

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000101644

**FILED  
Apr 30, 2014  
Secretary of State  
CC3118760002**

**Entity Name:** BAPTIST PHYSICIAN ENTERPRISE SERVICES, INC.

**Current Principal Place of Business:**

3563 PHILIPS HIGHWAY  
BUILDING A, SUITE 101  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

841 PRUDENTIAL DRIVE  
SUITE 1802  
JACKSONVILLE, FL 32207

**FEI Number:** 27-1524995

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GRANGER, HARVEY ESQ  
841 PRUDENTIAL DRIVE  
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  
Name MALLY, EARL B  
Address 3563 PHILIPS HIGHWAY, BLDG. A,  
SUITE 101  
City-State-Zip: JACKSONVILLE FL 32207

Title D  
Name GREENE, HUGH  
Address 841 PRUDENTIAL DRIVE, SUITE 1601  
City-State-Zip: JACKSONVILLE FL 32207

Title D  
Name WILBANKS, JOHN F  
Address 841 PRUDENTIAL DRIVE, SUITE 1601  
City-State-Zip: JACKSONVILLE FL 32207

Title VP  
Name MENGEL, LEEANN  
Address 3563 PHILIPS HIGHWAY, BLDG. A,  
SUITE 101  
City-State-Zip: JACKSONVILLE FL 32207

Title S  
Name GRANGER, HARVEY  
Address 841 PRUDENTIAL DRIVE, SUITE 1802  
City-State-Zip: JACKSONVILLE FL 32207

Title V  
Name SIM, EDWARD L  
Address 841 PRUDENTIAL DR STE 1601  
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HARVEY GRANGER

**SECRETARY**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date