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Secretary of State

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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 728092

1. Corporation Name

THE BAY MEDICAL CENTER AUXILIARY, INC.

Principal Place of Business

615 N. BONITA AVE.
P.O. BOX 2515
PANAMA CITY FL 32401

Mailing Address

615 N. BONITA AVE.
P.O. BOX 2515
PANAMA CITY FL 32401



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

11/20/1973

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

4. FEI Number

59-6001478

Applied For

Not Applicable

22

City & State

27

City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23

Zip

Country

28

Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TAMMY HENELY, DIRECTOR
BAY MEDICAL CENTER
615 NORTH BONITA AVE
PANAMA CITY FL 32401**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Tammy Henely

(NOTE: Registered Agent signature required when reinstating)

DATE

4/8/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☒ DELETE
NAME **LOUISE MCCARTHY**
STREET ADDRESS **240 HARMON AVE**
CITY-ST-ZIP **PANAMA CITY FL**

1.1 TITLE **BETTY WILSON** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **6426 Stoney Point Road**
1.4 CITY-ST-ZIP **Panama City, Florida 32404**

TITLE **T** ☐ DELETE
NAME **GIBSON, GLADYS**
STREET ADDRESS **1109 LIENBY AVE**
CITY-ST-ZIP **PANAMA CITY FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V** ☒ DELETE
NAME **SANFELICE, DOROTHY**
STREET ADDRESS **108 MARIN DRIVE**
CITY-ST-ZIP **PANAMA CITY FL 32405**

3.1 TITLE **1st** ☒ Change ☐ Addition
3.2 NAME **KITTY PENTZER**
3.3 STREET ADDRESS **213 Greenwood Drive**
3.4 CITY-ST-ZIP **Panama City, Florida 32407**

TITLE **D** ☐ DELETE
NAME **CHAPMAN, JOE**
STREET ADDRESS **3412 ROBINSON BAYOU CT.**
CITY-ST-ZIP **PANAMA CITY FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **DICK, ANNE HULL**
STREET ADDRESS **414 BUNKERSCOVE ROAD**
CITY-ST-ZIP **PANAMA CITY FL 32401**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **C** ☐ DELETE
NAME **COOLEY, TOMMY**
STREET ADDRESS **P.O. BOX 2222 N/A**
CITY-ST-ZIP **PANAMA CITY FL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Betty Wilson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)