

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733552

FILED
Jan 15, 2007
Secretary of State

Entity Name: BAPTIST HEALTH CARE FOUNDATION, INC.

Current Principal Place of Business:

6330 NORTH DAVIS HWY
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

PO BOX 17500
PENSACOLA, FL 325227500

New Mailing Address:

FEI Number: 59-0192265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYGARDEN, JERRY L.
1717 NORTH "E" STREET, SUITE #320
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MAYGARDEN, JERRY L.
1717 NORTH E STREET
SUITE 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: JERRY L. MAYGARDEN

01/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORETTE, RICHARD P
Address: PO BOX 13452
City-St-Zip: PENSACOLA, FL 32596

Title: P () Delete
Name: POWELL, JEFF
Address: 116 SOUTH BAYLEN ST
City-St-Zip: PENSACOLA, FL 32501

Title: P () Delete
Name: MAYGARDEN, JERRY L.,
Address: 1717 N.
City-St-Zip: PENSACOLA, FL 32501

Title: P () Delete
Name: BULLOCK, ELLIS W III
Address: PO BOX 1983
City-St-Zip: PENSACOLA, FL 32589

Title: P () Delete
Name: BOWYER, LARRY M
Address: PO BOX 13370
City-St-Zip: PENSACOLA, FL 32591

Title: VP () Delete
Name: HARROD, STEPHEN T SR
Address: PO BOX 12790
City-St-Zip: PENSACOLA, FL 32575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORETTE, RICHARD P
Address: 25 E. GALVEZ CT
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D (X) Change () Addition
Name: BALL, B. K SR.
Address: 1701 W. GARDEN ST.
City-St-Zip: PENSACOLA, FL 32501

Title: D (X) Change () Addition
Name: CROOKE, BLAIR S
Address: 8203 KIPLING ST.
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Change () Addition
Name: LUBKOWITZ, ADELA F
Address: 100 NIGHINGALE LANE
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Change () Addition
Name: BOWYER, LARRY M
Address: 449 W. MAIN ST.
City-St-Zip: PENSACOLA, FL 32502

Title: D (X) Change () Addition
Name: GUND, CHARLES F JR.
Address: 40 S. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JERRY L. MAYGARDEN

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date