2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770085

Entity Name: BAPTIST HEALTH SYSTEM FOUNDATION, INC.

FILED Apr 22, 2016 Secretary of State CC4109205749

Current Principal Place of Business:

841 PRUDENTIAL DRIVE SUITE 1300 JACKSONVILLE, FL 32207

Current Mailing Address:

841 PRUDENTIAL DRIVE SUITE 1802 JACKSONVILLE, FL 32207 US

FEI Number: 59-2487135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANGER, HARVEY 841 PRUDENTIAL DR. 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 TP Title TC

Name GREENE, HUGH A Name MORI, MD, KURT

Address 841 PRUDENTIAL DRIVE, SUITE 1601 Address 841 PRUDENTIAL DRIVE, SUITE 1802

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207

Title AT Title TVC

Name WOOTEN, SCOTT Name FURYK, TABITHA

Address 841 PRUDENTIAL DRIVE, SUITE 1602 Address 841 PRUDENTIAL DRIVE, SUITE 1802

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207

Title TS Title VP

Name WARREN, CLEVE Name ALLAIRE, PH.D., PIERRE

Address 841 PRUDENTIAL DRIVE, SUITE 1802 Address 841 PRUDENTIAL DRIVE

SUITE 1802

City-State-Zip: JACKSONVILLE FL 32207 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.