2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700088

Entity Name: BAPTIST HOSPITAL, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1000 W MORENO ST PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

1717 NO E ST STE 320 ATTN J KEHOE PENSACOLA, FL 32501 US

FEI Number: 59-0657322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFRED, STUBBLEFIELD G 1000 W MORENO STREET PENSACOLA, FL 32501 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CD (X) Change () Addition
Name: TOSSERT, GEORGE Name: JACKSON, RONALD E

 Name
 JACKSON, KONALD E

 Address:
 2207 INVERNESS DR
 Address:
 900 N 12TH AVE

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32501

Title: S () Delete Title: ST (X) Change () Addition Name: SOULE, MARGHERITA J Name: SOULE, MARGHERITA J

Address: 1057 HARBOURVIEW CR Address: 1057 HARBOURVIEW CR City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 32507

Title: VC () Delete Title: () Change () Addition

 Name:
 GRAY, EDWARD M III
 Name:

 Address:
 315 FAIRPOINT DR.
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:

 Name:
 LONQUIST, JAMES L MD
 Name:
 MANSKER, VAN E

 Address:
 5151 NORTH 9TH AVE SUITE 200
 Address:
 5131 CHANDELLE DR

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32507

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BAEHR, JOHN J III, MD
 Name:
 HOWARD, BARRY

 Address:
 1717 N E ST STE 423
 Address:
 500 N PALAFOX ST

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32501

Title: AS () Delete Title: AS (X) Change () Addition

 Name:
 KEHOE, JOYCE
 Name:
 MATHEWS, MARY

 Address:
 1948 TANBARK DR.
 Address:
 1717 NO E ST STE 320

 City-St-Zip:
 MILTON, FL
 City-St-Zip:
 PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY MATHEWS AS 03/17/2009