2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2011
Secretary of State

DOCUMENT# N03828

Entity Name: SHANDS JACKSONVILLE HEALTHCARE, INC.

Current Principal Place of Business:

655 WEST 8TH STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

CHARLES E. CANIFF, ESQ.
655 WEST 8TH STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-2441966 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANIFF, CHARLES E ESQ.
655 WEST 8TH STREET
JACKSONVILLE, FL 32209 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: CD
Name: GUZICK, DAVID S MD, PHD
Address: 1515 SW ARCHER ROAD, SUITE 23C1
City-St-Zip: GAINESVILLE, FL 32610

Title: D
Name: MCGRIFF, W. A
Address: 6702 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: PD
Name: BURKHART, JAMES R
Address: 655 W 8TH ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: T
Name: GLEASON, MICHAEL E
Address: 655 W 8TH ST
City-St-Zip: JACKSONVILLE, FL 32209

Title: S
Name: CANIFF, CHARLES E ESQ
Address: 655 WEST 8TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: D
Name: NUSS, ROBERT C MD
Address: 653 WEST EIGHTH STREET
City-St-Zip: JACKSONVILLE, FL 32209

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: CHARLES E. CANIFF S 03/08/2011

Electronic Signature of Signing Officer or Director — Date

Attachment
2011 Annual Report
Document # N03828
Shands Jacksonville HealthCare, Inc.

318111

Directors

Richard D. Danford, Jr., Ph.D.
President
Jacksonville Urban League
903 W. Union Street
Jacksonville, Florida 32204-1161

J. Sample Magee, M.D.
915 West Monroe Street
Ste. 200
Jacksonville, Florida 32204

Harold S. O'Steen
O'Steen Investment Company
759 Edgewood Avenue North
Jacksonville, Florida 32205

L. Jerome Spates
c/o Sickle Cell
555 West 11th Street
Jacksonville, FL 32209

Linda R. Edwards, MD
3rd Floor, Faculty Clinic
653 West 8th Street
Jacksonville, FL 32209

Samir Y. Array, MD
Medical Director
UF Baymeadows Family
Practice & Pediatric Center
8274 Bayberry Road
Jacksonville, FL 32256

Ramon D. Bautista, MD, MBA
Assoc. Professor of Neurology
Director, Comprehensive
Epilepsy Program
Neurology Clerkship Director
President, Faculty Council
9th Floor, Tower I
580 West 8th Street
Jacksonville, FL 32209

Christopher R. Williams, MD
3rd Floor, Faculty Clinic
653 West 8th Street
Jacksonville, FL 32209

Theodore A. Bass, MD
Professor of Medicine/Chief,
Division of Cardiology/Program
Director, Interventional
Cardiology Fellowship Program
5th Floor, Ambulatory Care Ctr.
655 West 8th Street
Jacksonville, FL 32209

Beth McCague
2358 Riverside Avenue # 506
Jacksonville, FL 32204

Lynn Pappas
Pappas, Metcalf, Jenks & Miller
245 Riverside Ave., Suite 400
Jacksonville, FL 32202

Nat Glover
Edward Waters College
President
President's Office # 200
1658 Kings Road
Jacksonville, FL 32209

Sidney J. Gefen
6740 Epping Forest Way N. #109
Jacksonville, FL 32217

Lawrence (Laurie) DuBow
6730 Epping Forest Way W. Apt.
Jacksonville, FL