SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTÂTE: \$236.25.) **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** FOUNDATION OF BAY MEDICAL CENTER, INC. Principal Place of Business Mailing Address **EXECUTIVE DIRECTOR EXECUTIVE DIRECTOR** 615 NORTH BONITA AVENUE 615 NORTH BONITA AVENUE PANAMA CITY FL 32401 PANAMA CITY FL 32401 3. Date Incorporated or Qualified 05/19/1981 3a. Date of Last Report 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2130556 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WOLFF, RONALD V. Street Address (P.O. Box Number is Not Acceptable) 615 NORTH BONITA AVENUE PANAMA CITY FL 32401 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change ☐ Addition HANES, KAREN NAME 1.2 NAME 000001893990 501 W. 11TH STREET STREET ADDRESS 1.3 STREET ADDRESS -07/16/96--01023--030 PANAMA CITY FL CITY-ST-ZIP 1.4 CITY-ST-ZIP \*\*\*61.25 DP DELETE TITLE 2 1 TITLE Change Addition STRINGER, DOTTIE NAME 22 NAME 2139 BRIARWOOD CIR STREET ADDRESS 2.3 STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE DELETE 3 1 TITLE Change Addition Middlemas, John Kobert NAME MIDDLEMAS, JOHN ROBERT 3.2 NAME 715 BUNKERS COVE RD STREET ADDRESS 3.3 STREET ADDRESS PANAMA CITY FL Danama City, FL 3,2401 CITY-ST-ZIP 3.4. CITY - ST - ZIP DS TITLE DELETE 4.1 TITLE Change Addition Stein, Andrew 144 Harrison Ave. STEIN, ANDREW NAME 4. 2 NAME 144 HARRISON AVE STREET ADDRESS 4.3 STREET ADDRESS PANAMA CITY FL Panama City, FL 32401 CITY-ST-7IP 4.4 CITY - ST - ZIP TITLE DT DELETE 5 1 TITLE X Change Addition Swenk, Robert Pay point 20191 Panamacity, FL SWENK, ROBERT NAME 5.2 NAME 1002 ARTHUR AVE STREET ADORESS 5.3 STREET ADDRESS PANAMA CITY FL CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE TG Change Addition SHARP, TAMMY Donna Ferguson NAME 6.2 NAME 201 NANCY AVENUE 2359 Foxworth Drive STREET ADDRESS 6.3 STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes I further certify that the information indicated on this annual report or suppliemental 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-747-6676 Daytime Phone #