## 2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED May 11, 2007 8:00 am Secretary of State

05-11-2007 90035 040 \*\*\*\*61.25

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1. Entity Name

BAPTIST MEDICAL CENTER OF THE BEACHES, INC.

40111261 Principal Place of Business Mailing Address C/O HARVEY GRANGER 1325 SAN MARCO BLVD. SUITE 902 1350 13TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32207 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2980620 City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANGER, HARVEY 1325 SAN MARCO BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 902 JACKSONVILLE, FL 32207 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution: Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ΠP Delete TITLE ☐ Change ☐ Addition GREENE, A. HUGH NAME NAME STREET ADDRESS STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP DC Delete TITLE TITLE ☐ Change ☐ Addition JOHN K. ANDERSON, JR. NAME 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS STREET ADDRESS JACKONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete AS TITLE ☐ Change ☐ Addition TITLE GRANGER, HARVAY NAME NAME STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BONO, SR, ERNEST P NAME NAME 1325 SAN MARCO BLVD, STE 902 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition WAINWRIGHT, WILLIAM R MD NAME NAME STREET ADDRESS STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition CHAO, DON NAME NAME STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32207

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 graph like empowered.

SIGNATURE:

SIGNATURE AND TYPED DEPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-202-5010