2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35375

Entity Name: BAPTIST MEDICAL CENTER OF THE BEACHES, INC.

FILED Apr 22, 2016 Secretary of State CC5234822008

Current Principal Place of Business:

1350 13TH AVENUE SOUTH JACKSONVILLE BEACH. FL 32250

Current Mailing Address:

841 PRUDENTIAL DRIVE SUITE 1802 JACKSONVILLE, FL 32207 US

FEI Number: 59-2980620 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 DP Title DC

Name GREENE, A. HUGH Name BONO, ERNEST PSR.

Address 841 PRUDENTIAL DRIVE, SUITE 1601 Address 1350 13TH AVENUE SOUTH

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title AS Title DST

Name GRANGER, HARVEY Name BHIKHA, SONNY

Address 841 PRUDENTIAL DRIVE, SUITE 1802 Address 1350 13TH AVENUE SOUTH

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title DVC Title V

Name GHILONI, PETER Name WILBANKS, JOHN F

Address 1350 13TH AVENUE SOUTH Address 841 PRUDENTIAL DR STE 1601

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE FL 32207

Title VP, CFO

Name WOOTEN, SCOTT

Address 841 PRUDENTIAL DRIVE

SUITE 1802

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: A. HUGH GREENE PRESIDENT 04/22/2016