2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000920

Entity Name: BAPTIST MEDICAL CENTER OF NASSAU, INC.

Current Principal Place of Business:

1250 SOUTH 18TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

841 PRUDENTIAL DRIVE
SUITE 1802
JACKSONVILLE, FL 32207 US

FEI Number: 59-3234721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAITY, G. SCOTT ESQ.
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: G. SCOTT BAITY   04/08/2024

Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	D, CHAIRMAN		Title	PRESIDENT
Name	HACKETT, KAREN C.		Name	MAYO, MICHAEL A.
Address	1250 S. 18TH STREET		Address	841 PRUDENTIAL DRIVE, SUITE 1601
City-State-Zip:	FERNANDINA BEACH FL 32034		City-State-Zip:	JACKSONVILLE FL 32207
Title	AS		Title	ASST. TREASURER
Name	BAITY, G. SCOTT		Name	FINNEGAN, SCOTT
Address	841 PRUDENTIAL DRIVE, SUITE 1802		Address	841 PRUDENTIAL DRIVE SUITE 1602
City-State-Zip:	JACKSONVILLE FL 32207		City-State-Zip:	JACKSONVILLE FL 32207
Title	INTERIM VP		Title	VC, DIRECTOR, SECRETARY, TREASURER
Name	ZUINO, MATTHEW A		Name	HENSON, JODI
Address	1250 S. 18TH STREET		Address	1250 S. 18TH STREET
City-State-Zip:	FERNANDINA BEACH FL 32034		City-State-Zip:	FERNANDINA BEACH FL 32034

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: G. SCOTT BAITY, ESQ.   ASST. SECRETARY   04/08/2024

Electronic Signature of Signing Officer/Director Detail   Date