

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **N95000002513 (8)**

1. Corporation Name

**BAPTIST/ST. VINCENT'S HEALTH SYSTEM, INC.**

Principal Place of Business

**1325 SAN MARCO BLVD  
SUITE 902  
JACKSONVILLE FL 32207**

Mailing Address

**1325 SAN MARCO BLVD  
SUITE 902  
JACKSONVILLE FL 32207**



3. Date Incorporated or Qualified

**05/26/1995**

3a. Date of Last Report

2. Principal Place of Business

**21 1301 Riverplace Blvd.**

2a. Mailing Address

**26 1301 Riverplace Blvd.**

4. FEI Number

**59-3315963**

Applied For

☐ Not Applicable

Suite, Apt. #, etc.

**22 Suite 1700**

Suite, Apt. #, etc.

**27 Suite 1700**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

City & State

**23 Jacksonville, FL**

City & State

**28 Jacksonville, FL**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

Zip

**24 32207**

Country

**25 USA**

Zip

**29 32207**

Country

**30 USA**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**GRANGER, HARVEY  
1325 SAN MARCO BLVD  
SUITE 902  
JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent

**81 Name Harvey Granger  
82 Street Address (P.O. Box Number is Not Acceptable)  
1301 Riverplace Blvd.  
83 Suite 1700  
84 City Jacksonville FL 85 Zip Code 32207**

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

*Harvey Granger*

**Harvey Granger**

**7-29-96**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **BRYAN, J. SHEPARD**  
STREET ADDRESS **1325 SAN MARCO BLVD**  
CITY - ST - ZIP **JACKSONVILLE FL 32207**

TITLE ☐ DELETE  
NAME **BURPEE, A. LELAND**  
STREET ADDRESS **1325 SAN MARCO BLVD**  
CITY - ST - ZIP **JACKSONVILLE FL 32207**

TITLE ☐ DELETE  
NAME **COOPER, EDGAR R**  
STREET ADDRESS **1325 SAN MARCO BLVD**  
CITY - ST - ZIP **JACKSONVILLE FL 32207**

TITLE ☐ DELETE  
NAME **DEVANEY, EVERETT M**  
STREET ADDRESS **1325 SAN MARCO BLVD**  
CITY - ST - ZIP **JACKSONVILLE FL 32207**

TITLE ☒ DELETE  
NAME **DOUGLAS, T. O'NEAL**  
STREET ADDRESS **1325 SAN MARCO BLVD**  
CITY - ST - ZIP **JACKSONVILLE FL 32207**

TITLE ☐ DELETE  
NAME **EBY, SISTER MARY C**  
STREET ADDRESS **1325 SAN MARCO BLVD**  
CITY - ST - ZIP **JACKSONVILLE FL 32207**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **1301 Riverplace Blvd., Suite 1700**  
1.4 CITY - ST - ZIP **Jacksonville, FL 32207**

2.1 TITLE **D/T** ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **1301 Riverplace Blvd., Suite 1700**  
2.4 CITY - ST - ZIP **Jacksonville, FL 32207**

3.1 TITLE **D/S** ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **1301 Riverplace Blvd., Suite 1700**  
3.4 CITY - ST - ZIP **Jacksonville, FL 32207**

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS **1301 Riverplace Blvd., Suite 1700**  
4.4 CITY - ST - ZIP **Jacksonville, FL 32207**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS **1301 Riverplace Blvd., Suite 1700**  
6.4 CITY - ST - ZIP **Jacksonville, FL 32207**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Rebecca B. Jackson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Rebecca B. Jackson**

**7-29-96**

**904/202-4001**

Date

Daytime Phone #

**BAPTIST/ST. VINCENT'S HEALTH SYSTEM, INC.**

|      |                         |                                     |                        |
|------|-------------------------|-------------------------------------|------------------------|
| D    | Groover, Jack R., M.D.  | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D    | Preston H. Haskell      | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D    | Hatcher, William K.     | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D    | Keehan, Sister Carol    | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D/C  | Kraus, Sister Irene     | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D/VC | Mason, William C.       | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D    | Rowe, Robert L., Jr.    | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D    | Shircliff, Robert T.    | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D    | Small, James E.         | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D    | Stokes, Joseph B., M.D. | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D    | Watson, William A., Jr. | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D    | Whorton, Judson S.      | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| D/VC | Williams, John H., Jr.  | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |
| V    | Dvorak, Robert M.       | 1301 Riverplace Blvd.<br>Suite 1700 | Jacksonville, FL 32207 |

V     Greene, A. Hugh     1301 Riverplace Blvd.     Jacksonville, FL 32207  
Suite 1700

V     Logue, John W.     1301 Riverplace Blvd.     Jacksonville, FL 32207  
Suite 1700

V     Thompson, Carol C.     1301 Riverplace Blvd.     Jacksonville, FL 32207  
Suite 1700

AS     Jackson, Rebecca B.     1301 Riverplace Blvd.     Jacksonville, FL 32207  
Suite 1700