


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

04-12-2006 90079 037 ****61.25

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DOCUMENT # 700088			
1. Entity Name BAPTIST HOSPITAL, INC.			
Principal Place of Business 1000 W MORENO ST PO BOX 17500 PENSACOLA, FL 32522		Mailing Address 1717 NO E ST STE 320 ATTN J KEHOE PENSACOLA, FL 32501 US	
2. Principal Place of Business 1000 W. Moreno St.		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Pensacola, FL		City & State	
Zip 32501	Country US	Zip	Country
6. Name and Address of Current Registered Agent ALFRED, STUBBLEFIELD G 1000 W MORENO STREET PENSACOLA, FL 32501		7. Name and Address of New Registered Agent 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 _____			
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LURTON, JACK W MD 1717 NE ST, STE 239 PENSACOLA, FL 32501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bristow, Jamie L. 8100 W. Hwy. 98, #313 Pensacola, FL 32506 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SOULE, MARGHERITA J 1057 HARBOURVIEW CIRCLE PENSACOLA, FL 32507 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hicks, Larry K. 316 S. Baylen St., Ste. 300 Pensacola, FL 32501 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC GRAY, EDWARD M III 315 FAIRPOINT DR. GULF BREEZE, FL 32561 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Barry C. Howard 500 N. Palafox St. Pensacola, FL 32501 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARNER, JOHN W MD 1717 N E ST STE 430 PENSACOLA, FL 32501 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Longquist, James L., M.D. 5151 N. 9th Ave., Ste. 200 Pensacola, FL 32501 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HICKS, JAMES 250 BRENT LANE PENSACOLA, FL 32503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached bd. list) <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KEHOE, JOYCE 1948 TANBARK DR. MILTON, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: <u>Joyce Kehoe</u>		Joyce Kehoe, Asst. Sec. 850/469-2345	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4/5/06</u> Daytime Phone # _____	

ATTACHMENT
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BAPTIST HOSPITAL, INC.
Pensacola, Florida
BOARD OF DIRECTORS

Chairman, Ronald E. Jackson
Vice Chairman, Edward M. Gray, III
Secretary/Treasurer, Margherita J. Soule
Assistant Secretary, Joyce Kehoe

Terms Expire 2007

Edward M. Gray, III, Exec.Dir.
Gulf Breeze Financial Services, Inc.
315 Fairpoint Dr.
Gulf Breeze, FL 32561

Ronald E. Jackson, President
Saltmarsh, Cleaveland & Gund
P.O. Box 13207 (900 N. 12th Ave. 32501)
Pensacola, FL 32591-3207

Jim Schmitz, Area Exec., Exec.VP
AmSouth Bank (70 N. Baylen St. 32501)
P.O. Box 12790
Pensacola, FL 32575

Ricky M. Smith
Smith Tractor Company, Inc.
P.O. Box 427 (3834 Hwy. 4)
Jay, FL 32565

Margherita J. Soule
1057 Harbourview Circle
Pensacola, FL 32507

Robert B. Switzer, Vice Pres.
The Lamar Corporation
1401 N. Tarragona St.
Pensacola, FL 32501

Harrison Wilder
McDonald's
P. O. Box 579 (99 Baybridge Dr.)
Gulf Breeze, FL 32561

Terms Expire 2008

Oliver M. Darden
30 Ensenada Marbella
Pensacola Beach, FL 32561

James E. Hicks, Asst. to President
Pensacola Christian College
250 Brent Lane
Pensacola, FL 32503

Jack W. Lurton, M.D.
1717 N. "E" St., Ste. 239
Pensacola, FL 32501

Terms Expire 2009

Jamie L. Bristow, Exec. Dir.
African-American Heritage Society
8100 W. Hwy. 98, #313
Pensacola, FL 32506

Larry K. Hicks
O'Sullivan Creel, LLP
~~P.O. Box 12646~~ (316 S. Baylen St., Ste. 300, 32501)
Pensacola, FL 32501

Barry C. Howard, D.Min.
First Baptist Church Pensacola
500 N. Palafox St.
Pensacola, FL 32501

James L. Lonquist, M.D.
5151 N. 9th Ave., Ste. 200
Pensacola, FL 32504