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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 700088

1. Corporation Name

BAPTIST HOSPITAL, INC.

Principal Place of Business

1000 W MORENO ST
PO BOX 17500
PENSACOLA FL 32522

Mailing Address

1000 W MORENO ST
PO BOX 17500
PENSACOLA FL 32522



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/22/1959	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-0657322	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
				Trust Fund Contribution	

9. Name and Address of Current Registered Agent

ALFRED, STUBBLEFIELD G
1000 W MORENO STREET
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	D ☐ Change ☒ Addition
NAME	SANSING, ROBERT C.	1.2 NAME	Mills, Robert J.
STREET ADDRESS	6200 PENSACOLA BLVD	1.3 STREET ADDRESS	500 N. Palafox St.
CITY-ST-ZIP	PENSACOLA, FL 00000	1.4 CITY-ST-ZIP	Pensacola, FL 32501
TITLE	VCD ☒ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME	WORLEY, A DOUGLAS EDD	2.2 NAME	Rubey, Robert F., M.D.
STREET ADDRESS	6102 WILLARD NORRIS RD	2.3 STREET ADDRESS	1717 N. "E" St., Ste. 434
CITY-ST-ZIP	MILTON FL 32570	2.4 CITY-ST-ZIP	Pensacola, FL 32501
TITLE	D ☐ DELETE	3.1 TITLE	
NAME	BEDICS, PROVOST-P RICHARD	3.2 NAME	
STREET ADDRESS	5988 HWY 90	3.3 STREET ADDRESS	
CITY-ST-ZIP	MILTON FL 32570	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DARDEN, OLIVER M	4.2 NAME	
STREET ADDRESS	4184 MADURA RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	GULF BREEZE FL 32561	4.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	5.1 TITLE	☐ Change ☐ 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 ☐ DELETE	6.1 TITLE	☐ Change ☐ 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Kehoe, Asst. Sec. 3/29/99 850/469-2345

Date

Daytime Phone #

CR2E037 (11/98)

BAPTIST HOSPITAL, INC.

Pensacola, Florida

302024-90084-18

700088

BOARD OF DIRECTORS

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

Terms Expire 2000

Lornetta T. Epps, M.D. (1997)
4560 Bohemia Drive
Pensacola, FL 32504-8560
432-7229(w) fax 432-5361

Edward M. Gray, III, City Pres. (1995)
People's First Community Bank
940 Creighton Road
Pensacola, FL 32504
484-3000 fax 478-5044

Ronald E. Jackson (1991)
900 N. 12th Ave.
Pensacola, FL 32501
435-8300 fax 435-8352

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

R. Irvin Rae (1997)
516 Navy Cove Blvd.
Gulf Breeze, FL 32561
932-5898 fax 932-3448

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

Terms Expire 2001

Richard A. Bedics, Ed.D., Provost (1998)
Pensacola Junior College Milton Campus
5988 Highway 90
Milton, FL 32570
484-4436 fax 484-4421

Oliver M. Darden (1998)
OMD Pensacola, Inc.
4184 Madura Rd.
Gulf Breeze, FL 32561
934-3955 fax 934-8969

Terms Expire 2002

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

Robert J. Mills, D.Min. (1999)
First Baptist Church of Pensacola
500 N. Palafox St.
Pensacola, FL 32501
433-5631 fax 432-1108

Robert F. Rubey, M.D. (1999)
1717 N. "E" St., Ste. 434
Pensacola, FL 32501
444-4777 fax 434-3387

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

W. Luther Taylor, Pres. (1996)
Bank of Pensacola
400 W. Garden St.
Pensacola, FL 32501
436-7834 fax 436-7811

2/26/99