

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90034 002 ****61.25

DOCUMENT # 767267

1. Entity Name

BAPTIST HEALTH AFFILIATES, INC.
 changed to: **Jay Hospital, Inc.**

Principal Place of Business

Mailing Address

1717 NORTH "E" ST., SUITE 320
 P.O. BOX 17500
 PENSACOLA FL 32522
 US

1717 NORTH "E" ST., SUITE 320
 P.O. BOX 17500
 PENSACOLA FL 32522
 US

2. Principal Place of Business

3. Mailing Address

1717 N. "E" St.,

Suite, Apt. #, etc.

Suite, Apt. #, etc.
 Ste. 320, Atten. J. Kehoe

City & State

City & State
 Pensacola, FL

4. FEI Number

59-2425149

Applied For

Not Applicable

Zip

Country

Zip
 32501

Country
 US

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DANIEL, NIXON J
 3 WEST GARDEN ST
 PENSACOLA FL 32501

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** Delete
 NAME **CRONLEY, SHIRLEY**
 STREET ADDRESS **101 W. MAIN STREET**
 CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **C** Change Addition
 NAME **Ronald E. Jackson**
 STREET ADDRESS **900 N. 12th Ave.**
 CITY-ST-ZIP **Pensacola, FL 32501**

TITLE **STD** Delete
 NAME **HICKS, LARRY K**
 STREET ADDRESS **316 S BAYLEN STREET**
 CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **VC** Change Addition
 NAME **W. Luther Taylor**
 STREET ADDRESS **400 W. Garden St.**
 CITY-ST-ZIP **Pensacola, FL 32501**

TITLE **D** Delete
 NAME **JONES JR, ELBERT**
 STREET ADDRESS **302 N BARCELONA ST**
 CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **ST** Change Addition
 NAME **Edward M. Gray, III**
 STREET ADDRESS **940 Creighton Rd.**
 CITY-ST-ZIP **Pensacola, FL 32504**

TITLE **CD** Delete
 NAME **WESTMORELAND, J. LOFTON**
 STREET ADDRESS **220 W GARDEN ST**
 CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **D** Change Addition
 NAME **Representative Earl Hutto**
 STREET ADDRESS **3459 River Gardens Circle**
 CITY-ST-ZIP **Pensacola, FL 32514**

TITLE **AS** Delete
 NAME **KEHOE, JOYCE**
 STREET ADDRESS **1948 TANBARK DR.**
 CITY-ST-ZIP **MILTON FL 32583**

TITLE **D** Change Addition
 NAME **Robert J. Mills**
 STREET ADDRESS **500 N. Palafox St.**
 CITY-ST-ZIP **Pensacola, FL 32501**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Change Addition
 NAME **Robert F. Rubey, M.D.**
 STREET ADDRESS **1717 N. "E" St., Ste. 434**
 CITY-ST-ZIP **Pensacola, FL 32501**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Joyce Kehoe, Asst. Sec. 3/19/01 850/469-2345

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

JAY HOSPITAL, INC.
Pensacola, Florida

Attachment
OFF 767267
AUB 7213

BOARD OF DIRECTORS

Chairman, Ronald E. Jackson
Vice Chairman, W. Luther Taylor
Secretary-Treasurer, Edward M. Gray, III
Assistant Secretary, Joyce Kehoe

Terms Expire 2002

Representative Earl Hutto
3459 River Gardens Circle
Pensacola, FL 32514

Jean Norman, Director
Development & Marketing, WSRE-TV
Pensacola Junior College
1000 College Boulevard, Bldg. 2
Pensacola, FL 32504

Robert J. Mills, D.Min.
First Baptist Church of Pensacola
500 N. Palafox St.
Pensacola, FL 32501

R. Irvin Rae
330 Ft. Pickens Road, #3F
Pensacola Beach, FL 32561

Robert F. Rubey, M.D.
1717 N. "E" St., Ste. 434
Pensacola, FL 32501

Margherita J. Soule
1057 Harbourview Circle
Pensacola, FL 32507

W. Luther Taylor, Pres.
Bank of Pensacola
400 W. Garden St.
Pensacola, FL 32501

Terms Expire 2004
Richard A. Bedics, Ed.D., Provost
Pensacola Junior College Milton Campus
5988 Highway 90
Milton, FL 32570

Terms Expire 2003

Lornetta T. Epps, M.D.
4560 Bohemia Drive
Pensacola, FL 32504-8560

Oliver M. Darden
OMD Pensacola, Inc.
4184 Madura Rd.
Gulf Breeze, FL 32561

Edward M. Gray, III, City Pres.
People's First Community Bank
940 Creighton Road
Pensacola, FL 32504

William Jordan
B.J. Enterprises
5741 Hall Rd.
Jay, FL 32565

Ronald E. Jackson
Saltmarsh, Cleaveland & Gund
900 N. 12th Ave.
Pensacola, FL 32501

Robert B. Switzer, Vice Pres.
The Lamar Corporation
1402 N. Tarragona St.
Pensacola, FL 32501