

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90034 048 ****61.25

DOCUMENT # 767266

1. Entity Name

BAPTIST HEALTH CARE CORPORATION

Principal Place of Business

1000 W. MORENO ST.
P. O. BOX 17500
PENSACOLA FL 32522
US

Mailing Address

1717 NORTH 'E' ST.
STE 320- ATTN: J. KEHOE
PENSACOLA FL 32501
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2425151

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DANIEL, J. NIXON III
3 WEST GARDEN ST
PENSACOLA FL 32501

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☐ Delete
NAME	BRITT, LANDRUM H JR	
STREET ADDRESS	6723 PLANTATION RD	
CITY-ST-ZIP	PENSACOLA FL 32504	
TITLE	D	☐ Delete
NAME	DONOVAN, FRED C.	
STREET ADDRESS	316 S. BAYLEN ST	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	VCD	☐ Delete
NAME	WESTMORELAND, J-L	
STREET ADDRESS	SUNTRUST TOWER-SPRING/GARDEN ST 9TH FLR	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	D	☐ Delete
NAME	PATTON MD, ALLEN J	
STREET ADDRESS	1717 N "E" STREET, #231	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	AS	☐ Delete
NAME	KEHOE, JOYCE	
STREET ADDRESS	1948 TANBARK DR.	
CITY-ST-ZIP	MILTON FL 32501	
TITLE	TD	☐ Delete
NAME	BOOKER, F.E.	
STREET ADDRESS	106 W. LORETTA ST	
CITY-ST-ZIP	PENSACOLA FL 32505	

TITLE	D	☐ Change ☒ Addition
NAME	William C. Grissett	
STREET ADDRESS	8720 Hwy. 31	
CITY-ST-ZIP	Atmore, AL 36502	
TITLE	D	☐ Change ☒ Addition
NAME	Stephen B. Shell	
STREET ADDRESS	226 Palafox, Seville Tower, 9th Fl.	
CITY-ST-ZIP	Pensacola, FL 32501	
TITLE	D	☐ Change ☒ Addition
NAME	Paul L. Young	
STREET ADDRESS	605 W. Garden St., Rm. 220	
CITY-ST-ZIP	Pensacola, FL 32501	
TITLE	D	☒ Change ☐ Addition
NAME	Dennis H. Peters, M.D.	
STREET ADDRESS	1717 N. "E" St., Ste. 430	
CITY-ST-ZIP	Pensacola, FL 32501	
TITLE	S	☒ Change ☐ Addition
NAME	W. Luther Taylor	
STREET ADDRESS	400 W. Garden St.	
CITY-ST-ZIP	Pensacola, FL 32501	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Joyce Kehoe, Asst. Sec. 3/19/01 850/469-2345

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

BAPTIST HEALTH CARE CORPORATION

Pensacola, Florida

Attachment
DH# 767266
AW 3/2/19

BOARD OF DIRECTORS

Chairman, Milton F. Usry
Vice Chairman, J. Lofton Westmoreland
Secretary, W. Luther Taylor
Treasurer, F.E. Booker
Assistant Secretary, Joyce Kehoe

Terms Expire 2002

*F. E. Booker
106 W. Loretta St.
Pensacola, FL 32505

W. Luther Taylor, Pres.
Bank of Pensacola
400 W. Garden St.
Pensacola, FL 32501

Travis J. Bowden, Pres.
Gulf Power Company
One Energy Place
Pensacola, FL-32520-0100

Milton F. Usry
6553 Terrasanta
Pensacola, FL 32504

Fred C. Donovan, CEO
Baskerville-Donovan Engineers, Inc.
316 South Baylen Street
Pensacola, FL 32501

Terms Expire 2004

William E. Byrd
2550 N. 15th Avenue
Pensacola, FL 32503

Michael D. Durhan
200 Bay Boulevard
Pensacola, FL 32503

William C. Grissett
8720 Hwy. 31
Atmore, AL 36502

H. Britt Landrum, Jr.
Landrum Staffing Services
6723 Plantation Rd.
Pensacola, FL 32504

Stephen B. Shell
226 Palafox
Seville Tower, 9th Fl.
Pensacola, FL 32501

J. Lofton Westmoreland
SunTrust Tower, 9th Fl.
Spring & Garden Streets
Pensacola, FL 32501

Paul L. Young, Regional Mgr.
BellSouth
605 W. Garden St., Rm. 220
Pensacola, FL 32501

Terms Expire 2003

Marjorie T. Moore
204 Bayou Boulevard
Pensacola, FL 32503

Advisors to the Board

Ronald E. Jackson
900 N. 12th Ave.
Pensacola, FL 32501

Allen J. Patton, M.D.
1717 N. "E" Street, Ste. 231
Pensacola, FL 32501

J. Mort O'Sullivan, III
316 S. Baylen St.
Pensacola, FL 32501

Dennis H. Peters, M.D.
1717 N. "E" St., Ste. 430
Pensacola, FL 32501