

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90079 040 ***150.00

DOCUMENT # G88936

1. Entity Name
BAPTIST HEALTH VENTURES, INC.



Principal Place of Business
**1717 N E ST.
SUITE 320
PENSACOLA, FL 32501**

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

40046961



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-2415910

Applied For

Not Applicable

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

**PORTER, JOHN
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **SHELL, STEPHEN D**
STREET ADDRESS **SEVILLE TOWER 9TH FL 226 S PALAFOX**
CITY- ST- ZIP **PENSACOLA, FL 32501**

TITLE **D** ☐ Change ☒ Addition
NAME **Ritchie, Deborah**
STREET ADDRESS **418 W. Garden St.**
CITY- ST- ZIP **Pensacola, FL 32501**

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

TITLE ☐ Change ☐ Addition
NAME **(see attached list)**
STREET ADDRESS
CITY- ST- ZIP

TITLE **S** ☐ Delete
NAME **SMITH, ROY W JR.**
STREET ADDRESS **2740 BANQUOS TRL.**
CITY- ST- ZIP **PENSACOLA, FL 32503**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **T** ☐ Delete
NAME **OWENS, THOMAS F**
STREET ADDRESS **316 S BAYLEN ST, STE 100**
CITY- ST- ZIP **PENSACOLA, FL 32501**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **D** ☐ Delete
NAME **REYNOLDS, E HARRIS III**
STREET ADDRESS **101 W GARDEN ST**
CITY- ST- ZIP **PENSACOLA, FL 32501**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE **D** ☐ Delete
NAME **RANELLI, EDWARD F PHD**
STREET ADDRESS **11000 UNIVERSITY PKWY**
CITY- ST- ZIP **PENSACOLA, FL 32514**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Debra A. Yaden* **Debra A. Yaden, Asst. Sec.**

4/5/06

850/469-2339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

BAPTIST HEALTH VENTURES, INC.

Pensacola, Florida

40246961
688936

BOARD OF DIRECTORS

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

Terms Expire 2007

Thomas F. Owens, President
BB & T Bank
5061 N. 12th Avenue
Pensacola, FL 32504

Terms Expire 2008

P. Bernard Jacob, VP
External Affairs & Corporate Services
Gulf Power Company
One Energy Place
Pensacola, FL 32520-0100

F. Edward Ranelli, Ph.D.
Dean, College of Business
University of West Florida, Bldg. 76
11000 University Parkway
Pensacola, FL 32514

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

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

Terms Expire 2009

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

Deborah Ritchie, Director
Workforce & Economic Development
Pensacola Junior College
418 W. Garden St.
Pensacola, FL 32501

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

3/06