

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90022 050 ****61.25

DOCUMENT # 700088 1. Entity Name BAPTIST HOSPITAL, INC.					
Principal Place of Business 1000 W MORENO ST PENSACOLA, FL 32501			Mailing Address 1717 NO E ST STE 320 ATTN J KEHOE PENSACOLA, FL 32501 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03242008 Chg-NP CR2E037 (12/06)	
4. FEI Number 59-0657322				Applied For ☐ Not Applicable	
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		
ALFRED, STUBBLEFIELD G 1000 W MORENO STREET 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 _____ 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, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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 TOSSERT, GEORGE 221 PALAFEN PALCE SUITE 420 PENSACOLA, FL 32502	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Touart, George 2207 Inverness Dr. Pensacola, FL 32503	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOULE, MARGHERITA J 6553 TERRASANTE PENSACOLA, FL 32509	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec. Treas. Soule, Margherita J. 1057 Harbourview Cr. Pensacola, FL 32507	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC GRAY, EDWARD M III 315 FAIRPOINT DR. GULF BREEZE, FL 32561	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Luntan, Jack W., M.D. 1717 N.E. "St. Ste. 239 Pensacola, FL-32501	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LONQUIST, JAMES L MD 5151 NORTH 9TH AVE SUITE 200 PENSACOLA, FL 32501	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Baehr, John J., III, M.D. 1717 N. "E" St., Ste. 423 Pensacola, FL 32501	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HICKS, JAMES 250 BRENT LANE PENSACOLA, FL 32503	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kizziah, John M. 4300 Bayou Blvd., Ste. 30 Pensacola, FL 32501	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KEHOE, JOYCE 1948 TANBARK DR. MILTON, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Schmitz, Jim 70 N. Baylen St Pensacola, FL 32501	
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> <u>Joyce Kehoe, Asst. Sec.</u> 3/26/08 850/469-2345 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

See attached list of complete Board of Directors

ATTACHMENT

40062525

700088

BAPTIST HOSPITAL, INC.

Pensacola, Florida

BOARD OF DIRECTORS

Chairman, Ronald E. Jackson

Vice Chairman, Edward M. Gray, III

Secretary/Treasurer, Margherita J. Soule

Assistant Secretaries, Joyce Kehoe

Terms Expire 2009

Jamie L. Bristow, President
JB Enterprise Consulting
8100 W. Hwy. 98, #313
Pensacola, FL 32506

Ricky M. Smith
Smith Tractor Company, Inc.
3834 Hwy. 4
Jay, FL 32565

Larry K. Hicks
O'Sullivan Creel, LLP
316 S. Baylen St.
Pensacola, FL 32502

Margherita J. Soule
1057 Harbourview Circle
Pensacola, FL 32507

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

George Touart
2207 Inverness Dr.
Pensacola, FL 32503

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

Milton F. Usry, Ph.D.
6553 Terrasanta
Pensacola, FL 32504

Harrison Wilder
208 Sabine Dr.
Pensacola Beach, FL 32561

Terms Expire 2010

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

Terms Expire 2011

John J. Baehr, III, M.D.
1717 N. "E" St., Ste. 423
Pensacola, FL 32501

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

Oliver M. Darden
Darden & Associates
321 N. DeVilliers St., Ste. 306
Pensacola, FL 32501

John M. Kizziah
4300 Bayou Blvd., Ste. 30
Pensacola, FL 32503