2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747255

Entity Name: BAPTIST HEALTH SOUTH FLORIDA FOUNDATION, INC.

FILED Feb 06, 2017 Secretary of State CC7913582632

Current Principal Place of Business:

6855 RED ROAD SUITE 600

CORAL GABLES, FL 33143

Current Mailing Address:

6855 RED ROAD SUITE 600 CORAL GABLES, FL 33143 US

FEI Number: 59-1923401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID R 6855 RED ROAD SUITE 500 CORAL GABLES, FL 33143 US

OONAL GABLEO, I E 33143 00

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Name	BANCHS, WILLIAM	Name	KRANYS, RUDY
Title	CEO	Title	C EMERITUS

Address 6855 RED ROAD - SUITE 600 Address 6855 RED ROAD - SUITE 600
City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: CORAL GABLES FL 33143

Title VC Title CHAIRMAN

Name BERRIN, ROBERT G Name ERBAN, TOMAS P

Address 6855 RED ROAD - SUITE 600 Address 6855 RED ROAD - SUITE 600
City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: CORAL GABLES FL 33143

Title T Title S

NameBILL, TILLETT RNameBUCHANAN, JOSEPH R ESQ.Address6855 RED ROAD - SUITE 600Address6855 RED ROAD - SUITE 600City-State-Zip:CORAL GABLES FL 33143City-State-Zip:CORAL GABLES FL 33143

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.