2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #767267** 04-12-2005 90158 023 ****61.25 JAY HOSPITAL, INC. Principal Place of Business Mailing Address 40030440 1717 NORTH "E" ST., SUITE 320 1000 WEST MORENO ST. PENSACOLA, FL 32522 ATTN: J. KEHOE PENSACOLA, FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-2425149 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DANIEL, NIXON J : -Street Address (P.O. Box Number is Not Acceptable) 501 COMMENDENCIA ST. PENSACOLA, FL 32501 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signiture required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, RONALD E NAME NAME STREET ADDRESS 900 N 12TH AVE. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE NAME SOULE, MARGHERITA J NAME Soule, Margherita J. 1057 HARBOURVIEW CIRCLE STREET ADDRESS STREET ADDRESS 1057 Harbourview CIrcle PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIP Pensacola, FL 32507 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GRAY, EDWARD M III NAME NAME 315 FAIRPOINT OR STREET ADDRESS STREET ADORESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP -TITLE-Change ☐ Addition Delete -HICKS, JAMES E NAME NAME 250 BRENT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE Delete NAME SCHMITZ, JIM NAME 70 N. BAYLEN ST. STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32501 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME MILLS, ROBERT J NAME Lurton, Jack W., M.D. 1717 N. "E" St., Ste. STREET ADDRESS 500 N. PALAFOX ST. STREET ADDRESS 239 CITY-ST-ZIP PENSACOLA, FL 32501 CITY-ST-ZIP Pensacola, FL 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.

Joyce Kehoe, Asst. Sec. 😘

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 12, 2005 8:00 am

4/5/05 850/469-2345