

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90090 016 ***150.00

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

4. FEI Number **59-2415910**

Applied For
Not Applicable

Zip

Country

Zip

Country

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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$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 **Ranelli, F. Edward, Ph.D.**
STREET ADDRESS **University of West Florida**
CITY-ST-ZIP **11000 University Pkwy., Pensacola, FL 32514**

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

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

TITLE **AS** ☐ Delete
NAME **YADEN, DEBRA A**
STREET ADDRESS **1717 NORTH "E" STREET, SUITE 320**
CITY-ST-ZIP **PENSACOLA FL 32501**

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

TITLE **STD** ☐ 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 **JONES, ELBERT JR**
STREET ADDRESS **302 N BARCELONA ST**
CITY-ST-ZIP **PENSACOLA FL 32501**

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 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 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., 4/7/03 850/469-2339**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

90083635
BAPTIST HEALTH VENTURES, INC.
Pensacola, Florida

ATTACHMENT
688934

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 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

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

Terms Expire 2006

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
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