FILED Apr 30, 2008 8:00 am Secretary of State

04-30-2008 90168 016 ****61.25

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # N96000005804 BAPTIST HEALTH AMBULATORY SERVICES, INC. 60032660 Principal Place of Business Mailing Address 1325 SAN MARCO BLVD. C/O HARVEY GRANGER SUITE 902 1325 SAN MARCO BLVD. SUITE 902 JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 04102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 59-3410739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANGER, HARVEY DO NOT WRITE 1325 SAN MARCO BLVD. SUITE 902 IN THIS SPACE JACKSONVILLE, FL 32207 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. 1 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) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS IRE NAME GREENE A. HUGH STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 CITY-ST-ZIP JACKSONVILLE, FL 32207 IIILE NAME LUKASZENSKI, MICHAEL STREET ADDRESS 1325 SAN MARCO BLVD., SUITE 402 CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME WILBANKS, JOHN F STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 902 DO NOT WRITE CITY-ST-7IP JACKSONVILLE, FL 32207 IN THIS SPACE NAME GRANGER, HARVEY STREET ADDRESS 1325 SAN MARCO BLVD #902 CITY-ST-ZIP JACKSONVILLE, FL 32207 TILLE NAME STREET ADDRESS CITY-ST-71P

12.5 Phereby certify that the information supplied with this filing 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 affect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 817, 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.

Q1	CN	IAT	IID	€:

TITLE
NAME
STREET ADDRESS
CITY-SI-ZSP

UNE AND TYPED ON PRINTED ROBES OF SIGNING OF

4128/08

904201-2294