

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90027 047 ****61.25

DOCUMENT # N10635

1. Entity Name
METHODIST HEALTH CARE SYSTEM, INC.

Principal Place of Business 580 WEST 8TH STREET JACKSONVILLE FL 32209	Mailing Address 580 WEST 8TH STREET JACKSONVILLE FL 32209
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>655 West 8th Street</i> Suite, Apt. #, etc.	3. Mailing Address <i>Attention: Charles E. Caniff</i> Suite, Apt. #, etc. <i>655 West 8th Street</i>
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City & State <i>Jacksonville, FL</i>	City & State <i>Jacksonville, FL</i>	4. FEI Number 59-2892221	Applied For <input type="checkbox"/> Not Applicable
Zip <i>32209</i>	Country	Zip <i>32209</i>	Country

6. Name and Address of Current Registered Agent SMITH HULSEY & BUSEY 655 WEST 9TH STREET ATTN KELLY RIGDON JACKSONVILLE FL 32209	7. Name and Address of New Registered Agent Name <i>Charles E. Caniff, Esq.</i> Street Address (P.O. Box Number is Not Acceptable) <i>655 West 8th Street</i> City <i>Jacksonville</i> FL Zip Code <i>32209</i>
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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.

SIGNATURE *Charles E. Caniff* DATE *4/27/01*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GAY, W.W. 580 WEST EIGHTH ST. JACKSONVILLE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD Robert G. Norton 655 West 8th Street Jacksonville, FL 32209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVAD DREWA, MARCUS E. 580 WEST EIGHTH ST. JACKSONVILLE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Greg Gay, CPA 655 West 8th Street Jacksonville, FL 32209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DONOVAN, THOMAS W. 2700-C UNIVERSITY BLVD., W JACKSONVILLE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Charles E. Caniff 655 West 8th Street Jacksonville, FL 32209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MILLER, GEORGE T. 580 WEST EIGHTH ST. JACKSONVILLE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEMINGWAY, LEROY II 619 CASSAT AVE. JACKSONVILLE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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: *Charles E. Caniff* DATE: *4/27/01* DAYTIME PHONE #: *904-244-5984*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/00)