

2002 UNIFORM BUSINESS REPORT (UBR)**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 \$61.259. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRITT, LANDRUM H JR
6723 PLANTATION RD
PENSACOLA FL 32504 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DONOVAN, FRED C.
316 S. BAYLEN ST
PENSACOLA FL 32501 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC,D ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCD
WESTMORELAND, J. L.
SUNTRUST TOWER-SPRING/GARDEN ST 9TH FLR
PENSACOLA FL 32501 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T,D ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PETERS, DENNIS H
1717 N. 'E' ST., STE 430
PENSACOLA FL 32501 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TAYLOR, W. LUTHER
400 W GARDEN ST.
MILTON FL 32501 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
BOOKER, F.E.
106 W. LORETTA ST
PENSACOLA FL 32505 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Edward M. Gray, III
409 Gulf Breeze Pkwy.
Gulf Breeze, FL 32561 ☐ Change ☒ Addition

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. 4/1/02 (850)469-2345

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90481 012 ****61.25



DO NOT WRITE IN THIS SPACE

CR2E037 (9/01)

BAPTIST HEALTH CARE CORPORATION
Pensacola, Florida

A Attachment
Document #
767266

BOARD OF DIRECTORS

Chairman, Milton F. Usry
Vice Chairman, Fred C. Donovan
Secretary, W. Luther Taylor
Treasurer, J. Lofton Westmoreland
Assistant Secretary, Joyce Kehoe

Terms Expire 2003

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

Stephen B. Shell
Shell, Fleming, Davis & Menge
226 Palafox Place, Seville Tower, 9th Fl.
Pensacola, FL 32501

Marjorie T. Moore
204 Bayou Boulevard
Pensacola, FL 32503

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

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

Terms Expire 2005

Edward M. Gray, III, Exec. Dir.
Gulf Breeze Financial Services, Inc.
409 Gulf Breeze Parkway
Gulf Breeze, FL 32561

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

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

W. Luther Taylor, Chrm. & CEO
Bank of Pensacola
125 W. Romano St.
Pensacola, FL 32501

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

Milton F. Usry
6553 Terrasanta
Pensacola, FL 32504

Advisors to the Board

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

Terms Expire 2004

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

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

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