

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90079 036 ****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 1717 N. "E" St.		3. Mailing Address Suite, Apt. #, etc. Ste. 320			
City & State Pensacola, FL		City & State Pensacola, FL			
Zip 32501		Country US		4. FEI Number 59-2425151	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent DANIEL J. NIXON III 501 COMMENDENCIA ST. PENSACOLA, FL 32501			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DONOVAN, FRED C 449 W MAIN ST PENSACOLA, FL 32502	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jacob, P. Bernard One Energy Place Pensacola, FL 32520
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD TAYLOR, LUTHER W 125 W. ROMANO ST. PENSACOLA, FL 32501	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Moore, Marjorie T. 204 Bayou Blvd. Pensacola, FL 32503
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BYRD, WILLIAM E 2550 N 15TH AVE PENSACOLA, FL 32503	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Byrd, William E. 2550 N. 15th Ave. Pensacola, FL 32503
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAY, EDWARD M III 315 FAIRPOINT DR GULF BREEZE, FL 32561	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDRUM, H BRITT JR 6723 PLANTATION RD PENSACOLA, FL 32504	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Landrum, H. Britt, Jr. 6723 Plantation Rd. Pensacola, FL 32504
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached bc list) ☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Joyce Kehoe</u> Joyce Kehoe, Assistant Secretary <u>850/469-2345</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date <u>4/5/06</u> Daytime Phone #					

40046965



04042006 Chg-NP CR2E037 (11/05)

ATTACHMENT
BAPTIST HEALTH CARE CORPORATION
Pensacola, Florida

40046965
#767266

BOARD OF DIRECTORS

Chairman, Fred C. Donovan
Vice Chairman, W. Luther Taylor
Secretary, Marjorie T. Moore
Treasurer, H. Britt Landrum, Jr.
Assistant Secretary, Joyce Kehoe

Terms Expire 2007

B. Kirk Ball, Sr., Sr. Vice Pres./COO
Fisher-Brown, Inc.
1701 W. Garden St.
Pensacola, FL 32501

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

Marjorie T. Moore
204 Bayou Boulevard
Pensacola, FL 32503

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

W. Luther Taylor, Area CEO
Bank of Pensacola
15 W. Romano St.
Pensacola, FL 32501

Terms Expire 2008

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

Edward M. Gray, III, Exec. Dir.
Gulf Breeze Financial Services, Inc.
315 Fairpoint Dr.
Gulf Breeze, FL 32561

P. Bernard Jacob, VP
External Affairs & Corporate Services
Gulf Power Company
One Energy Place
Pensacola, FL 32520-0100

Terms Expire 2009

Fred C. Donovan, CEO
Baskerville-Donovan, Inc.
449 W. Main St.
Pensacola, FL 32502

Lornetta T. Epps, M.D.
1717 N. "E" St., Ste. 208
Pensacola, FL 32501

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

J. William Weaver, M.D.
Baptist Medical Towers
1717 N. "E" St., Ste. 131
Pensacola, FL 32501