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Secretary of State

NONPROFIT
✔ CORPORATION
ANNUAL REPORT
1997

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	Mailing Address
1301 RIVERPLACE BLVD SUITE 1700 JACKSONVILLE FL 32207 US	1301 RIVERPLACE BLVD SUITE 1700 JACKSONVILLE FL 32207-9047 US

3. Date Incorporated or Qualified: 05/26/1995
3a. Date of Last Report: 08/05/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 59-3315963 ☐ Applied For ☐ Not Applicable

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

9. Name and Address of Current Registered Agent

GRANGER, HARVEY
1301 RIVERPLACE BLVD
SUITE 1700
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BRYAN, J. SHEPARD		1.2 NAME	
STREET ADDRESS	1301 RIVERPLACE BLVD #1700		1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL		1.4 CITY-ST-ZIP	
TITLE	DT	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BURPEE, A. LELAND		2.2 NAME	
STREET ADDRESS	1301 RIVERPLACE BLVD #1700		2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL		2.4 CITY-ST-ZIP	
TITLE	DS	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	COOPER, EDGAR R		3.2 NAME	
STREET ADDRESS	1301 RIVERPLACE BLDV #1700		3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL		3.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DEVANEY, EVERETT M		4.2 NAME	
STREET ADDRESS	1301 RIVERPLACE BLVD #1700		4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	EBY, SISTER MARY C		5.2 NAME	
STREET ADDRESS	1301 RIVERPLACE BLVD #1700		5.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E037 (9/96)

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 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Rebecca B. Jackson, Asst. Sec. 4-23-97 904/202-4001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

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

V	Greene, A. Hugh	1301 Riverplace Blvd. Suite 1700	Jacksonville, FL 32207
V	Logue, John W.	1301 Riverplace Blvd. Suite 1700	Jacksonville, FL 32207
V	Thompson, Carol C.	1301 Riverplace Blvd. Suite 1700	Jacksonville, FL 32207
AS	Jackson, Rebecca B.	1301 Riverplace Blvd. Suite 1700	Jacksonville, FL 32207