

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000920

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** BAPTIST MEDICAL CENTER OF NASSAU, INC.

**Current Principal Place of Business:**

1250 SOUTH 18TH STREET  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

841 PRUDENTIAL DRIVE  
SUITE 1802  
JACKSONVILLE, FL 32207 US

**New Mailing Address:**

**FEI Number:** 59-3234721      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRANGER, HARVEY  
841 PRUDENTIAL DR.  
SUITE 1802  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: TOWNSEND, JAMES M  
Address: 1250 S.18TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V  
Name: WILBANKS, JOHN F  
Address: 841 PRUDENTIAL DR STE 1601  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: DVC  
Name: KEFFER, RICHARD W  
Address: 1250 S. 18TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V  
Name: LEE, STEPHEN  
Address: 1250 S. 18TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DP  
Name: GREENE, HUGH A  
Address: 841 PRUDENTIAL DRIVE, SUITE 1601  
City-St-Zip: JACKSONVILLE, FL 32207

Title: AS  
Name: GRANGER, HARVEY  
Address: 841 PRUDENTIAL DRIVE, SUITE 1802  
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HARVEY GRANGER

AS

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date