

P 96000019245

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

100002906431--7
-06/16/99--01054--005
*****35.00 *****35.00

BAPTIST/ST. VINCENT'S INTEGRATED RELIGIOUS ORGANIZATION

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

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6/16
G. COULLETTE JUN 16 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Baptist/St. Vincent's Integrated Delivery Organization, Inc., d/b/a Mission:Health
2. The mailing address of the corporation is: 720 Gilmore Street, Suite 600
Jacksonville, Florida 32204
3. Date of incorporation/qualification: 3/1/96 Document number: P96000019245
4. The name and address of the current registered agent and office:

Harvey Granger, Esquire
1301 Riverplace Blvd., Suite 1700
Jacksonville, Florida 32207

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CT Corporation Systems
1200 South Pine Island Road
Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 6/10/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Jack R. Gregoire MD President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Barbara A. Burke 6-15-99
(Signature of Registered Agent) **CT CORPORATION SYSTEM**
BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)