

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42700

Entity Name: BAPTIST HEALTH SOUTH FLORIDA, INC.

FILED
Feb 19, 2024
Secretary of State
0122424508CC

Current Principal Place of Business:

6855 RED ROAD
SUITE 600
CORAL GABLES, FL 33143-3632

Current Mailing Address:

6855 RED ROAD
SUITE 600
CORAL GABLES, FL 33143-3632 US

FEI Number: 65-0267668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, CEO
Name BOULENGER, ALBERT L
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title C
Name HERSHOFF, JAY A
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title VC
Name BABCOCK, CALVIN
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title SECRETARY
Name STOKES, ROBERTA
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title TREASURER
Name PHETERSON, JEFFREY I ESQ.
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title CFO
Name ARSENAULT, MATTHEW V
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title EVP
Name NATOLI, JOSEPH T
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

Title EVP
Name LOPEZ-BLAZQUEZ, ANA
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143

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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: ALBERT L. BOULENGER

CEO

02/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP
Name WATERS , GLENN D
Address 6855 RED ROAD, SUITE 600
City-State-Zip: CORAL GABLES FL 33143