

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Mar 22, 2006 8:00 am
Secretary of State

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02142006 Chg-NP CR2E037 (11/05)

DOCUMENT # 733552 1. Entity Name BAPTIST HEALTH CARE FOUNDATION, INC.					
Principal Place of Business 1010 W BLOUNT STREET PO BOX 17500 (ZIP 32522-7500) PENSACOLA, FL 32501			Mailing Address 1010 W BLOUNT STREET PO BOX 17500 (ZIP 32522-7500) PENSACOLA, FL 32501		
2. Principal Place of Business 6330 N. DAVIS Hwy Suite, Apt. #, etc.		3. Mailing Address PO Box 17500 Suite, Apt. #, etc.		4. FEI Number 59-0192265 Applied For ☐ Not Applicable 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
City & State PENSACOLA, FL		City & State PENSACOLA, FL			
Zip 32504		Zip 32522-7500			
Country USA		Country USA			
6. Name and Address of Current Registered Agent MAYGARDEN, JERRY L. 1717 NORTH "E" STREET, SUITE #320 PENSACOLA, FL 32501				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE JERRY L. MAYGARDEN Signature, typed or printed name of registered agent and title if applicable. FEB 23 2006 DATE					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	DVC	☒ Delete	TITLE	See Attachment	☒ Change ☐ Addition
NAME	BALL, B. KIRK		NAME		
STREET ADDRESS	1701 W. GARDEN ST.		STREET ADDRESS		
CITY-ST-ZIP	PENSACOLA, FL 32501		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	See Attachment	☒ Change ☐ Addition
NAME	USRY, MILTON		NAME		
STREET ADDRESS	6553 TERRASANTA		STREET ADDRESS		
CITY-ST-ZIP	PENSACOLA, FL 32504		CITY-ST-ZIP		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MAYGARDEN, JERRY L.		NAME		
STREET ADDRESS	1717 N. "E" STREET STE 320		STREET ADDRESS		
CITY-ST-ZIP	PENSACOLA, FL 32501		CITY-ST-ZIP		
TITLE	DC	☒ Delete	TITLE	See Attachment	☒ Change ☐ Addition
NAME	BOWYER, LARRY M		NAME		
STREET ADDRESS	316 S. BAYLEN STREET		STREET ADDRESS		
CITY-ST-ZIP	PENSACOLA, FL 32501		CITY-ST-ZIP		
TITLE	DST	☒ Delete	TITLE	See Attachment	☒ Change ☐ Addition
NAME	MORETTE, RICHARD P		NAME		
STREET ADDRESS	MORETTE COMPANY, BOX 13452		STREET ADDRESS		
CITY-ST-ZIP	PENSACOLA, FL 32596		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			FEB 23 2006 850-469-2333 Date Daytime Phone #		

ATTACHMENT

BAPTIST HEALTH CARE FOUNDATION, INC.

Pensacola, Florida

BOARD OF DIRECTORS

Chairman, Larry M. Bowyer

Vice Chairman, B. Kirk Ball, Sr.

Secretary, Blair S. Crooke

Treasurer, Richard P. Morette

Assistant Secretary, Adela Fernandez Lubkowitz

Assistant Treasurer, Charles F. Gund, Jr.

Vice Chairman-Development, Wright Moulton

Vice Chairman-Donor Recognition, Pamela H. Caddell

Vice Chairman-Special Events, Grover C. Robinson, IV

Assistant Secretary-Treasurer, Roseanne C. Landey

Terms Expire 2006

*B. Kirk Ball, Sr., Vice Pres./COO (1999)
Fisher-Brown, Inc., kball@itpays.com
P.O. Box 711 (1701 W. Garden St. 32501)
Pensacola, FL 32593-0711 444-7600 fax 438-4678

Pamela H. Caddell (2003)
Gulf-Atlantic Constructors, Inc.
P.O. Box 6086, pcaddell@gacinc.net
Pensacola, FL 32503 477-0588 fax 479-2788

Robin D. Herr (2003)
1105 Willowood Circle, rherr@hfnl.com
Gulf Breeze, FL 32563 916-9960

Roger MacDonald (2000)
P.O. Box 1592, rogermac@cox.net
Pensacola, FL 32597 435-9811 fax 434-8676

Richard P. Morette, President (2001)
Morette Company, P.O. Box 13452
Pensacola, FL 32596 432-4084 fax 434-5005
rpm@moretteco.com

Jeff Powell, President (2001)
Collections Services, Inc., 116 S. Baylen St.
Pensacola, FL 32501 434-0883 x107 fax 434-5320
jeff@collectionservices.com

Milton F. Usry, Ph.D. (2003)
6553 Terrasanta, musry@uwf.edu
Pensacola, FL 32504 479-1940 fax 473-7060

Terms Expire 2007

John Bertz, Plant Manager (2004)
Armstrong World Industries, Inc.
P. O. Box 1991, JTBertz@armstrong.com
Pensacola, FL 32591-1991 435-2252 fax 435-2273

Ellis W. Bullock, III, President (2001)
E.W. Bullock Associates, Inc.
P.O. Box 1983 (730 Bayfront Pkwy., #5 32501)
Pensacola, FL 32589 438-4015 fax 433-6104
ewb@ewbullock.com

James E. Flournoy (2004)
Architectural Specialties Trading Co.
310 Hickory St. jflournoy@astcinc.com
Pensacola, FL 32505 435-2507 fax 435-2558

Lucy M. Gray (2004)
10100 Hillview Dr., Apt. 521
Pensacola, FL 32514 473-9234
lucygray1@cox.net

Margaret N. "McGee" Lorren, Partner (2004)
O'Sullivan Creel
P. O. Box 12646, mlorren@osullivancreel.com
Pensacola, FL 32591 435-7400 fax 435-2888

Terms Expire 2008

Rev. Gena Adams-Riley (2005)
Christ Episcopal Church
18 W. Wright St., gdar@christchurch.net
Pensacola, FL 32501 432-5115 fax 434-8700

Sheila Baxley (2005)
2135 Semur Rd., baxleypens@aol.com
Pensacola, FL 32503 469-8972 fax 469-8985

Larry M. Bowyer, Pres. (1998)
Baskerville-Donovan, Inc., lmb@bdi-ae.com
P.O. Box 13370 (449 W. Main St. 32502)
Pensacola, FL 32591 438-9661 fax 433-6761

David T. Clark (2005)
P.O. Box 13402
Pensacola, FL 32591 484-7011
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(continued on next page)

ATTACHMENT

* Terms Expire 2008 (continued)

Steven M. Clay (2005) **58004407**
Merrill Lynch **# 733552**
815 S. Palafox St., steven_clay@ml.com
Pensacola, FL 32501 **434-7000 fax**

Blair S. Crooke (2005)
Gulf Coast Traffic Engineers
8203 Kipling St., gcte@bellsouth.net
Pensacola, FL 32514 **478-7066 fax 476-0244**

Michael J. DeMarko (2005)
P.O. Box 12771 (534 E. Government St. 32501)
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demarkom@cox.net

Morris L. Eaddy, Ph.D. (2005)
4030 Collingswood Rd. morrise@bellsouth.net
Pensacola, FL 32514 **206-6150 fax**

Donald R. Emert, Plant Manager (2005)
Air Products & Chemicals, Inc.
4575 Highway 90, East, emertdr@apci.com
Pace, FL 32571 **995-5208 fax 995-5226**

Gail Fry (2005)
1717 N. "E" St., Ste. 308
Pensacola, FL 32501 (Mailbox #107)
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Charles F. Gund, Jr. (2005)
Saltmarsh Cleaveland & Gund
40 S. Palafox St., cfgjr@scg-cpa.com
Pensacola, FL 32501 **435-8300 fax 435-8352**

Stephen T. Harrod, Sr. VP (2005)
AmSouth Investment Services
P.O. Box 12790, sharrod@amsouth.com
Pensacola, FL 32575 **444-1411 fax 444-1579**

Sharon Hess Herrick (2005)
Hess Financial Services
1312 E. Cervantes St., hessherrick@aol.com
Pensacola, FL 32501 **477-7050 fax 477-5008**

Kathleen Horton-Brown (2005)
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kathyhortonbrown@cox.net

Adela Fernandez Lubkowitz (2005)
100 Nightingale Lane
Gulf Breeze, FL 32561 **932-1433x100 fax 934-8642**
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Wright Moulton (2005)
Moulton McEachern & Walker
5041 Bayou Blvd., #300
Pensacola, FL 32503 **969-3151 fax 969-0566**
wmoulton@pensacolalegal.com

Neal Nash (2002)
120 E. Main St., Ste. A, neal@120mainstreet.com
Pensacola, FL 32501 **429-8640 fax 429-8644**

Larry G. Parks (2001)
1210 Durnford Place
Pensacola, FL 32503 **433-6321**

Grover C. Robinson, IV (2000)
2268 LaVista Avenue
Pensacola, FL 32504 **433-8261 fax 433-2711**
grover4@groverrobinson.com

Taris Savell (2005)
Media Services radiotalk@juno.com
615 S. Bayshore Dr., #209
Pensacola, FL 32507 **458-5055 fax 438-3379**

John B. Trawick (2005)
Shell Fleming Davis & Menge
226 S. Palafox St., 9th Fl.
Pensacola, FL 32501 **434-2411 fax 435-1074**
jtrawick@shellfleming.com

Trisha Woodburn (2005)
Century 21-Richardson Agency
909 E. Cervantes St. twfl@bellsouth.net
Pensacola, FL 32501 **438-4416 fax 434-0478**

P.C. Wu, Ph.D. (2005)
3960 Potosi Rd. pcwu@ci.pensacola.fl.us
Pensacola, FL 32504 **435-1606 fax**

Ex-Officio Members:

Michael J. Gaudet (1998) (Helping Hands)
P.O. Box 17500 (1717 N. "E" St. 32501)
Pensacola, FL 32522-7500 **469-2225 fax 434-4944**
mgaudet@bhcpns.org

Rhonda Maygarden (2005) (Women's Board)
516 E. Zaragoza St. Rhonda@jerryamaygarden.com
Pensacola, FL 32501 **438-4646 fax 438-4645**