

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90335 003 ****61.25

DOCUMENT # N95000002513

1. Entity Name
BAPTIST/ST. VINCENT'S HEALTH SYSTEM, INC.



Principal Place of Business
**1325 SAN MARCO BOULEVARD
SUITE 902
JACKSONVILLE, FL 32207 US**

Mailing Address
**1325 SAN MARCO BOULEVARD
SUITE 902
JACKSONVILLE, FL 32207 US**

14014040



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192004

Chg-NP

CR2E037 (10/03)

City & State

City & State

4. FEI Number

59-3315963

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRANGER, HARVEY
BAPTIST HEALTH
1325 SAN MARCO BOULEVARD, STE 902
JACKSONVILLE, FL 32207**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------|---------------------------------|
| TITLE | DP | <input type="checkbox"/> Delete |
| NAME | GREENE, A. HUGH | |
| STREET ADDRESS | 1325 SAN MARCO BLVD #902 | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32207 | |
| TITLE | DVT | <input type="checkbox"/> Delete |
| NAME | LUKASZEWSKI, MICHAEL | |
| STREET ADDRESS | 1325 SAN MARCO BLVD #902 | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32207 | |
| TITLE | DC | <input type="checkbox"/> Delete |
| NAME | MAHER, JOHN J | |
| STREET ADDRESS | 1325 SAN MARCO BLVD #902 | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32207 | |
| TITLE | DVS | <input type="checkbox"/> Delete |
| NAME | CORRIGAN, JAMES M | |
| STREET ADDRESS | 1325 SAN MARCO BLVD #902 | |
| CITY-ST-ZIP | JACKSONVILLE, FL 32207 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/04