

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733552

FILED
May 26, 2009
Secretary of State

Entity Name: BAPTIST HEALTH CARE FOUNDATION, INC.

Current Principal Place of Business:

1717 NORTH E STREET
SUITE# 409
PENSACOLA, FL 32501

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 409
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

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: CROOKE, BLAIR S
Address: 8203 KIPPLING ST.
City-St-Zip: PENSACOLA, FL 32514

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CADDELL, PAMELA
Address: 442 W. OAKFIELD RD.
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HESS-HERRICK, SHARON
Address: 2015 E. LAKEVIEW AVE.
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUND, CHARLES F JR.
Address: 900 N 12TH AVE.
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify 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

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05/26/2009

Electronic Signature of Signing Officer or Director

Date