

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2003 8:00 am
Secretary of State

08-21-2003 90112 005 ****61.25

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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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0192265**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
After September 10, 2003, min will be \$236.25

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 **DST** ☐ Delete
NAME **TICE, JOHN P JR.**
STREET ADDRESS **909 E. CERVANTES ST. STE B**
CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **DVC** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FREDERICKSON, ROSEMARY**
STREET ADDRESS **800 N. 12TH AVE**
CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **MAYGARDEN, JERRY L.**
STREET ADDRESS **1917 NORTH "C" STREET SUITE 320**
CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **P** ☒ Change ☐ Addition
NAME **MAYGARDEN, JERRY L.**
STREET ADDRESS **1717 N. "E" STREET, SUITE 320**
CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **DVC** ☐ Delete
NAME **BOWYER, LARRY M**
STREET ADDRESS **316 S. BAYLEN STREET**
CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **DC** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DC** ☒ Delete
NAME **YOUNG, PAUL L.**
STREET ADDRESS **605 W GARDEN STREET ROOM 220**
CITY-ST-ZIP **PENSACOLA FL**

TITLE **DST** ☐ Change ☒ Addition
NAME **MORETTE, RICHARD P.**
STREET ADDRESS **MORETTE COMPANY, BOX 13452**
CITY-ST-ZIP **PENSACOLA, FL 32596**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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:

SIGNATURE REQUIRED

8-18-2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (4/03)

Attachment #
80139745
733552

BAPTIST HEALTH CARE FOUNDATION, INC.
Pensacola, Florida

BOARD OF DIRECTORS

Chairman, Larry M. Bowyer
Vice Chairman, John P. Tice, Jr.
Secretary-Treasurer, Richard P. Morette
Assistant Secretary-Treasurer, Roseanne C. Landey

Terms Expire 2004

Larry M. Bowyer, Pres. (1998)
Baskerville-Donovan, Inc.
P.O. Box 1337 (316 S. Baylen St. 32501)
Pensacola, FL 32591 438-9661 fax 433-6761

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

Rosemary Frederickson (1999)
800 N. 12th Ave.
Pensacola, FL 32501 438-0949 fax 435-8722

Calvin B. Moore (1998)
1622 Star Lake Place
Pensacola, FL 32507 (w) 438-4416 fax 434-0478

John P. Tice, Jr., President (1991)
Bullock-Tice Associates
909 E. Cervantes Street, Ste. B
Pensacola, FL 32501 434-5444 fax/432-5208

Terms Expire 2005

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

Nina H. Campbell (2000)
98 Highpoint Drive
Gulf Breeze, FL 32561 934-1441

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

William J. Noonan, Jr. (2000)
P.O. Box 470
Pensacola, FL 32592 (h) 438-8770 (w) 433-8925

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

Terms Expire 2006

Pamela H. Caddell (2003)
Gulf-Atlantic Constructors, Inc.
P.O. Box 6086
Pensacola, FL 32503
477-5888 fax 479-2788

Robin D. Herr (2003)
1105 Willow Wood Circle
Gulf Breeze, FL 32563 916-9960

Roger MacDonald (2000)
P.O. Box 1592
Pensacola, FL 32597
435-9811 fax 433-0583

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

Jeff Powell, ~~Vice President~~ (2001) ~~PRESIDENT~~
Collections Services, Inc.
116 S. Baylen St.
Pensacola, FL 32501 434-0883 x107 fax 434-5320

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

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

Georgia Neville (2003) (Women's Board)
5421 Dynasty Drive
Pensacola, FL 32504 477-5081