2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2006 8:00 am Secretary of State

05-02-2006 90423 036 ****61.25

CR2E037 (11/05)

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Applied For Not Applicable

\$8.75 Additional

Zip Code

Fee Required

1. Entity Name BAPTIST MEDICAL CENTER OF CLAY, INC.



AUUUUUTT Principal Place of Business Mailing Address 800 PRUDENTIAL DR 800 PRUDENTIAL DR JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-NP 4. FEI Number 15-3198121 City & State City & State Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANGER, HARVEY 1325 SAN MARCO BLVD SUITE 902 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32207 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE GREENE, A HUGH NAME NAME 800 PRUDENTIAL DR STREET ADDRESS STREET ADDRESS

DATE Make check payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition ☐ Change CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILBANKS, JOHN F STREET ADDRESS 800 PRUDENTIAL DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE Delete TITI F Сhange ☐ Addition WILLIAMS, JOHN H JR NAME NAME STREET ADDRESS 800 PRUDENTIAL DR STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR