2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700088

FILED Apr 26, 2012 Secretary of State

Entity Name: BAPTIST HOSPITAL, INC.

Current Principal Place of Business:

New Principal Place of Business:

1000 W MORENO ST PENSACOLA, FL 32501

Current Mailing Address:

New Mailing Address:

1717 NO E ST STE 320 ATTN MARY MATHEWS PENSACOLA, FL 32501

1717 NORTH E ST STE 320 ATTN MARY MATHEWS PENSACOLA, FL 32501

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:

BEGGS & LANE, RLLP 501 COMMENDENCIA ST. PENSACOLA, FL 32501 US CALLAHAN, ELIZABETH 1717 NORTH E ST. STE. 320

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: ELIZABETH CALLAHAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

JACKSON, RONALD E Name: Address: 900 N 12TH AVE City-St-Zip: PENSACOLA, FL 32501

Title: VC

Name: HICKS, LARRY K

Address: 316 S. BAYLEN ST., STE, 250 City-St-Zip: PENSACOLA, FL 32501

Title: S/T

LONQUIST, JAMES MD Name: Address: 1717 NORTH E ST., STE. 331 City-St-Zip: PENSACOLA, FL 32501

Title: MGR

Name: FAULKNER, MARK T

1717 NORTH E ST., STE. 320 Address: City-St-Zip: PENSACOLA, FL 32501

Title: MGR

VERMILLION, KERRY W Name: 1717 NORTH E ST., STE. 320 Address: City-St-Zip: PENSACOLA, FL 32501

Title:

MATHEWS, MARY Name: Address: 1717 NO E ST STE 320 PENSACOLA, FL 32501 City-St-Zip:

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 04/26/2012