

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007975

FILED  
May 04, 2010  
Secretary of State

**Entity Name:** BAPTIST MEDICAL CENTER OF CLAY, INC.

**Current Principal Place of Business:**

1325 SAN MARCO BLVD. SUITE 902  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

841 PRUDENTIAL DRIVE  
SUITE 1802  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

1325 SAN MARCO BLVD., SUITE 902  
JACKSONVILLE, FL 32207

**New Mailing Address:**

841 PRUDENTIAL DRIVE  
SUITE 1802  
JACKSONVILLE, FL 32207

**FEI Number:** 75-3198121      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GRANGER, HARVEY  
1325 SAN MARCO BLVD SUITE 902  
JACKSONVILLE, FL 32207 US

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

GRANGER, HARVEY  
841 PRUDENTIAL DRIVE  
SUITE 1802  
JACKSONVILLE, FL 32207 US

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: \_\_\_\_\_

05/04/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GREENE, A HUGH  
Address: 800 PRUDENTIAL DR  
City-St-Zip: JACKSONVILLE, FL 32207

Title: DV  
Name: WILBANKS, JOHN F  
Address: 800 PRUDENTIAL DR  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D  
Name: WILLIAMS, JOHN H JR  
Address: 800 PRUDENTIAL DR  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VS  
Name: GRANGER, HARVEY  
Address: 841 PRUDENTIAL DRIVE, SUITE 1802  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VT  
Name: LUKASZEWSKI, MICHAEL  
Address: 841 PRUDENTIAL DRIVE, SUITE 1802  
City-St-Zip: JACKSONVILLE, FL 32207

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: HARVEY GRANGER

VS

05/04/2010

Electronic Signature of Signing Officer or Director

Date