

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90116 007 ****61.25

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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
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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70030003



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2425151	Applied For
	Not Applicable

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
DANIEL, J. NIXON III 3 WEST GARDEN ST PENSACOLA FL 32501	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
501 Commendencia St.	
City	Zip Code
Pensacola	FL 32501

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 _____

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE	D ☐ Delete
NAME	BRITT, LANDRUM H JR
STREET ADDRESS	6723 PLANTATION RD
CITY-ST-ZIP	PENSACOLA FL 32504
TITLE	VCD ☐ Delete
NAME	DONOVAN, FRED C.
STREET ADDRESS	316 S. BAYLEN ST
CITY-ST-ZIP	PENSACOLA FL 32501
TITLE	TD ☐ Delete
NAME	WESTMORELAND, J. L
STREET ADDRESS	SUNTRUST TOWER-SPRING/GARDEN ST 9TH FLR
CITY-ST-ZIP	PENSACOLA FL 32501
TITLE	D ☐ Delete
NAME	PETERS, DENNIS H
STREET ADDRESS	1717 N. 'E' ST., STE 430
CITY-ST-ZIP	PENSACOLA FL 32501
TITLE	S ☐ Delete
NAME	TAYLOR, W. LUTHER
STREET ADDRESS	400 W GARDEN ST.
CITY-ST-ZIP	MILTON FL 32501
TITLE	D ☐ Delete
NAME	GRAY, EDWARD M III
STREET ADDRESS	409 GULF BREEZE PKWY.
CITY-ST-ZIP	GULF BREEZE FL 32561

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	C ☒ Change ☐ Addition
NAME	Donovan, Fred C.
STREET ADDRESS	316 S. Baylen St.
CITY-ST-ZIP	Pensacola, FL 32501
TITLE	VCD ☒ Change ☐ Addition
NAME	Westmoreland, J; Lofton
STREET ADDRESS	Suntrust Tower, Spring&Garden St., 9th Fl.
CITY-ST-ZIP	Pensacola, FL 32501
TITLE	ST ☒ Change ☐ Addition
NAME	Taylor, W. Luther
STREET ADDRESS	125 W. Romano St.
CITY-ST-ZIP	Pensacola, FL 32501
TITLE	D ☐ Change ☒ Addition
NAME	Ball; B.Kirk, Sr.
STREET ADDRESS	1701 W. Garden St.
CITY-ST-ZIP	Pensacola, FL 32501
TITLE	D ☐ Change ☒ Addition
NAME	Epps, Lornetta T., MD
STREET ADDRESS	1717 N. "E"St., Ste. 208
CITY-ST-ZIP	Pensacola, FL 32501
TITLE	D ☐ Change ☒ Addition
NAME	Weaver, J William, M.D.
STREET ADDRESS	1717 N. "E" St., Ste. 131
CITY-ST-ZIP	Pensacola, FL 32501

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 OF JOYCE KEHOE Joyce Kehoe, Asst. Sec. 4/7/03 850/469-2345

CR2E037 (10/02)

Attachment #
BAPTIST HEALTH CARE CORPORATION
Pensacola, Florida

70036694

767266

BOARD OF DIRECTORS

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

Terms Expire 2004

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

Terms Expire 2006

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

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

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

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

Marjorie T. Moore
204 Bayou Boulevard
Pensacola, FL 32503

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

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

Terms Expire 2005

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

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

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

Advisors to the Board
Ronald E. Jackson
900 N. 12th Ave.
Pensacola, FL 32501

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

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