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Apr 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **767266** (0)
1. Corporation Name
BAPTIST HEALTH CARE CORPORATION



Principal Place of Business 1000 W. MORENO ST. P. O. BOX 17500 PENSACOLA FL 32522 US	Mailing Address 1000 W. MORENO ST. P. O. BOX 17500 PENSACOLA FL 32522-7500 US
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3. Date Incorporated or Qualified 03/02/1983	3a. Date of Last Report 04/12/1996
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21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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4. FEI Number 59-2425151	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**MITCHEM, W. SPENCER
3 WEST GARDEN ST
PENSACOLA FL 32501**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	USRY, MILTON F.	
STREET ADDRESS	6553 TERRASANTA	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	BARNHART, CLIFFORD W	
STREET ADDRESS	3149 MARCUS POINTE BOULEVARD	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DONOVAN, FRED C.	
STREET ADDRESS	316 S. BAYLEN ST	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WESTMORELAND, J. L	
STREET ADDRESS	2014 ESCAMBIA AVE	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HERR, ROBIN D	
STREET ADDRESS	P O BOX 1991 N/A	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	KEHOE, JOYCE	
STREET ADDRESS	1948 TANBARK DR.	
CITY-ST-ZIP	MILTON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Allen J. Patton, M.D.	
1.3 STREET ADDRESS	1717 N. "E" St., Ste. 231	
1.4 CITY-ST-ZIP	Pensacola, FL 32501	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental 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: Joyce Kehoe **KEHOE, JOYCE**, Asst. Sec. 4/10/97 904/469-2345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0073191

CR2E037 (9/96)

BAPTIST HEALTH CARE CORPORATION

Pensacola, Florida

BOARD OF DIRECTORS

Chairman, Milton F. Usry
Vice Chairman, Robert C. Sansing
Secretary, Dennis H. Peters, MD
Treasurer, Clifford W. Barnhart
Assistant Secretary, Joyce Kehoe

Terms Expire 1998

James C. Robinson, Jr. (1995)
9891 Heather Drive
Cantonment, FL 32533
477-4036

J. Lofton Westmoreland (1990)
Attorney at Law
P. O. Box 1792
Pensacola, FL 32598
434-3541 fax/435-8381

Terms Expire 1999

Kenneth W. Andrews (7/96)
5150 Gull Point Road
Pensacola, FL 32504
474-4998

Travis J. Bowden (1996)
Gulf Power Company
P.O. Box 1151
Pensacola, FL 32520-0100
444-6381 fax 444-6744

Fred C. Donovan (1996)
Baskerville-Donovan Engineers, Inc.
316 South Baylen Street
Pensacola, FL 32501
438-9661 fax/433-6761

Michael D. Durhan, President (7/96)
SunTrust Bank, West Florida
P.O. Box 510
Pensacola, FL 32593
435-1216 fax/435-1282

Ronald E. Jackson (7/1996)
Saltmarsh, Cleaveland and Gund
P.O. Box 13207
Pensacola, FL 32591-3207
435-8300 fax/435-8352

Terms Expire 2000

Gwen Appelquist (1994)
Connell & Manziek
2107 Airport Blvd
Pensacola, FL 32504
478-4141 fax/478-0822

F. E. Booker (1992)
P. O. Box 1473
Pensacola, FL 32597
432-1441 fax/434-2710

Allen J. Patton, M.D. (1997)
1717 N. "E" Street, Ste. 231
Pensacola, FL 32501
Mailbox #129
444-4785 fax/435-9068

Dennis H. Peters, M.D.
1717 N. "E" St., Ste. 430
Pensacola, FL 32501
Mailbox #117
444-4707 fax/432-2532

Robert C. Sansing (1992)
Sansing Chevrolet-Nissan
6200 Pensacola Boulevard
Pensacola, FL 32505
476-2480 fax/476-5578

Milton F. Usry
6553 Terrasanta
Pensacola, FL 32504
479-1940 fax (w) 474-2716

Advisor to the Board

J. Mort O'Sullivan, III (1993)
P.O. Box 12646
Pensacola, FL 32574
435-7400 fax/435-2888

Bridging

Clifford W. Barnhart (1992)
3149 Marcus Pointe Boulevard
Pensacola, FL 32505
474-6476