

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90022 005 ****61.25

DOCUMENT # 767266

1. Entity Name
BAPTIST HEALTH CARE CORPORATION



Principal Place of Business
1717 N "E" ST STE 320
PENSACOLA, FL 32501 US

Mailing Address
1717 NORTH "E" ST.
STE 320- ATTN: J. KEHOE
PENSACOLA, FL 32501 US

40062522



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-2425151

Applied For
Not Applicable

Zip

Country

Zip

Country

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
501 COMMENDENCIA 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. 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)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

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 C ☐ Delete
NAME DONOVAN, FRED C
STREET ADDRESS 449 W MAIN ST
CITY-ST-ZIP PENSACOLA, FL 32502

TITLE D ☐ Change ☒ Addition
NAME Paul, Marcus E., D.M.D.
STREET ADDRESS 555 Brent Lane
CITY-ST-ZIP Pensacola, FL 32503

TITLE D ☐ Delete
NAME MOORE, MARJORIE T
STREET ADDRESS 204 BAYOU BLVD
CITY-ST-ZIP PENSACOLA, FL 32503

TITLE D ☐ Change ☒ Addition
NAME Pickens, William S., M.D.
STREET ADDRESS 1717 N. "E" St., Ste. 333
CITY-ST-ZIP Pensacola, FL 32501

TITLE S ☐ Delete
NAME SHELL, STEPHEN B
STREET ADDRESS 226 PALAFOX PL, 9TH FL
CITY-ST-ZIP PENSACOLA, FL 32501

TITLE D ☒ Change ☐ Addition
NAME Byrd, William E.
STREET ADDRESS 2550 N. 15th Ave
CITY-ST-ZIP Pensacola, FL 32503

TITLE T ☐ Delete
NAME GRISSETT, WILLIAM C
STREET ADDRESS 8720 HWY 31
CITY-ST-ZIP ATMORE, AL 36502

TITLE D ☒ Change ☐ Addition
NAME Weaver, J. William, M.D.
STREET ADDRESS 1717 N. "E" St., Ste. 134
CITY-ST-ZIP Pensacola, FL 32501

TITLE VC ☐ Delete
NAME LANDRUM, H BRITT JR
STREET ADDRESS 6723 PLANTATION RD
CITY-ST-ZIP PENSACOLA, FL 32504

TITLE Sec. - Treas. ☒ Change ☐ Addition
NAME Gray, Edward M. Gray, III
STREET ADDRESS 315 Fairpoint Dr.
CITY-ST-ZIP Gulf Breeze, FL 32561

TITLE D ☐ Delete
NAME BERNARD, JACOB P
STREET ADDRESS ONE ENERGY PLACE
CITY-ST-ZIP PENSACOLA, FL 32520

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 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:

Joyce Kehoe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*See full list of Directors attached

ATTACHMENT

40062522

BOARD OF DIRECTORS

Chairman, Fred C. Donovan

#727266

Vice Chairman, H. Britt Landrum, Jr.

Vice Chairman, W. Luther Taylor

Secretary-Treasurer, Edward M. Gray, III

Assistant Secretary, Joyce Kehoe

Terms Expire 2009

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

Lornetta T. Epps, M.D.
525 Brent Lane
Pensacola, FL 32503

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

H. Britt Landrum, Jr., Pres.
Landrum Companies, Inc.
6723 Plantation Rd.
Pensacola, FL 32504

Terms Expire 2010

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

Marjorie T. Moore
204 Bayou Boulevard
Pensacola, FL 32503

W. Luther Taylor, Regional CEO
Synovus Financial Corp.
125 W. Romano St.
Pensacola, FL 32502

Terms Expire 2011

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

P. Bernard Jacob, VP
Gulf Power Company
One Energy Place
Pensacola, FL 32520-0100

Marcus E. Paul, D.M.D.
555 Brent Lane
Pensacola, FL 32503

William S. Pickens, M.D.
1717 N. "E" St., Ste. 333
Pensacola, FL 32501

Stephen B. Shell
Shell, Fleming, Davis & Menge
226 Palafox Place
Pensacola, FL 32501

Advisor to the Board

Ronald E. Jackson, President
Saltmarsh, Cleaveland & Gund
900 N. 12th Ave.
Pensacola, FL 32501