FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 767266 (0)

1. Corporation Name

BAPTIST HEALTH CARE CORPORATION

Principal Place of Business	Mailing Address
1000 W. MORENO ST. P. O. BOX 17500 PENSACOLA FL 32522 US	1000 W. MORENO ST. P. O. BOX 17500 PENSACOLA FL 32522 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/02/1983
3a. Date of Last Report: 03/28/1994
4. FEI Number: 59-2425151 — Applied For / Not Applicable

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) Country (25)	Zip (29) Country (30)

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☑ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MITCHEM, W. SPENCER 3 WEST GARDEN ST PENSACOLA FL 32501	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☒ Change ☐ Addition
NAME	USRY, MILTON F.	1.2 NAME	
STREET ADDRESS	~~8604 MEADOWBROOK DR.~~	1.3 STREET ADDRESS	6553 Terrasanta
CITY-ST-ZIP	PENSACOLA FL	1.4 CITY-ST-ZIP	32504
TITLE	~~STD~~	2.1 TITLE	TD ☒ Change ☐ Addition
NAME	BARNHART, CLIFFORD W	2.2 NAME	
STREET ADDRESS	~~13575 SANDY KEY DRIVE, 716~~	2.3 STREET ADDRESS	3149 Marcus Pointe Boulevard
CITY-ST-ZIP	PENSACOLA FL	2.4 CITY-ST-ZIP	32505
TITLE	VCD	3.1 TITLE	SD ☐ Change ☒ Addition
NAME	SANSING, ROBERT C.	3.2 NAME	Fred C. Donovan
STREET ADDRESS	6200 PENSACOLA BLVD	3.3 STREET ADDRESS	316 S. Baylen St
CITY-ST-ZIP	PENSACOLA, FL 00000	3.4 CITY-ST-ZIP	Pensacola FL 32501
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	WESTMORELAND, J. L	4.2 NAME	
STREET ADDRESS	2014 ESCAMBIA AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA, FL 00000	4.4 CITY-ST-ZIP	32503
TITLE	~~DPM~~	5.1 TITLE	D ☒ Change ☐ Addition
NAME	HERR, ROBIN D	5.2 NAME	
STREET ADDRESS	P O BOX 1991 N/A	5.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	5.4 CITY-ST-ZIP	32589
TITLE	AS	6.1 TITLE	AS ☒ Change ☐ Addition
NAME	~~CAMPBELL, ANNA W.~~	6.2 NAME	Joyce Kehoe
STREET ADDRESS	~~200 LAURA LANE~~	6.3 STREET ADDRESS	1948 Tanbark Dr,
CITY-ST-ZIP	~~GULF BREEZE~~	6.4 CITY-ST-ZIP	Milton, FL 32583

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joyce Kehoe Joyce Kehoe April 10 1995 904/469-2345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0071411

767266

APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

BAPTIST HEALTH CARE CORPORATION
Pensacola, Florida

BOARD OF DIRECTORS

Chairman, Milton F. Usry
Vice Chairman, Robert C. Sansing
Secretary, Fred C. Donovan
Treasurer, Clifford W. Barnhart
Assistant Secretary, Joyce Kehoe

Terms Expire 1996

Robin D. Herr (1993)
Plant Manager
Armstrong World Industries
P. O. Box 1991
Pensacola, FL 32589
435-2249 fax/435-2273

Dennis H. Peters, M.D. (1990)
1717 North E Street, Suite 430
Pensacola, FL 32501
Mailbox #117
444-4707 fax/432-2532

Milton F. Usry (1990)
6553 Terrasanta
Pensacola, FL 32504
479-1940(h) fax(w)/474-2716

Robert C. Sansing (1992)
Sansing Chevrolet-Nissan
6200 Pensacola Boulevard
Pensacola, FL 32505
476-2480 fax/476-5578

Terms Expire 1997

Gwen Appelquist (1994)
P.O. Box 12851
Pensacola, FL 32576
474-4711 fax/484-3185

Clifford W. Barnhart (1992)
3149 Marcus Pointe Boulevard
Pensacola, FL 32505
474-6476

F. E. Booker (1992)
P. O. Box 1473
Pensacola, FL 32597
432-1441 fax/434-2710

Terms Expire 1998

James C. Robinson, Jr. (1995)
9891 Heather Drive
Cantonment, FL 32533
477-4036

J. Lofton Westmoreland (1990)
Attorney at Law
P. O. Box 1792
Pensacola, FL 32598
434-3541 fax/435-7899

Bridge Year

Fred C. Donovan
Baskerville-Donovan Engineers, Inc.
316 South Baylen Street
Pensacola, FL 32501
438-9661 fax/433-6761

Advisor to the Board

J. Mort O'Sullivan, III (1993)
316 South Baylen Street, Suite 250
Pensacola, FL 32501
435-7400 fax/435-2888

3/95