**FILED** 

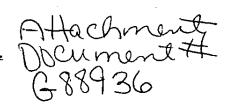
# 2002 Uniform Business Report (UBR)

#### Apr 10, 2002 8:00 am Secretary of State **DOCUMENT #** G88936 1. Entity Name 04-10-2002 90481 015 \*\*\*150.00 BAPTIST HEALTH VENTURES, INC. Principal Place of Business Mailing Address 1717 NORTH E STREET 1717 NORTH E STREET STE 320 ATTN J KEHOE SUITE 320 PENSACOLA FL 32501 PENSACOLA FL 32505-6045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2415910 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John Porter VAN SLYKE, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 1717 NORTH "E" STREET SUITE 320 PENSACOLA FL 32501 Pensacola, FL 32501 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ■ Addition William A. Ross, III 608 Bayshore Dr. NAME NAME SHELL, STEPHEN D STREET ADDRESS STREET ADDRESS SEVILLE TOWER 9TH FL 226 S PALAFOX Pensacola, FL 32507 CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32501 Delete ☐ Change X Addition TITLE TITLE William A. Pullum NAME NAME WIGGINS, MICHAEL C 8494 Navarre Parkway STREET ADDRESS STREET ADDRESS 3460 N ALCANIZ ST Navarre, FL 32566 CITY-ST-ZIP CITY-ST-ZIE PENSACOLA FL 32503 Change TITL F ☐ Delete Thomas F. Owens NAME yaden, debra a STREET ADDRESS STREET ADDRESS 316 S. Baylen St., Ste. 100 \_ 1717 NORTH "E" STREET, SUITE 320 CITY-ST-ZIP CITY-ST-ZIP Pensacola, FL 32501 PENSACOLA FL 32501 Interim Pres. TITLE TITLE John Porter NAME NAME SLYKE, ROBERT E STREET ADDRESS 1717 N. "E" St., Ste. 320 STREET ADDRESS 1717 N. E ST. STE320 CITY-ST-ZIP CITY-ST-7IP Pensacola, FL \_32501\_ PENSACOLA FL 32501 ☐ Addition TITLE ☐ Delete TITLE NAME REYNOLDS, E HARRIS III NAME STREET ADDRESS STREET ADDRESS 101 W GARDEN ST CITY-ST-ZIP PENSACOLA FL 32501 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME JONES, ELBERT JR NAME STREET ADDRESS STREET ADDRESS 302 N BARCELONA ST CITY-ST-ZIP 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. Debra A. Yaden, Asst. Sec. 4/1/02 (850)469-2339 SIGNATURE: Date Daytime Phone #

## BAPTIST HEALTH VENTURES, INC.

Pensacola, Florida



### **BOARD OF DIRECTORS**

Chairman, Stephen B. Shell Vice Chairman, William A. Ross, III Secretary-Treasurer, Thomas F. Owens Assistant Secretary, Debra A. Yaden

# **Terms Expire 2003**

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Parks B. Dimsdale, Ph.D.
Exec.Vice Pres./Interim Provost
The University of West Florida, Bldg. 10
11000 University Parkway
Pensacola, FL 32514

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

Stephen B. Shell Attorney at Law 226 Palafox Place, Seville Tower, 9<sup>th</sup> Fl. Pensacola, FL 32501

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

# **Terms Expire 2004**

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

### Terms Expire 2005

William A. Pullum, Pres. Bill Pullum Realty, Inc. 8494 Navarre Parkway Navarre, FL 32566