2003 NOT-FOR-PROFIT CORPORATION

FILED Jan 21, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State DOCUMENT # N02349 1. Entity Name 01-21-2003 90062 017 ****61.25 FLAGLER HEALTH CARE SYSTEM. INC. Principal Place of Business Mailing Address 400 HEALTH PARK BLVD 400 HEALTH PARK BLVD %JAMES D. CONZEMIUS. P O BOX 100 %JAMES D. CONZEMIUS, P O BOX 100 ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2440535 Applied For Not Applicable Z_{ip} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONZEMIUS, JAMES D. Street Address (P.O. Box Number is Not Acceptable) 400 HEALTH PARK BLVD ST. AUGUSTINE FL 32086 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1-HARLES SAN TONGE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ٤ 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition BEXLEY, JERRY NAME NAME STREET ADDRESS 1700 DOBBS ROAD STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE Change TUCKER, LEN ☐ Addition NAME NAME 147 SAN MARCO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST AUGUSTINE FL 32084 CITY-ST-ZIP D TITLE ☐ Delete

☐ Delete TITLE ☐ Change ☐ Addition SANDERS, MICHAEL MD NAME 301 HEALTH PARK BLVD. S. 327 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32086 CITY-ST-7IP DST TITLE Delete ☐ Change ★ Addition NAME INGRAM, DALE Runk NAME Brad STREET ADDRESS 105 SOUTHPEAK BLVD 1985 Mizell Road STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP St. Augustine TITLE ☐ Delete TITLE ☐ Change CONZEMIUS, JAMES D. Addition NAME NAME STREET ADDRESS 400 HEALTH PARK BLVD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on attachment with an address, with all other like appropriated. changed, or on an attachment with an address, with all other like empowered. 4 M. C.

SIGNATURE:

TAYLOR, TOM

3070 HARBOUR DRIVE

SAINT AUGUSTINE FL 32084

NAME

STREET ADDRESS

CITY-ST-ZIP

(CO)