



N94000000920

ACCOUNT NO. : 072100000032

REFERENCE : 887829 7136675

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pugh

FILED
NOV -6 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 6, 2000

ORDER TIME : 10:24 AM

ORDER NO. : 887829

CUSTOMER NO: 7136675

*RA
change*

CUSTOMER: Haley A. Watkins, Legal Asst
Baptist/ St. Vincent's Health
Suite 902
1325 San Marco Boulevard
Jacksonville, FL 32207

100003452861--1

CHANGE OF AGENT

NAME: BAPTIST MEDICAL CENTER OF
NASSAU, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
NOV -6 AM 11:28
TO ATTORNEY GENERAL
SUFFOLK COUNTY OF FLORIDA

*ROE
11/6/00*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Baptist Medical Center of Nassau, Inc.

2. The mailing address of the corporation is: 1325 San Marco Boulevard, Suite 902 Jacksonville, Florida 32207

3. Date of incorporation/qualification: 2/22/94 Document number: N94000000920

4. The name and address of the current registered agent and office: Harvey Granger 1301 Riverplace Blvd., Suite 1700 Jacksonville, FL 32207

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Harvey Granger, General Counsel 1325 San Marco Boulevard, Suite 902 Jacksonville, Florida 32207

FILED NOV - 8 PM 12:33 SECRETARIAT OF STATE PALM BEACH, FLORIDA

The street address of its registered office and the street address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) (Date) 10/27/00

A. Hugh Greene, Vice Chairman and President (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) (Date) 10/27/00

If signing on behalf of an entity:

Harvey Granger General Counsel (Typed or Printed Name) (Capacity)