

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767266

FILED
Mar 18, 2009
Secretary of State

Entity Name: BAPTIST HEALTH CARE CORPORATION

Current Principal Place of Business:

1717 N "E" ST STE 320
PENSACOLA, FL 32501 US

New Principal Place of Business:

1717 NORTH E ST
STE 320
PENSACOLA, FL 32501 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2425151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, J. NIXON III
501 COMMENDENCIA ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DONOVAN, FRED C
Address: 449 W MAIN ST
City-St-Zip: PENSACOLA, FL 32502

Title: D () Delete
Name: MOORE, MARJORIE T
Address: 204 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: S () Delete
Name: SHELL, STEPHEN B
Address: 226 PALAFOX PL, 9TH FL
City-St-Zip: PENSACOLA, FL 32501

Title: T () Delete
Name: GRISSETT, WILLIAM C
Address: 8720 HWY 31
City-St-Zip: ATMORE, AL 36502

Title: ST () Delete
Name: GRAY, EDWARD M III
Address: 315 FAIR PT DR
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: BERNARD, JACOB P
Address: ONE ENERGY PLACE
City-St-Zip: PENSACOLA, FL 32520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: LANDRUM, H. BRITT JR.
Address: 6723 PLANTATION RD
City-St-Zip: PENSACOLA, FL 32504

Title: VC (X) Change () Addition
Name: TAYLOR, W. LUTHER
Address: 125 W. ROMANO ST.
City-St-Zip: PENSACOLA, FL 32502

Title: S (X) Change () Addition
Name: EPPS, LORNETTA T MD
Address: 525 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503

Title: T (X) Change () Addition
Name: GRAY, EDWARD M III
Address: 315 FAIR PT DR
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Change () Addition
Name: BALL, B. KIRK SR.
Address: 1701 W. GARDEN ST.
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE KEHOE

AS

03/18/2009

Electronic Signature of Signing Officer or Director

Date