

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N42700

1. Entity Name

BAPTIST HEALTH SYSTEMS OF SOUTH FLORIDA, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90096 050 ****61.25

Principal Place of Business

Mailing Address

6855 RED ROAD
 SUITE 600
 CORAL GABLES FL 33143-3632

6855 RED ROAD
 SUITE 600
 CORAL GABLES FL 33143-3647

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0267668

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEHMAN, JODY
 6855 RED ROAD
 CORAL GABLES FL 33143

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME P
 STREET ADDRESS KEELEY, BRIAN E.
 CITY-ST-ZIP 6855 RED ROAD, SUITE 600
 CORAL GABLES FL 33143

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME V
 STREET ADDRESS LAWSON, RALPH
 CITY-ST-ZIP 6855 RED ROAD, SUITE 600
 CORAL GABLES FL 33143

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME ST
 STREET ADDRESS CLEELAND, REV. D
 CITY-ST-ZIP 15444 SW 146TH TERRACE
 MIAMI FL 33196

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME VCT
 STREET ADDRESS RAY, EMIT O DR
 CITY-ST-ZIP 5125 SW 149TH PL
 MIAMI FL

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME CT
 STREET ADDRESS CADMAN, GEORGE E III
 CITY-ST-ZIP 15757 S. DIXIE HIGHWAY
 MIAMI FL 33157

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

C0084905
N42700

Section 11: Additions to Officers and Directors in section 10

Officers	Board of Trustees	Street Address	City-St-Zip
Chairman	George E. Cadman	9768 SW 106 Terr.	Miami, FI 33176
Vice Chairman	Dr. Emit O. Ray	5125 SW 149 Pl	Miami, FI 33185
Secretary	Rev. David W. Cleeland	15444 SW 146 Terr	Miami, FI 33196
Assitant Secretary	George P. Harth	8563 Ardoch Road	Miami Lakes, FI 33016
Assitant Secretary	Marcos D. Jimenez	10485 SW 70 Ave	Miami, FI 33156
Sr. Treasurer	H. Robert Berry	7435 SW 147 St	Miami, FI 33158
Assistant Treasurer	George Corrigan	1228 South Greenway Drive	Coral Gables, FI 33134
Assistant Treasurer	Robert Singleton	8496 Old Cutler Road	Coral Gables, FI 33143
	Albert E. Dotson	17901 SW 78 Ave	Miami, FI 33157
	Norman M. Kenyon	9855 SW 69 Ave #310	Miami, FI 33156
	W. Peter Temling	5940 SW 116 St	Coral Gables, FI 33156
	John Scott Weston	6361 SW 87 Terr.	Miami, FI 33143
	Charles M Hood	6441 SW 145 St	Miami, FI 33158
	Paul D. May	9900 NE 13 Ave	Miami Shores, FI 33138
	Wendell R. Beard	16903 SW 79 Pl	Miami, FI 33157
	R. Ray Goode	7240 SW 146th Terr	Miami, FI 33158
	Arva Moore Parks McCabe	1601 South Miami Ave	Miami, FI 33129
	Roberta Stokes	9971 SW 144 St	Miami, FI 33176
	Rev. Richard Ledgister	495 NW 191 St	Miami, FI 33169
	Rev. Wilner Maxy	1138 NW 101 St	Miami, FI 33150
	Marcos A. Ramos	2765 SW 32 Ct	Miami, FI 33133
	Rev. Tom Thompson	50 NE 128 St	Miami, FI 33161
	Dr. William W. White	12740 SW 71 Ave	Miami, FI 33156
	Robert L. Dube	7770 SW 133 Terr	Miami, FL 33156
	Rev. William L. Chambers	1221 NW 19 St	Homestead, FI 33030
	Jay A. Hershoff	148 Severino Drive	Islamorada, FI 33036
	Paul Gluck, M.D. (ex-officio)	10165 SW 84 Court	Miami, FI 33156