2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700950

Entity Name: FLAGLER HOSPITAL, INC.

Current Principal Place of Business:

400 HEALTH PARK BLVD. ST. AUGUSTINE. FL 32086

Current Mailing Address:

400 HEALTH PARK BLVD. ST. AUGUSTINE. FL 32086

FEI Number: 59-0675143 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH GORDY 400 HEALTH PARK BLVD. ST. AUGUSTINE, FL 32086 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:

Title

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2013

Secretary of State

CC9413000061

Officer/Director Detail:

Title Title D

ALGER, CLARK WILSON, BRIAN Name Name 115 LANCASTER PLACE 2255 US 1 SOUTH Address Address

City-State-Zip: SAINT AUGUSTINE FL 32086 ST AUGUSTINE FL 32080 City-State-Zip:

Title D Title D

Name JUSTICE, M.D., KEITH Name TODD, BATENHORST Address 10 SAN BARTOLA DRIVE Address 130 HEALTH PARK BOULEVARD SAINT AUGUSTINE FL 32086 City-State-Zip: City-State-Zip: SAINT AUGUSTINE FL 32086

Title Title

Name DEW, DOUGLAS JOSEPH GORDY Name

Address 201 HEALTH PARK BOULEVARD 400 HEALTH PK BLVD Address City-State-Zip: SAINT AUGUSTINE FL 32086 City-State-Zip: ST AUGUSTINE FL 32086

Title

Name YARIAN, SUSAN STANSEL, SUSAN Name

400 HEALTH PARK BLVD. Address Address 400 HEALTH PARK BLVD. City-State-Zip: ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 City-State-Zip:

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/08/2013 SIGNATURE: JOSEPH GORDY **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D Title D

Name KOPF, WILLIAM Name RUNK, BRAD

Address 400 HEALTH PARK BLVD. Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086 City-State-Zip: ST. AUGUSTINE FL 32086

Title D Title

Name AVERY-SMITH, ELLEN Name MAS, MIGUEL

Address 400 HEALTH PARK BLVD. Address 400 HEALTH PARK BLVD.

City-State-Zip: ST. AUGUSTINE FL 32086 City-State-Zip: ST. AUGUSTINE FL 32086