2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 25, 2001 8:00 am Secretary of State DOCUMENT # N9900003769 ST. JOHNS HEALTH SERVICES, INC. 01-25-2001 90233 045 ****61.25 Principal Place of Business Mailing Address 400 HEALTH PARK BLVD. 400 HEALTH PARK BLVD. ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-3631280APPLIED FOR Not Applicable Zipi 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 Street Address (P.O. Box Number is Not Acceptable) CONZEMIUS, JAMES D 400 HEALTH PARK BLVD. ST. AUGUSTINE FL 32086 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. SIGNATURE NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete ☐ Addition TITLE Change PLANT, REUBEN J NAME NAME STREET ADDRESS 400 HEALTH PARK BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 D ☐ Delete TITLE Change ☐ Addition BRYANT, JAMES E NAME 400 HEALTH PARK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition WALKER, JAMES W NAME NAME STREET ADDRESS 180 MARINE ST. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084 CITY-ST-ZIP TD TITLE ☐ Delete TITI F Change ☐ Addition CONZEMIUS, JAMES D NAME NAME STREET ADDRESS 400 HEALTH PARK BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAMS, BEN NAME NAME STREET ADDRESS 4020 LEWIS SPEEDWAY STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32095 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 attaynment with an address, with all other like empowered.

FILED

Daytime Phone #