FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am Secretary of State **DOCUMENT # 700088** 1. Entity Name 04-10-2002 90481 011 ****61 25 BAPTIST HOSPITAL, INC. Mailing Address Principal Place of Business 1000 W MORENO ST 1717 NO E ST STE 320 ATTN J KEHOE PO BOX 17500 PENSACOLA FL 32522 PENSACOLA FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0657322 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ALFRED, STUBBLEFIELD G 1000 W MORENO STREET PENSACOLA FL 32501 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (9/01) Delete TITLE Change Addition TITLE Travis J. Bowden Jordan, William NAME NAME 5741 HALL RD One Energy Place STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pensacola, FL 32520-0100 JAY FL 32565 TITLE ☐ Delete ☐ Change Addition Addition switzer. Robert B Michael W. McNamee NAME STREET ADDRESS 1402 N TARRAGONA ST STREET ADDRESS 70 N. Baylen St. CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32501 <u>Pensacola, FL 32501</u> VCD Delete K1 Change ☐ Addition TITLE TAYLOR. W L:-- -Edward M. Gray, III NAME NAME -STREET ADDRESS 400 W GARDEN ST STREET ADDRESS 409 Gulf Breeze Parkway CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32501 Gulf Breeze, FL K Change ☐ Delete TITLE ☐ Addition TITLE NAME Darden, Oliver M NAME STREET ADDRESS 4184 MADURA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULF BREEZE FL 32561** TITLE Delete TITLE ☐ Addition Lornetta T. Epps, M.D. 1717 N. "E" St., Ste. 208 Pensacola, FL 32501 allen j patton NAME NAME STREET ADDRESS STREET ADDRESS 1717 N "E" STREET, SUITE 231 Pensacola, FL CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL TITI F ☐ Delete TITLE ☐ Change ☐ Addition KEHOE, JOYCE NAME NAME STREET ADDRESS 1948 TANBARK DR. STREET ADDRESS CITY-ST-ZIP MILTON FL 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 617, 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: SIGNATURE:

Attachment Document # MOD88

BAPTIST HOSPITAL, INC.

Pensacola, Florida

BOARD OF DIRECTORS

Chairman, Ronald E. Jackson Vice Chairman, Edward M. Gray, III Secretary-Treasurer, Oliver M. Darden Assistant Secretary, Joyce Kehoe

Terms Expire 2003

Lornetta T. Epps, M.D. 1717 N. "E" St., Ste. 208 Pensacola, FL 32501

Edward M. Gray, III, Exec.Dir. Gulf Breeze Financial Services, Inc. 409 Gulf Breeze Parkway Gulf Breeze, FL 32561

Ronald E. Jackson Saltmarsh, Cleaveland & Gund 900 N. 12th Ave. Pensacola, FL 32501

Jean Norman, Director Development & Marketing, WSRE-TV Pensacola Junior College 1000 College Boulevard, Bldg. 2 Pensacola, FL 32504

R. Irvin Rae 330 Ft. Pickens Road, #3F Pensacola Beach, FL 32561

Margherita J. Soule 1057 Harbourview Circle Pensacola, FL 32507

Terms Expire 2004

Richard A. Bedics, Ed.D., Provost Pensacola Junior College Milton Campus 5988 Highway 90 Milton, Fl 32570 Oliver M. Darden OMD Pensacola, Inc. 4184 Madura Rd. Gulf Breeze, FL 32561

Robert B. Switzer, Vice Pres. The Lamar Corporation 1402 N. Tarragona St. Pensacola, FL 32501

Terms Expire 2005
Travis J. Bowden, Pres.

Gulf Power Company
One Energy Place
Pensacola, FL 32520-0100

Michael W. McNamee Area Exec., Exec. Vice Pres. AmSouth Bank 70 N. Baylen St. Pensacola, FL 32501

Robert F. Rubey, M.D. 1717 N. "E" St., Ste. 434 Pensacola, FL 32501