2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2006 8:00 am **Secretary of State**

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BAPTIST HEALTH AMBULATORY SERVICES, INC. Principal Place of Business Mailing Address . 40080019 1325 SAN MARCO BLVD. C/O HARVEY GRANGER SUITE 902 1325 SAN MARCO BLVD, SUITE 902 JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-NP CR2E037 (4/06) City & State City & State Applied For 4. FEI Number 59-3410739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANGER, HARVEY Street Address (P.O. Box Number is Not Acceptable) 1325 SAN MARCO BLVD. SUITE 902 JACKSONVILLE, FL 32207 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 reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F TITLE Addition ☐ Delete ☐ Change wilbanks, John F. GREENE, A. HUGH NAME 1325 San marco Blvd. Scute 902 NAME STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS CITY-ST-ZIP Jacksonville, FL 32207 JACKSONVILLE, FL 32207 CITY-ST-ZIP Delete Addition TITI F TITLE ☐ Change Luxaszenski, McChael NAME MASON, WILLIAM C NAME 1325 san marco Blvd., Swite 902 Jack Sohville Fz 32207 1325 SAN MARCO BLVD, SUITE 902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition THOMPSON, CAROL C NAME NAME STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP Delete TITLE VP TITLE ☐ Change ☐ Addition WILBANKS, JOHN F NAME NAME STREET ADDRESS 1325 SAN MARCO BLVD, SUITE 902 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition LUKASZEWSKI, MICHAEL NAME NAME 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME GRANGER, HARVEY 1325 SAN MARCO BLVD. SUITE 902 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-7IP

SIGNATURE: 4 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACKSONVILLE, FL 32207

CITY-ST-ZIP