

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 14, 2011
Secretary of State**

DOCUMENT# 700088

Entity Name: BAPTIST HOSPITAL, INC.

Current Principal Place of Business:1000 W MORENO ST
PENSACOLA, FL 32501**New Principal Place of Business:****Current Mailing Address:**1717 NO E ST
STE 320 ATTN MARY MATHEWS
PENSACOLA, FL 32501 US**New Mailing Address:**

FEI Number: 59-0657322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:FAULKNER, MARK T
1000 W MORENO STREET
PENSACOLA, FL 32501 US**Name and Address of New Registered Agent:**BEGGS & LANE, RLLP
501 COMMENDENCIA ST.
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: J. NIXON DANIEL

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CD
Name: JACKSON, RONALD E
Address: 900 N 12TH AVE
City-St-Zip: PENSACOLA, FL 32501Title: VC
Name: HICKS, LARRY K
Address: 316 S. BAYLEN ST., STE. 250
City-St-Zip: PENSACOLA, FL 32501Title: S/T
Name: SMITH, RICKY W
Address: 3834 HWY. 4
City-St-Zip: JAY, FL 32565Title: D
Name: MANSKER, VAN E
Address: 5131 CHANDELLE DR
City-St-Zip: PENSACOLA, FL 32507Title: D
Name: HOWARD, BARRY
Address: 500 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32501Title: AS
Name: MATHEWS, MARY
Address: 1717 NO E ST STE 320
City-St-Zip: PENSACOLA, FL 32501

I hereby 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 all other like empowered.

SIGNATURE: MARY MATHEWS

AS

04/14/2011

Electronic Signature of Signing Officer or Director

Date