FILED Mar 26, 2001 8:00 am Secretary of State

03-26-2001 90034 002 ****61.25



Suite, Apt. #, etc.		1717 N. "E" St,								
		Ste. 320, Atten. J. Kehoe		hoe	DO NOT WRITE IN THIS SPACE					
City & Sta	te	City & State Pensacola, FL			4. FEI Number 59-2425149				oplied For ot Applicable	
Zip Country		^{Zip} 32501	Country US					\$8.75 Additional Fee Required		
	6. Name and Address of Current	Registered Agent		· · · · · · · · · · · · · · · · · · ·	7. Name and A	ddress of New Regis	tered Agen	t		
				Name						
DANIEL, 3 WEST	NIXON J GARDEN ST		Street Address			(P.O. Box Number is Not Acceptable)				
PENSACO	OLA FL 32501		City				FL 2	Zip Cod	е	
8. The above	e named entity submits this statement fo	r the purpose of changing its r	registered office of	or registered	d agent, or both,	in the state of Florida.	<u>-</u>			
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signa	ature required w	hen reinstating)		DATE		· ·	
-	FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution.			00 May Be Make Check do to Fees Departmen					
10.	OFFICERS AND DIF	RECTORS	11.	AC	DITIONS/CHAN	GES TO OFFICERS A	ND DIRECT	ORS IN	110	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRONLEY, SHIRLEY 101 W. MAIN STREET PENSACOLA FL 32501	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900 1	ld E. Jac N. 12th A acola, FL	ve.		Change	∏ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HICKS, LARRY K 316 S BAYLEN STREET PENSACOLA FL 32501	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400 1	uther Tay W. Garden acola, FL	St.		Change	【X Addition	
NAME STREET ADDRESS CITY-ST-ZIP	D JONES JR, ELBERT 302 N BARCELONA ST PENSACOLA FL 32501	Delete	TITLE	ST Edwar 940 (rd M. Gra Creighton acola, FL	y, III Rd.		Change -	Addition .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WESTMORELAND, J. LOFTON 220 W GARDEN ST PENSACOLA FL 32501	□ X Delete	NAME STREET ADDRESS CITY-ST-ZIP	Repre 3459	esentátiv	e Earl Hutto rdens Circle	<i>J</i>	Change	□ X Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KEHOE, JOYCE 1948 TANBARK DR. MILTON FL 32583	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rober 500 N	rt J. Mil N. Palafo acola, FL	ls x St.		Change	【】 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rober 1717	rt F. Rub	ey, M.D. t., Ste. 434		Change	□X Addition	

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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GRBFQUIFLOYCE Kehoe, Asst. Sec. 3/19/01

850/469-2345

CR2E037 (10/0

JAY HOSPITAL, INC.

Pensacola, Florida



BOARD OF DIRECTORS

Chairman, Ronald E. Jackson Vice Chairman, W. Luther Taylor Secretary-Treasurer, Edward M. Gray, III Assistant Secretary, Joyce Kehoe

Terms Expire 2002

Representative Earl Hutto 3459 River Gardens Circle Pensacola, FL 32514

Robert J. Mills, D.Min.
First Baptist Church of Pensacola
500 N. Palafox St. —
Pensacola, FL 32501

Robert F. Rubey, M.D. 1717 N. "E" St., Ste. 434 Pensacola, FL 32501

W. Luther Taylor, Pres. Bank of Pensacola 400 W. Garden St. Pensacola, FL 32501

Terms Expire 2003

Lornetta T. Epps, M.D. 4560 Bohemia Drive Pensacola, FL 32504-8560

Edward M. Gray, III, City Pres. People's First Community Bank 940 Creighton Road Pensacola, FL 32504

Ronald E. Jackson Saltmarsh, Cleaveland & Gund 900 N. 12th Ave. Pensacola, FL 32501 Jean Norman, Director Development & Marketing, WSRE-TV Pensacola Junior College 1000 College Boulevard, Bldg. 2 Pensacola, FL 32504

R. Irvin Rae 330 Ft. Pickens Road, #3F Pensacola Beach, FL 32561

Margherita J. Soule 1057 Harbourview Circle Pensacola, FL 32507

Terms Expire 2004

Richard A. Bedics, Ed.D., Provost Pensacola Junior College Milton Campus 5988 Highway 90 Milton, Fl 32570

Oliver M. Darden OMD Pensacola, Inc. 4184 Madura Rd. Gulf Breeze, FL 32561

William Jordan B.J. Enterprises 5741 Hall Rd. Jay, FL 32565

Robert B. Switzer, Vice Pres. The Lamar Corporation 1402 N. Tarragona St. Pensacola, FL 32501