

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02349

**FILED**  
**Jan 04, 2010**  
**Secretary of State**

**Entity Name:** FLAGLER HEALTH CARE SYSTEM, INC.

**Current Principal Place of Business:**

400 HEALTH PARK BLVD  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

400 HEALTH PARK BLVD  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

**FEI Number:** 59-2440535

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GORDY, JOSEPH  
400 HEALTH PARK BLVD  
ST. AUGUSTINE, FL 32086 US

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

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: D  
Name: UPCHURCH, TRACY  
Address: 780 N. PONCE DE LEON BOULEVARD  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D  
Name: MATHIS, JANE  
Address: 701 EL VERGEL LANE  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D  
Name: BAKER, MATT  
Address: 61 CORDOVA STREET  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D  
Name: GIBSON, GREG MD  
Address: 301 HEALTH PARK BLVD. S. 322  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D  
Name: RUNK, BRAD  
Address: 1985 MIZELL RD.  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P  
Name: GORDY, JOSEPH  
Address: 400 HEALTH PARK BLVD  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JOSEPH GORDY

PRES

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date