## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 29, 2004 8:00 am Secretary of State

DOCUMENT # N9900003769  1. Entity Name ST. JOHNS HEALTH SERVICES, INC.				01-29-2004 90096	5 005 ****	61.25		
Principal Place of Business 400 HEALTH PARK BLVD. ST. AUGUSTINE, FL 32086		Mailing Address 400 HEALTH PARK BLVD. ST. AUGUSTINE, FL 32086					•	
9 D-iiID	Const. (Dura)	l'a Marian Address						
2. Principal Place of Business		3. Mailing Address				\$11  £ 18 8  8   \$2  } <sub> </sub>		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01162004 Chg-NP CR2E	037 (10/03)		
City & State		City & State			4. FEI Number 59-3631280		oplied For	
_ Zip Country		Zip Country			5. Certificate of Status Desired \$8.75 Additional Fee Required			
6. Name and Address of Current Regis		Registered Agent	red Agent		7. Name and Address of New Registered Agent			
CONZEMIUS, JAMES D								
400 HEALTH PARK BLVD. ST. AUGUSTINE, FL 32086			Street A	Street Address (P.O. Box Number is Not Acceptable)				
31. AUGUSTINE, FL 32000					4			
			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 reinstating)  DATE								
Filing Fee is \$61.25  Due by May 1, 2004  9. Election Campaign Financing Trust Fund Contribution.					Added to Fees Florida Dep	e prostre es	tate	
10.	OFFICERS AND DIR	ECTORS  Delete	TITLE	T <b>5</b>	ADDITIONS/CHANGES TO OFFICERS AND I	DIRECTORS IN Change	₹ 10 Addition	
NAME	PLANT, REUBEN J	An polete	NAME	DV11	ie Hudson	critariyo	La riddiadii	
STREET ADDRESS CITY-ST-ZIP	400 HEALTH PARK BLVD. ST. AUGUSTINE, FL 32086		STREET ADDRESS CITY-ST-ZIP		Health Park Blud. Lugustine, FL 32086			
TITLE	D	☐ Delete	TITLE	7		Change	Addition	
NAME	BRYANT, JAMES E		NAME	Mid	had Hackney Health Park Blud.		•	
STREET ADDRESS CITY-ST-ZIP	400 HEALTH PARK BLVD. ST. AUGUSTINE, FL 32086		STREET ADDRESS CITY-ST-ZIP	St.A	tugustine, FL 32086	,		
TITLE	SD	Delete	TITLE	7		Change	<b>⊠</b> Addition	
NAME STREET ADDRESS	WALKER, JAMÉS W 180 MARINE ST.		NAME STREET ADDRESS	HAAA	David Allert Health Park Blud.			
CITY-ST-ZIP	ST. AUGUSTINE, FL 32084		CITY-ST-ZIP	St. A	tugustine, FL 32086			
TITLE NAME	TD CONZEMIUS, JAMES D	☐ Delete	TITLE NAME			☐ Change	☐ Addition	
STREET ADDRESS	400 HEALTH PARK BLVD.		STREET ADDRESS					
CITY-S1-ZIP	ST. AUGUSTINE, FL 32086		CITY-ST-ZIP					
TITLE NAME -	D ADAMS, BEN	Delete	TITLE NAME			Change	☐ Addition	
STREET ADDRESS	4020 LEWIS SPEEDWAY		STREET ADDRESS		_			
CITY-ST-ZIP	ST. AUGUSTINE, FL 32095	Mar.	CiTY+ST-ZIP		· · · · · · · · · · · · · · · · · · ·	[] a		
TITLE NAME,	D KIRKER, LYNDA I	☐ Defete	TITLE NAME			Change	Addition	
STREET ADDRESS	400 HEALTH PARK BLVD		STREET ADDRESS					
CITY-ST-ZIP	SAINT AUGUSTINE, FL 32086	this filling does not qualify for the	CITY-ST-ZIP	tad in Sa	potion 110 07/3\/i\ Elorida Statutos I further o	artifu that the !	oformation	
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								

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.

[CNATURE: 4400]

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR