


FILE NOW: FILING FEE IS \$61.25

FILED

Apr 17 1997 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 700088 (8)</b>					
1. Corporation Name <b>BAPTIST HOSPITAL, INC.</b>					
Principal Place of Business <b>1000 W MORENO ST PO BOX 17500 PENSACOLA FL 32522</b>			Mailing Address <b>1000 W MORENO ST PO BOX 17500 PENSACOLA FL 32522-7500</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29		3. Date Incorporated or Qualified <b>10/22/1959</b> 3a. Date of Last Report <b>04/12/1996</b> 4. FEI Number <b>59-0657322</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>ALFRED, STUBBLEFIELD G 1000 W MORENO STREET PENSACOLA FL 32501</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	<input type="checkbox"/> DELETE	1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SANSING, ROBERT C.		1.2 NAME	Lornetta T. Epps, M.D.	
STREET ADDRESS	6200 PENSACOLA BLVD		1.3 STREET ADDRESS	4560 Bohemia Drive	
CITY-ST-ZIP	PENSACOLA, FL 00000		1.4 CITY-ST-ZIP	Pensacola, FL 32504	
TITLE	VCD	<input type="checkbox"/> DELETE	2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JACKSON, RONALD E.		2.2 NAME	R. Irving Rae	
STREET ADDRESS	2300 BAVARIAN COURT		2.3 STREET ADDRESS	516 Navy Cove Blvd.	
CITY-ST-ZIP	PENSACOLA FL		2.4 CITY-ST-ZIP	Gulf Breeze, FL 32561	
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BYRD, WILLIAM E		3.2 NAME	2550 N. 15th Avenue	
STREET ADDRESS	1118 E FISHER ST		3.3 STREET ADDRESS	Pensacola, FL 32503	
CITY-ST-ZIP	PENSACOLA FL		3.4 CITY-ST-ZIP		
TITLE	TSD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HERR, ROBIN D		4.2 NAME	Margherita J. Soule	
STREET ADDRESS	1129 WILLOWOOD CIR		4.3 STREET ADDRESS	1057 Harbourview Circle	
CITY-ST-ZIP	GULF BREEZE FL		4.4 CITY-ST-ZIP	Pensacola, FL 32507	
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN J PATTON		5.2 NAME		
STREET ADDRESS	1717 N "E" STREET, SUITE 231		5.3 STREET ADDRESS		
CITY-ST-ZIP	PENSACOLA FL		5.4 CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEHOE, JOYCE		6.2 NAME		
STREET ADDRESS	1948 TANBARK DR.		6.3 STREET ADDRESS		
CITY-ST-ZIP	MILTON FL		6.4 CITY-ST-ZIP		
14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: <i>Joyce Kehoe</i> <b>Joyce Kehoe, Asst. Sec. 4/10/97 904/469-2345</b>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0073192					

CR2E037 (9/96)

**BAPTIST HOSPITAL, INC.**

Pensacola, Florida

**BOARD OF DIRECTORS**

Chairman, Robert C. Sansing  
Vice Chairman, Ronald E. Jackson  
Secretary-Treasurer, Ed M. Gray, III  
Assistant Secretary, Joyce Kehoe

**Terms Expire 1998**

William E. Byrd (1993)  
2550 N. 15th Avenue  
Pensacola, FL 32503  
435-1122

W. Luther Taylor (1996)  
Bank of Pensacola  
P.O. Box 12966  
Pensacola, FL 32591  
436-7834 fax/436-7811

A. Douglas Worley (1992)  
6102 Willard Norris Road  
Milton, FL 32570  
623-6754

**Terms Expire 2000**

Lornetta T. Epps, M.D. (1997)  
4560 Bohemia Drive  
Pensacola, FL 32504-8560  
432-7229 fax 478-2805

**Terms Expire 1999**

Earl Hutto (1996)  
3459 River Gardens Circle  
Pensacola, FL 32514  
476-9866 fax/474-8982

Ed M. Gray, III (1995)  
AmSouth Bank of Florida  
P.O. Box 12790  
Pensacola, FL 32575  
444-1503 fax/438-4603

Ronald E. Jackson (1991)  
Saltmarsh, Cleaveland & Gund  
P.O. Box 13207  
Pensacola, FL 32591-3207  
435-8300 fax/435-8352

William A. Morrison, Jr. (1994)  
4550 Bohemia Drive  
Pensacola, FL 32504  
476-0345

Allen J. Patton, M.D. (1996)  
1717 N. "E" Street, Ste. 231  
Pensacola, FL 32501  
Mailbox #129  
444-4785 fax/435-9068

R. Irving Rae (1997)  
516 Navy Cove Blvd.  
Gulf Breeze, FL 32561  
932-5898

Robert C. Sansing (1996)  
Sansing Chevrolet-Nissan  
6200 Pensacola Boulevard  
Pensacola, FL 32505  
476-2480 fax/476-5578

Margherita J. Soule (1997)  
1057 Harbourview Circle  
Pensacola, FL 32507  
456-9775 fax (same)