2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016609

Entity Name: ST. VINCENT'S PHYSICIAN ENTERPRISE, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 SHIRCLIFF WAY SUITE 600

JACKSONVILLE., FL 32204 US

Current Mailing Address: New Mailing Address:

2 SHIRCLIFF WAY SUITE 600

JACKSONVILLE,, FL 32204 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEPPERT, LAURIE S

2 SHIRCLIFF WAY

2 SHIRCLIFF WAY

3 UITE 600

SUITE 600 SUITE 600

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 US

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: JON P. DEBARDELEBEN 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MCINNES, DAVID M.D.

 Address:
 1 SHIRCLIFF WAY

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: VP

 Name:
 PERRY, PHIL MD

 Address:
 1 SHIRCLIFF WAY

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: CEO

Name: CHISHOLM, MOODY
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP

 Name:
 DARNELL, KAREN

 Address:
 1 SHIRCLIFF WAY

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: VP

 Name:
 MIYAMOTO, GENE

 Address:
 1 SHIRCLIFF WAY

 City-St-Zip:
 JACKSONVILLE, FL 32204

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON P. DEBARDELEBEN RA 05/01/2012