

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-10-2002 90481 015 ***150.00

005115 AV

DOCUMENT # G88936

1. Entity Name

BAPTIST HEALTH VENTURES, INC.

Principal Place of Business

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

Mailing Address

**1717 NORTH E STREET
 STE 320 ATTN J KEHOE
 PENSACOLA FL 32501**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2415910

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
John Porter

Street Address (P.O. Box Number is Not Acceptable)
1717 N. "E" St., Ste. 320

City
Pensacola, FL 32501

FL

Zip Code
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

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, 2002 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

TITLE	C	<input type="checkbox"/> Delete
NAME	SHELL, STEPHEN D	
STREET ADDRESS	SEVILLE TOWER 9TH FL 226 S PALAFOX	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	VC	<input checked="" type="checkbox"/> Delete
NAME	WIGGINS, MICHAEL C	
STREET ADDRESS	3460 N ALCANIZ ST	
CITY-ST-ZIP	PENSACOLA FL 32503	
TITLE	AS	<input type="checkbox"/> Delete
NAME	YADEN, DEBRA A	
STREET ADDRESS	1717 NORTH "E" STREET, SUITE 320	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	SLYKE, ROBERT E	
STREET ADDRESS	1717 N. E ST. STE320	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	D	<input type="checkbox"/> Delete
NAME	REYNOLDS, E HARRIS III	
STREET ADDRESS	101 W GARDEN ST	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	JONES, ELBERT JR	
STREET ADDRESS	302 N BARCELONA ST	
CITY-ST-ZIP	PENSACOLA FL 32501	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VC,D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William A. Ross, III	
STREET ADDRESS	608 Bayshore Dr.	
CITY-ST-ZIP	Pensacola, FL 32507	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William A. Pullum	
STREET ADDRESS	8494 Navarre Parkway	
CITY-ST-ZIP	Navarre, FL 32566	
TITLE	ST,D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Thomas F. Owens	
STREET ADDRESS	316 S. Baylen St., Ste. 100	
CITY-ST-ZIP	Pensacola, FL 32501	
TITLE	Interim Pres.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John Porter	
STREET ADDRESS	1717 N. "E" St., Ste. 320	
CITY-ST-ZIP	Pensacola, FL 32501	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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. 4/1/02 (850)469-2339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

BAPTIST HEALTH VENTURES, INC.
Pensacola, Florida

Attachment
Document #
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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

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, 9th 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