

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90017 002 ***150.00

DOCUMENT # G88936

1. Entity Name

BAPTIST HEALTH VENTURES, INC.

Principal Place of Business

Mailing Address

**1717 NORTH E STREET
 SUITE 320
 PENSACOLA FL 32505-6045**

**1717 NORTH E STREET
 SUITE 320
 PENSACOLA FL 32505-6045**

2. Principal Place of Business

3. Mailing Address

1717 N. "E" St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste. 320 Attn. J. Kehoe

City & State

City & State
Pensacola, FL

4. FEI Number

59-2415910

Applied For

Not Applicable

Zip

Country

Zip
32501

Country
US

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VAN SLYKE, ROBERT E.
 1717 NORTH "E" STREET
 SUITE 320
 PENSACOLA FL 32501**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VC-D** ☐ Delete
 NAME **SHELL, STEPHEN D**
 STREET ADDRESS **SEVILLE TOWER-S PALAFOX ST.**
 CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **C** ☒ Change ☐ Addition
 NAME **Shell, Stephen D.**
 STREET ADDRESS **Seville Tower, 9th Fl., 226 S. Palafox**
 CITY-ST-ZIP **Pensacola, FL 32501**

TITLE **STD** ☐ Delete
 NAME **ROSS, WILLIAM A 3**
 STREET ADDRESS **608 BAYSHORE DR.**
 CITY-ST-ZIP **PENSACOLA FL 32507**

TITLE **VC** ☒ Change ☐ Addition
 NAME **Michael C. Wiggins**
 STREET ADDRESS **3460 N. Alcaniz St.**
 CITY-ST-ZIP **Pensacola, FL 32503**

TITLE **AS** ☒ Delete
 NAME **CARSON, VIVIAN**
 STREET ADDRESS **1717 NORTH "E" STREET, SUITE 320**
 CITY-ST-ZIP **PACE FL 32501**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Debra A. Yaden**
 STREET ADDRESS **1717 N. "E" St., Ste. 320**
 CITY-ST-ZIP **Pensacola, FL 32501**

TITLE **P** ☐ Delete
 NAME **SLYKE, ROBERT E**
 STREET ADDRESS **1717 N. E. ST. STE320**
 CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **D** ☐ Change ☒ Addition
 NAME **E. Harris Reynolds, III**
 STREET ADDRESS **101 W. Garden St.**
 CITY-ST-ZIP **Pensacola, FL 32501**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
 NAME **Elbert Jones, Jr.**
 STREET ADDRESS **302 N. Barcelona St.**
 CITY-ST-ZIP **Pensacola, FL 32501**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
 NAME **Thomas F. Owens**
 STREET ADDRESS **316 S. Baylen St., Ste. 100**
 CITY-ST-ZIP **Pensacola, FL 32501**

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Debra A. Yaden

Debra A. Yaden, Asst. Sec. 3/20/01

850/469-2339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

BAPTIST HEALTH VENTURES, INC.

Pensacola, Florida

attached#
688936

BOARD OF DIRECTORS

5/8267

Chairman, Stephen B. Shell
Vice Chairman, Michael C. Wiggins
Secretary-Treasurer, William A. Ross, III
Assistant Secretary, Debra A. Yaden

Terms Expire 2002

Charles H. Nye
215 E. Olive Rd.
Pensacola, FL 32514

E. Harris Reynolds, III, Sr. Vice Pres.
Whitney National Bank
101 W. Garden Street
Pensacola, FL 32501

Stephen B. Shell
Seville Tower, 9th Fl.
226 S. Palafox St.
Pensacola, FL 32501

Robert E. Snyder, Vice Pres:
PR Cleaning Supply & Co., Inc.
3435 N. Alcaniz St.
Pensacola, FL 32503

Michael C. Wiggins
3460 N. Alcaniz St.
Pensacola, FL 32503

Terms Expire 2004

Elbert Jones, Jr., Vice Pres.
Community Equity Investments, Inc.
302 N. Barcelona St.
Pensacola, FL 32501

Terms Expire 2003

Parks B. Dimsdale, Ph.D.
Exec. Vice Pres./Interim Provost
The University of West Florida
11000 University Parkway
Pensacola, FL 32514

Thomas F. Owens, Area Executive
SouthTrust Bank
316 S. Baylen St., Ste. 100
Pensacola, FL 32501

William A. Ross, III
608 Bayshore Dr.
Pensacola, FL 32507

Roy W. Smith, Jr.
2740 Banquos Trail
Pensacola, FL 32503