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Apr 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 767267 (8)
1. Corporation Name

BAPTIST HEALTH AFFILIATES, INC.



Principal Place of Business

Mailing Address

1717 NORTH 'E' ST., SUITE 320
P.O. BOX 17500
PENSACOLA FL 32622
US

1717 NORTH 'E' ST., SUITE 320
P.O. BOX 17500
PENSACOLA FL 32522-7500
US

3. Date Incorporated or Qualified
03/02/1983

3a. Date of Last Report
04/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country
32522

28 Zip Country
32522

4. FEI Number

59-2425149

Applied For

Not Applicable

6. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MITCHEM, W. SPENCER
3 WEST GARDEN ST
PENSACOLA FL 32501

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME MOTT, ROGER C.
STREET ADDRESS 7823 APOLLO DRIVE
CITY-ST-ZIP PENSACOLA FL 32506

1.1 TITLE VC Change Addition
1.2 NAME Paul L. Young
1.3 STREET ADDRESS 605 W. Garden St., Rm. 220
1.4 CITY-ST-ZIP Pensacola, FL 32501

TITLE D DELETE
NAME BOLTON, KERMIT P.
STREET ADDRESS P.O. DRAWER F
CITY-ST-ZIP FLOMATON AL 36441

2.1 TITLE D Change Addition
2.2 NAME Larry K. Hicks
2.3 STREET ADDRESS 316 S. Baylen St.
2.4 CITY-ST-ZIP Pensacola, FL 32501

TITLE CD DELETE
NAME BARNHART, CLIFFORD W
STREET ADDRESS 3149 MARCUS POINTE BLVD.
CITY-ST-ZIP PENSACOLA FL 32505

3.1 TITLE D Change Addition
3.2 NAME Elbert Jones, Jr.
3.3 STREET ADDRESS 302 N. Barcelona St.
3.4 CITY-ST-ZIP Pensacola, FL 32501

TITLE STD DELETE
NAME O'SULLIVAN, MORT, III
STREET ADDRESS 316 S BAYLEN S250
CITY-ST-ZIP PENSACOLA FL 32501

4.1 TITLE D Change Addition
4.2 NAME C. David Smith, M.D.
4.3 STREET ADDRESS 217 S. Alabama St.
4.4 CITY-ST-ZIP Jay, FL 32565

TITLE DVC DELETE
NAME WESTMORELAND, J. LOFTON
STREET ADDRESS P O BOX 1792 NA
CITY-ST-ZIP PENSACOLA FL 32598

5.1 TITLE CD Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AS DELETE
NAME KEHOE, JOYCE
STREET ADDRESS 1948 TANBARK DR.
CITY-ST-ZIP MILTON FL 32583

6.1 TITLE D Change Addition
6.2 NAME Harold Sorrells
6.3 STREET ADDRESS P.O. Box 619 NA
6.4 CITY-ST-ZIP Opp, AL 35467

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

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

Asst. Sec. 4/10/97

904/469-2345

Date

Daytime Phone # 0073190

CR2E037 (9/96)

BAPTIST HEALTH AFFILIATES, INC.

Pensacola, Florida

BOARD OF DIRECTORS

Chairman, J. Lofton Westmoreland
Vice Chairman, Paul L. Young
Secretary-Treasurer, J. Mort O'Sullivan, III
Assistant Secretary, Joyce Kehoe

Terms Expire 1998

R. Jerry Jackson (6/95)
P.O. Box 1618
Brewton, AL 36427
334/867-3231 fax/334/867-4220

Roger C. Mott (1992)
7823 Apollo Drive
Pensacola, FL 32506
456-4818

Paul L. Young (1996)
BellSouth
605 W. Garden St., Rm. 220
Pensacola, FL 32501
436-1122 fax/436-1124

Terms Expire 1999

William Jordan (7/96)
Safety Sales and Rentals
P.O. Box 398
Jay, FL 32565
904/675-3181 fax/904/675-4273

J. Mort O'Sullivan, III (1996)
P.O. Box 12646
Pensacola, FL 32574
435-7400 fax/435-2888

Harold Sorrells (1997)
Sorrells Trucking, Inc.
P.O. Box 619
Opp, AL 36467
334/493-3697 fax 493-9784

J. Lofton Westmoreland (1994)
Attorney at Law
P.O. Box 1792
Pensacola, FL 32598
434-3541 fax/435-8381

Terms Expire 2000

Larry K. Hicks (1997)
P.O. Box 12646
Pensacola, FL 32574
435-7400 fax 435-2888

Elbert Jones, Jr. (1997)
302 N. Barcelona Street
Pensacola, FL 32501
444-2234 fax 444-2264

W. Herbert Sadler, Jr., D.Min. (1996)
Gulf Breeze United Methodist Church
P.O. Box 338
Gulf Breeze, FL 32561
932-3594 fax/932-3599

C. David Smith, M.D. (1997)
217 S. Alabama Street
Jay, FL 32565
675-4546 fax 675-6765