

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90481 010 ****61.25

000720

DOCUMENT # 767267
 1. Entity Name
JAY HOSPITAL, INC.

| | |
|--|--|
| Principal Place of Business 1000 WEST MORENO ST. PENSACOLA FL 32522 US | Mailing Address 1717 NORTH "E" ST., SUITE 320 ATTN: J. KEHOE PENSACOLA FL 32501 US |
|--|--|

| | |
|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|---|---|

| | | | |
|--------------|--------------|------------------------------------|--|
| City & State | City & State | 4. FEI Number 59-2425149 | Applied For <input type="checkbox"/> Not Applicable |
| Zip | Country | Zip | Country |



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**DANIEL NIXON J
 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) | 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | |
|---------------------------------|---|--|
| FILE NOW: FEE IS \$61.25 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | Make Check Payable to Department of State |
|---------------------------------|---|--|

10. OFFICERS AND DIRECTORS

| | | |
|-----------------|--------------------------|--|
| TITLE | C | <input type="checkbox"/> Delete |
| NAME | JACKSON, RONALD E | |
| STREET ADDRESS | 900 N 12TH AVE. | |
| CITY - ST - ZIP | PENSACOLA FL 32501 | |
| TITLE | VC | <input checked="" type="checkbox"/> Delete |
| NAME | TAYLOR, W. LUTHER | |
| STREET ADDRESS | 400 W GARDEN ST. | |
| CITY - ST - ZIP | PENSACOLA FL 32501 | |
| TITLE | ST | <input type="checkbox"/> Delete |
| NAME | GRAY, EDWARD M III | |
| STREET ADDRESS | 940 CREIGHTON RD. | |
| CITY - ST - ZIP | PENSACOLA FL 32504 | |
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | HUTTON, EARL REP | |
| STREET ADDRESS | 3459 RIVER GARDENS CIR. | |
| CITY - ST - ZIP | PENSACOLA FL 32514 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | MILLS, ROBERT J | |
| STREET ADDRESS | 500 N PALAFOX ST | |
| CITY - ST - ZIP | PENSACOLA FL 32501 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | RUBEY, ROBERT F M. D. | |
| STREET ADDRESS | 1717 N. "E" ST., STE 434 | |
| CITY - ST - ZIP | PENSACOLA FL 32501 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| | | |
|-----------------|---------------------------|--|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Michael W. McNamee | |
| STREET ADDRESS | 70 N. Baylen St. | |
| CITY - ST - ZIP | Pensacola, FL 32501 | |
| TITLE | VC, D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Edward M. Gray, III | |
| STREET ADDRESS | 409 Gulf Breeze Parkway | |
| CITY - ST - ZIP | Gulf Breeze, FL 32561 | |
| TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Travis J. Bowden | |
| STREET ADDRESS | One Energy Place | |
| CITY - ST - ZIP | Pensacola, FL 32520-0100 | |
| TITLE | STD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Oliver M. Darden | |
| STREET ADDRESS | 4184 Madura Rd. | |
| CITY - ST - ZIP | Gulf Breeze, FL 32561 | |
| TITLE | D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Lornetta T. Epps, M.D. | |
| STREET ADDRESS | 1717 N. "E" St., Ste. 208 | |
| 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: *Joyce Kehoe* **SIGNATURE REQUIRED** Joyce Kehoe, Asst. Sec. 3/28/02 (850)469-2345

CR2E037 (9/01)

Attachment
Document #
767267

JAY HOSPITAL, INC.
Pensacola, Florida

BOARD OF DIRECTORS

Chairman, Ronald E. Jackson
Vice Chairman, Edward M. Gray, III
Secretary-Treasurer, Oliver M. Darden
Assistant Secretary, Joyce Kehoe

Terms Expire 2003

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

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

Edward M. Gray, III, Exec.Dir.
Gulf Breeze Financial Services, Inc.
409 Gulf Breeze Parkway
Gulf Breeze, FL 32561

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

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

Terms Expire 2005
Travis J. Bowden, Pres.
Gulf Power Company
One Energy Place
Pensacola, FL 32520-0100

Jean Norman, Director
Development & Marketing, WSRE-TV
Pensacola Junior College
1000 College Boulevard, Bldg. 2
Pensacola, FL 32504

Michael W. McNamee
Area Exec., Exec. Vice Pres.
AmSouth Bank
70 N. Baylen St.
Pensacola, FL 32501

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

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

Margherita J. Soule
1057 Harbourview Circle
Pensacola, FL 32507

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

Terms Expire 2004

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