2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006840

FILED Apr 04, 2012 Secretary of State

Entity Name: BAPTIST OUTPATIENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

6855 RED ROAD SUITE 600

CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

6855 RED ROAD SUITE 600 CORAL GABLES, FL 33143

FEI Number: 56-2290370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, DAVID R 6855 RED ROAD SUITE 500 CORAL GABLES, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 ROSELLO, PATRICIA

 Address:
 6855 RED ROAD - SUITE 600

 City-St-Zip:
 CORAL GABLES, FL 33143 US

Title: C

 Name:
 STOKES, ROBERTA

 Address:
 6855 RED ROAD - SUITE 600

 City-St-Zip:
 CORAL GABLES, FL 33143 US

Title: VC

Name: SHUFFIELD, RONALD A
Address: 6855 RED ROAD - SUITE 600
City-St-Zip: CORAL GABLES, FL 33043 US

Title: S

 Name:
 HOOD, CHARLES M III

 Address:
 6855 RED ROAD - SUITE 600

 City-St-Zip:
 CORAL GABLES, FL 33143 US

Title:

Name: ELAM, JOYCE

Address: 6855 RED ROAD - SUITE 600 City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA ROSELLO CEO 04/04/2012