2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35375

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

FILED
Apr 27, 2018
Secretary of State
CC9629937319

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

Officer/Director Detail:

Title DP Title AS

Name GREENE, A. HUGH Name BAITY, G. SCOTT

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 DST Title DIRECTOR, CHAIRMAN

Name BHIKHA, SONNY Name GHILONI, PETER

Address 1350 13TH AVENUE SOUTH Address 1350 13TH AVENUE SOUTH

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

Title V Title VP, CFO

Name WILBANKS, JOHN F Name WOOTEN, SCOTT

Address 841 PRUDENTIAL DR STE 1601 Address 841 PRUDENTIAL DRIVE

SUITE 1802

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

Title DIRECTOR, VC
Name BRONER, NANCY

Address 1350 13TH AVENUE SOUTH

City-State-Zip: JACKSONVILLE BEACH FL 32250

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 04/27/2018

Date