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May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000000920 (8)

1. Corporation Name
BAPTIST MEDICAL CENTER OF NASSAU, INC.



Principal Place of Business: 1250 SOUTH 18TH STREET, FERNADNINA BEACH FL 32034 US
Mailing Address: C/O WILLIAM C. MASON, 1301 RIVERPLACE BLVD #1700, JACKSONVILLE FL 32207-8047 US

3. Date Incorporated or Qualified: 02/22/1994
3a. Date of Last Report: 08/05/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-questions for Suite, City, State, Zip, and Country.
4. FEI Number: 59-3234721
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [], No [X]

9. Name and Address of Current Registered Agent: GRANGER, HARVEY GENERAL, 1301 RIVERPLACE BLVD, SUITE 1700, JACKSONVILLE FL 32207
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (FL)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 12 columns for Officers and Directors (12.1-12.4) and 13 columns for Additions/Changes to Officers and Directors (13.1-13.4). Includes fields for Title, Name, Street Address, City, State, and Zip.

14. I do 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 annual report or supplemental annual 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 12 of Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rebecca B. Jackson, Asst. Secretary 904/202-4001
Date: 4-23-97 Daytime Phone: #0004828

CR2E037 (9/96)

BAPTIST MEDICAL CENTER OF NASSAU, INC.

D/C	Bosland, Paul C.	16 Sea Marsh Road	Amelia Island, FL 32034
D	Branan, Joni	3852 Pirates Way	Yulee, FL 32097
D	McCully, James, G., M.D.	1250 South 18th Street	Fernandina Beach, FL 32034
D	Miller, David F.	1678 South Eighth Street	Fernandina Beach, FL 32034
V/T	Lukaszewski, Michael	800 Prudential Drive	Jacksonville, FL 32207
AS	Jackson, Rebecca B.	1301 Riverplace Blvd. Suite 1700	Jacksonville, FL 32207