2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000022837

Entity Name: BAPTIST AGEWELL PHYSICIANS, INC.

Current Principal Place of Business:

3563 PHILIPS HWY, SUITE 101 JACKSONVILLE. FL 32207

Current Mailing Address:

3563 PHILIPS HWY, SUITE 101 JACKSONVILLE, FL 32207

FEI Number: 38-3870378 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

FILED Apr 29, 2013

Secretary of State

CC0467170669

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP Name GREENE, A. HUGH Name MALLY, EARL B.

Address 841 PRUDENTIAL DRIVE Address 3563 PHILIPS HIGHWAY

SUITE 101

SUITE 1802

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

Title DIRECTOR, VP Title SECRETARY

Name SIM, EDWARD H. Name GRANGER, HARVEY

Address 841 PRUDENTIAL DRIVE Address 841 PRUDENTIAL DRIVE

SUITE 1601

SUITE 1601

City-State-Zip: JACKSONVILLE FL 32207 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

Electronic Signature of Signing Officer/Director Detail

04/29/2013 Date