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Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **G88936** (1)
1. Corporation Name
BAPTIST HEALTH VENTURES, INC.



Principal Place of Business: 1717 NORTH E STREET SUITE 320 PENSACOLA FL 32506-8045
Mailing Address: 1717 NORTH E STREET SUITE 320 PENSACOLA FL 32501-6335

3. Date Incorporated or Qualified: 03/06/1984
3a. Date of Last Report: 04/25/1996
4. FEI Number: 59-2415910
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
VAN SLYKE, ROBERT E.
1717 NORTH "E" STREET
SUITE 320
PENSACOLA FL 32501

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: Robert E. Van Slyke (NOTE: Registered Agent signature required when re-instating) DATE: 2/10/97

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	BOOKER, F E	
STREET ADDRESS	P.O. BOX 1473, N/A	
CITY-ST-ZIP	PENSACOLA FL 32597	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	BARROW, G L	
STREET ADDRESS	221 NORTHCLIFF DRIVE	
CITY-ST-ZIP	GULF BREEZE FL 32561	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	LANDRUM, JR., H. BRITT	
STREET ADDRESS	P.O. BOX 15700, N/A	
CITY-ST-ZIP	PENSACOLA FL 32514	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	BROOKS, SHARON M	
STREET ADDRESS	5849 PEBBLE RIDGE DRIVE	
CITY-ST-ZIP	MILTON FL 32583	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LANDRUM, H. BRITT	
STREET ADDRESS	6708 PLANTATION RD.	
CITY-ST-ZIP	PENSACOLA FL 32504	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	CARSON, VIVIAN A.	
13 STREET ADDRESS	2422 CAVALLA LOOP	
14 CITY-ST-ZIP	PENSACOLA, FL 32526	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	LANDRUM, H. BRITT	
53 STREET ADDRESS	6708 PLANTATION RD.	
54 CITY-ST-ZIP	PENSACOLA, FL 32504	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Vivian A. Carson (NOTE: Signature and typed or printed name of signing officer or director) DATE: 2/14/97 DAYTIME PHONE #: 904/469-7643

CR2E034 (9/96)

BAPTIST HEALTH VENTURES, INC.

Pensacola, Florida

BOARD OF DIRECTORS

Chairman, F.E. Booker
Vice Chairman, G.L. Barrow
Secretary-Treasurer, H. Britt Landrum, Jr.
Assistant Secretary, Vivian A. Carson

Terms Expire 1997

F.E. Booker (1985)
P.O. Box 1473
Pensacola, FL 32597
432-1441 fax/434-2710

Gerald L. Brown (1995)
Attorney at Law
P.O. Box 12584
Pensacola, FL 32573
432-7646 fax/432-6181

H. Britt Landrum, Jr. (1993)
Landrum Companies, Inc.
P.O. Box 15700
Pensacola, FL 32514
476-5100 fax/478-4088

Terms Expire 1998

G.L. Barrow (1993)
221 Northcliff Drive
Gulf Breeze, FL 32561
932-2313

William A. Ross, III (1995)
5605 Innerarity Circle
Pensacola, FL 32507
492-6116

Roy W. Smith, Jr. (1995)
2740 Banquos Trail
Pensacola, FL 32503
432-7561

Terms Expire 1999

Charles H. Nye (1996)
P.O. Box 15047
Pensacola, FL 32514
478-6160 fax/478-4928

Stephen B. Shell (1996)
P.O. Box 1831
Pensacola, FL 32598-1831
434-2411 fax/435-1074

Michael C. Wiggins (1996)
3460 N. Alcaniz St.
Pensacola, FL 32503
438-6109 fax/438-4481