2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758405

FILED Mar 20, 2007 Secretary of State

Entity Name: FOUNDATION OF BAY MEDICAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

EXECUTIVE DIRECTOR 615 NORTH BONITA AVENUE PANAMA CITY, FL 32401

New Mailing Address: Current Mailing Address:

EXECUTIVE DIRECTOR 615 NORTH BONITA AVENUE PANAMA CITY, FL 32401

FEI Number: 59-2130556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, STEVEN M 615 NORTH BONITA AVENUE PANAMA CITY, FL 32401

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SINICROPE, RONALD A Name: 504 N. MACARTHUR AVENUE Address: City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete GORMAN, NADIA Name: Address: 469 W. 23RD STREET City-St-Zip: PANAMA CITY, FL 32405

Title: DV () Delete NATIONS, DONALD F Name: 1366 W. 15TH STREET Address: City-St-Zip: PANAMA CITY, FL 32401

Title: DP () Delete Name: SPANN, REBECCA 3900 MARRIOTT DRIVE #12 Address: City-St-Zip: PANAMA CITY, FL 32408

Title: DS () Delete GRAMLING, CHARLEY A III Name: 202 FOREST PARK CIRCLE Address: City-St-Zip: PANAMA CITY, FL 32405

Title: (X) Delete NEWTON, TAMMY

Name:

Address: 201 NANCY AVENUE PANAMA CITY BCH., FL 32407 City-St-Zip:

(X) Change () Addition

CHAPMAN, PAMM Name: Address: 2520 WEST 33RD STREET

City-St-Zip: PANAMA CITY, FL 32405 Title:

(X) Change () Addition Name: NEUBAUER, THOMAS S Address: 608 SHORELINE DRIVE City-St-Zip: PANAMA CITY, FL 32404

Title: DV (X) Change () Addition

DICK, ANNE Name:

414 BUNKERS COVE ROAD Address: City-St-Zip: PANAMA CITY, FL 32401

Title: DS (X) Change () Addition

BEASLEY, KERRIE Name: 2859 TUPELO DRIVE Address: City-St-Zip: PANAMA CITY, FL 32405

Title: (X) Change () Addition

NEWTON, TAMMY Name: 201 NANCY AVENUE Address:

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: () Change () Addition

Name: Address: City-St-Zip:

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: TAMMY NEWTON D 03/20/2007