

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705245

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** SACRED HEART HEALTH SYSTEM, INC.

**Current Principal Place of Business:**

5151 NORTH NINTH AVENUE  
PENSACOLA, FL 32504

**New Principal Place of Business:**

**Current Mailing Address:**

5151 NORTH NINTH AVENUE  
PENSACOLA, FL 32504

**New Mailing Address:**

FEI Number: 59-0634434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

EMMANUEL, KAREN O  
SACRED HEART HEALTH SYSTEM, INC.  
5151 NORTH NINTH AVENUE  
PENSACOLA, FL 32504 US

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

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:**

Title: PD  
Name: KAISER, LAURA S  
Address: 5151 N. 9TH AVENUE  
City-St-Zip: PENSACOLA, FL 32504

Title: D  
Name: EMMANUEL, ROBERT  
Address: 30 SOUTH SPRING STREET  
City-St-Zip: PENSACOLA, FL 32501

Title: CD  
Name: NICKELSEN, ERIC  
Address: 5151 NORTH NINTH AVENUE  
City-St-Zip: PENSACOLA, FL 32504

Title: VC  
Name: GREENHUT, BILL H  
Address: 23 SOUTH  
City-St-Zip: PENSACOLA, FL 32502

Title: D  
Name: CARLAN, CAROL H  
Address: 4300 BAYOU BOULEVARD, SUITE 31-B  
City-St-Zip: PENSACOLA, FL 32503

Title: D  
Name: CHRISTIE, GERALD J  
Address: 1348 EMERALD BAY DRIVE  
City-St-Zip: DESTIN, FL 32541

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: BUDDY ELMORE

CFO

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date