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Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90084 027 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 767266

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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/02/1983	4. FEI Number 59-2425151	Applied For Not Applicable
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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
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BYRD, WILLIAM E	1.2 NAME	Landrum, H. Britt, Jr.
STREET ADDRESS	2550 N 15TH AVE	1.3 STREET ADDRESS	6723 Plantation Rd.
CITY-ST-ZIP	PENSACOLA FL 32503	1.4 CITY-ST-ZIP	Pensacola, FL 32504
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONOVAN, FRED C.	2.2 NAME	
STREET ADDRESS	316 S. BAYLEN ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL 32501	2.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESTMORELAND, J. L	3.2 NAME	
STREET ADDRESS	220 W GARDEN ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL 32501	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATTON MD, ALLEN J	4.2 NAME	
STREET ADDRESS	1717 N "E" STREET, #231	4.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL 32501	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEHOE, JOYCE	5.2 NAME	
STREET ADDRESS	1948 TANBARK DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MILTON FL 32501	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Joyce Kehoe **SIGNATURE REQUIRED** Joyce Kehoe, Asst. Sec. 3/29/99 850/469-2345
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E037 (1/98)

BAPTIST HEALTH CARE CORPORATION

Pensacola, Florida

302033-90084-27

302033

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 2000

Gwen Appelquist (1994)
JME Realty Company
4301 Old Spanish Trail Road
Pensacola, FL 32504
432-5300 fax 435-7473

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 477-6553

Terms Expire 2002

Travis J. Bowden, Pres. (1996)
Gulf Power Company
One Energy Place
Pensacola, FL 32520-0100
444-6662 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

H. Britt Landrum, Jr. (1999)
Landrum Staffing Services
6723 Plantation Rd.
Pensacola, FL 32504
476-5100 fax 478-4088

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)
900 N. 12th Ave.
Pensacola, FL 32501
435-8300 fax 435-8352

J. Mort O'Sullivan, III (1993)
316 S. Baylen St.
Pensacola, FL 32501
444-7211 fax 435-2888

2/26/99