

# N 03995

## STATEMENT OF FACT

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1. I am the Senior Vice President and General Counsel of Baptist Health South Florida, Inc. ("BHSF"), a not-for-profit Florida corporation whose corporate offices are located at 6855 Red Road, Coral Gables, Florida, 33143, and which through its affiliated subsidiaries, operates hospitals and other health care facilities in Florida.

2. Bethesda Hospital, Inc. ("Bethesda") is a Florida not-for-profit corporation and an affiliated subsidiary of BHSF that operates two acute care hospitals in Palm Beach County, Florida.

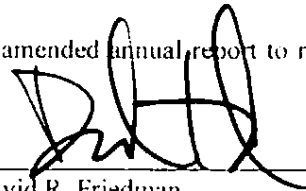
3. The correct business address of Bethesda is 2815 South Seacrest Boulevard, Boynton Beach, Florida 33435.

4. On February 27, 2023, an inaccurate and unauthorized annual report was filed with the Florida Division of Corporations inaccurately listing an individual named Quyen Nguyen as a Director of Bethesda and inaccurately providing the following as the business address for Bethesda: 2211 6TH TER C/O QUYEN NGUYEN HOLLYWOOD, FL 33021. The document number associated with that filing is #N03995.

5. Quyen Nguyen is neither a director nor employee of Bethesda. To my knowledge this individual is not affiliated with Bethesda in any manner and has no authority to make a filing on Bethesda's behalf.

6. At this time the properly authorized corporate officers for Bethesda are Jared Smith, CEO; I. Jeffrey Pheterson, Esq., Chairman; Steven Litinsky, MD, Vice Chair; and Roberta Stokes, Treasurer.

7. Bethesda has today filed electronically an amended annual report to replace and correct the unauthorized February 27 filing.



David R. Friedman  
Sr. VP and General Counsel, BHSF

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

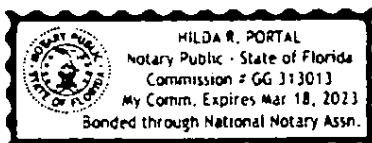
BEFORE ME personally appeared David R. Friedman, being duly sworn and who is personally known to me or has produced \_\_\_\_\_ as identification, and states that the foregoing is true and correct.

SWORN AND SUBSCRIBED before me this 16<sup>th</sup> day of March, 2023.

  
NOTARY PUBLIC (Signature)

My commission expires:

Hilda R. Portal  
Print or Type Name of Notary



GG313013  
Commission No.