FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1996**

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

FILED
Apr 12 1996 8:00 am
Secretary of State

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

2. Principal Place of Business — 21 / Suite, Apt. #, etc. 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

3. Date Incorporated or Qualified: 03/02/1983

3a. Date of Last Report: 05/01/1995

4. FEI Number: 59-2425151 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MITCHEM, W. SPENCER
3 WEST GARDEN ST
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, 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 NAME STREET ADDRESS CITY-ST-ZIP	CD USRY, MILTON F. 6553 TERRASANTA PENSACOLA FL	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BARNHART, CLIFFORD W 3149 MARCUS POINTE BOULEVARD PENSACOLA FL	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DONOVAN, FRED C. 316 S. BAYLEN ST PENSACOLA FL	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESTMORELAND, J. L 2014 ESCAMBIA AVE PENSACOLA, FL 00000	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	S Dennis H. Peters, M.D. 1717 N. "E" St., Ste. 430 Pensacola, FL 32501	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERR, ROBIN D P O BOX 1991 N/A PENSACOLA FL	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Travis J. Bowden 1616 Star Lake Place Pensacola, FL 32507	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KEHOE, JOYCE 1948 TANBARK DR. MILTON FL	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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, Asst. Sec. 4/8/96 904/469-2345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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BAPTIST HEALTH CARE CORPORATION
Pensacola, Florida

BOARD OF DIRECTORS

Chairman, Milton F. Usry
Vice Chairman, Robert C. Sansing
Secretary, Dennis H. Peters, MD
Treasurer, Clifford W. Barnhart
Assistant Secretary, Joyce Kehoe

Terms Expire 1997

Gwen Appelquist (1994)
Connell & Manziek
2107 Airport Blvd
Pensacola, FL 32504
478-4141 fax/478-0822

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

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

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

Terms Expire 1999

Travis J. Bowden (1996)
Gulf Power Company
P.O. Box 1151
Pensacola, FL 32520-0100
444-6381 fax 444-6744

Fred C. Donovan (1996)
Baskerville-Donovan Engineers, Inc.
316 South Baylen Street
Pensacola, FL 32501
438-9661 fax/433-6761

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

Bridge Year

Dennis H. Peters, M.D.
1717 N. "E" St., Ste. 430
Pensacola, FL 32501
Mailbox #117
444-4707 fax 432-2532

Milton F. Usry
6553 Terrasanta
Pensacola, Fl 32504
479-1940 fax (w) 474-2716

Advisor to the Board

J. Mort O'Sullivan, III (1993)
316 South Baylen Street, Suite 250
Pensacola, FL 32501
435-7400 fax/435-2888
3/96