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Apr 13 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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 US

3. Date Incorporated or Qualified: 03/02/1983

4. FEI Number: 59-2425151

Applied For: Not Applicable

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?  Yes  No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  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 FL 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 32504	
TITLE	TD	<input checked="" 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 32501	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WESTMORELAND, J. L	
STREET ADDRESS	2014 ESCAMBIA AVE	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PATTON MD, ALLEN J	
STREET ADDRESS	1717 N "E" STREET, #231	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	KEHOE, JOYCE	
STREET ADDRESS	1948 TANBARK DR.	
CITY-ST-ZIP	MILTON FL 32583	

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	William E. Byrd	
1.3 STREET ADDRESS	2550 N. 15th Ave.	
1.4 CITY-ST-ZIP	Pensacola, FL 32503	
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 checked="" type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP	32501	
4.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	220 W. Garden St.	
4.4 CITY-ST-ZIP	32501	
5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP	32501	
6.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP	32501	

14. 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 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* Joyce Kehoe, Asst. Sec. 3/20/98 850/469-2345

CR2E037 (10/97)

## **BAPTIST HEALTH CARE CORPORATION**

Pensacola, Florida

### **BOARD OF DIRECTORS**

Chairman, Milton F. Usry  
Vice Chairman, Robert C. Sansing  
Secretary, Dennis H. Peters, MD  
Treasurer, J. Lofton Westmoreland  
Assistant Secretary, Joyce Kehoe

#### **Terms Expire 1999**

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

Travis J. Bowden, Pres. (1996)  
Gulf Power Company  
One Energy Place  
Pensacola, FL 32520-0100  
444-6381 fax 444-6744

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

Michael D. Durhan, Pres. (7/96)  
SunTrust Bank, West Florida  
220 W. Garden St.  
Pensacola, FL 32501  
435-1216 fax 435-1282

#### **Terms Expire 2000**

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

F. E. Booker (1992)  
106 W. Loretta St.  
Pensacola, FL 32505  
432-1441 fax 434-2710

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

Dennis H. Peters, M.D. (1997)  
1717 N. "E" St., Ste. 430  
Pensacola, FL 32501  
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 (1997)  
6553 Terrasanta  
Pensacola, FL 32504  
479-1940 fax (w) 474-2716

#### **Terms Expire 2001**

William E. Byrd (1998)  
2550 N. 15th Avenue  
Pensacola, FL 32503  
435-1122

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

#### **Bridge Year**

J. Lofton Westmoreland (1990)  
Attorney at Law  
220 W. Garden St.  
Pensacola, FL 32501  
434-3541 fax 435-8381

#### **Advisors to the Board**

Ronald E. Jackson (7/96)  
Saltmarsh, Cleaveland and Gund  
900 N. 12th Ave.  
Pensacola, FL 32501  
435-8300 fax 435-8352

J. Mort O'Sullivan, III (1993)  
O'Sullivan and Hicks CPAs  
316 S. Baylen St., Ste. 250  
Pensacola, FL 32501  
435-7222 fax 435-2888