2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 04, 2001 08:00 AM N35375 DOCUMENT # 1. Entity Name **Secretary of State** BAPTIST MEDICAL CENTER OF THE BEACHES, INC. Principal Place of Business Mailing Address 1350 13TH AVENUE SOUTH C/O WILLIAM C. MASON, PRESIDENT 1301 RIVERPLACE BLVD #1700 JACKSONVILLE FL JACKSONVILLE FL 32207 32207 2. Principal Place of Business 3. Mailing Address C/O HARVEY GRANGER 1350 13TH AVENUE SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1325 SAN MARCO BLVD. SUITE 902 City & State City & State 4. FEI Number Applied For 59-2980620 JACKSONVILLE BEACH JACKSONVILLE Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 32250 32207 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANGER HARVEY Street Address (P.O. Box Number is Not Acceptable) 1325 SAN MARCO BOULEVARD SUITE 902 JACKSONVILLE FL32207 US City Zip Code 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. 04/04/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE and the second second 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE D Change X Addition NAME NAME CHAO DON STREET ADDRESS STREET ADDRESS 1325 SAN MARCO BLVD, SUITE 902 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FT. 32207 TITLE DST ☐ Delete TITLE X Change ☐ Addition NAME DEESE ROV NAME ANDERSON JOHN STREET ADDRESS 681 SOUTH 3RD STREET STREET ADDRESS 1325 SAN MARCO BLVD, SHITE 902 CITY-ST-ZIP JACKSONVILLE BEACH 32250 CITY-ST-ZIP JACKSONVILLE FL. 32207 TITLE Delete TITLE DST X Change ☐ Addition NAME WAINWRIGHT WILLIAM RMDNAME DEESE ROY STREET ADDRESS STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 350 SOUTH 10TH AVENUE CITY-ST-ZIP JACKSONVILLE BEACH CITY-ST-ZIP JACKSONVILLE FL. 32250 FT. 32207 TITLE Delete TITLE X Change Addition NAME JACKSON, REBECCA B. NAME JACKSON, REBECCA B. STREET ADDRESS 1301 RIVERPLACE BLVD #1700 STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 CITY-ST-ZIP JACKSONVILLE \mathbf{FL} CITY-ST-ZIP JACKSONVILLE FL. 32207 TITLE DC □ Delete TITLE DC X Change ☐ Addition NAME LYNCH, WILLIAM JR. MD NAME LYNCH, WILLIAM JR. MD STREET ADDRESS 357 11TH AVE SOUTH STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 CITY-ST-ZIP JACKONVILLE BCH FL. CITY-ST-ZIP JACKONVILLE FL, 32207 TITLE □ Delete TITLE DVCP X Change 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: _

GREENE, A. HUGH

JACKSONVILLE

1301 RIVERPLACE BLVD #1700

NAME

STREET ADDRESS

CITY-ST-ZIP

REBECCA B JACKSON

 \mathbf{FL}

* The state of the

AS

GREENE, A. HUGH

JACKSONVILLE

1325 SAN MARCO BLVD. SUITE 902

04/04/2001

FL

32207

CR2E037 (11/00)