

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770084

Entity Name: BAPTIST HEALTH PROPERTIES, INC.

Current Principal Place of Business:

3563 PHILIPS HIGHWAY
BUILDING A, SUITE 106
JACKSONVILLE, FL 32207

Current Mailing Address:

841 PRUDENTIAL DRIVE
SUITE 1802
JACKSONVILLE, FL 32207 US

FEI Number: 59-2487133

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANGER, HARVEY
841 PRUDENTIAL DRIVE
SUITE 1802
JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DC
Name GREENE, A. HUGH
Address 841 PRUDENTIAL DRIVE, SUITE 1601
City-State-Zip: JACKSONVILLE FL 32207

Title DT
Name LUKASZEWSKI, MICHAEL
Address 841 PRUDENTIAL DRIVE, SUITE 1602
City-State-Zip: JACKSONVILLE FL 32207

Title S
Name GRANGER, HARVEY
Address 841 PRUDENTIAL DRIVE, SUITE 1802
City-State-Zip: JACKSONVILLE FL 32207

Title V
Name HILLEGASS, MARIANNE
Address 841 PRUDENTIAL DRIVE, SUITE 1602
City-State-Zip: JACKSONVILLE FL 32207

Title DP
Name WILBANKS, JOHN F
Address 841 PRUDENTIAL DRIVE, SUITE 1601
City-State-Zip: JACKSONVILLE FL 32207

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.

SIGNATURE: HARVEY GRANGER

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date