


**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 12, 2006 8:00 am**  
**Secretary of State**

04-12-2006 90079 038 \*\*\*\*61.25

40046963



<b>DOCUMENT # 767267</b>			
1. Entity Name JAY HOSPITAL, INC.		Principal Place of Business 1000 WEST MORENO ST. PENSACOLA, FL 32522 US	
Mailing Address 1717 NORTH "E" ST., SUITE 320 ATTN: J. KEHOE PENSACOLA, FL 32501 US		2. Principal Place of Business 1000 W. Moreno St. Suite, Apt. #, etc.	
3. Mailing Address Suite, Apt. #, etc.		City & State Pensacola, FL	
City & State Pensacola, FL		City & State	
Zip 32501		Country US	
Zip		Country	
4. FEI Number 59-2425149		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DANIEL, NIXON J 501 COMMENDENCIA ST. PENSACOLA, FL 32501		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JACKSON, RONALD E 900 N 12TH AVE. PENSACOLA, FL 32501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Bristow, Jamie L. 8100 W. Hwy. 98, #313 Pensacola, FL 32506 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SOULE, MARGHERITA J 1057 HARBOURVIEW CIRCLE PENSACOLA, FL 32507 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hicks, Larry K. 316 S. Baylen St., Ste. 300 Pensacola, FL 32501 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC GRAY, EDWARD M III 315 FAIRPOINT DR GULF BREEZE, FL 32561 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Howard, Barry C. 500 N. Palafox St. Pensacola, FL 32501 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HICKS, JAMES E 250 BRENT LANE PENSACOLA, FL 32501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lonquist, James L., M.D. 5151 N. 9th Ave., Ste. 200 Pensacola, FL 32504 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHMITZ, JIM 70 N. BAYLEN ST. PENSACOLA, FL 32501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached bd. list) <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LURTON, JACK W MD 1717 N E ST, STE 239 PENSACOLA, FL 32507 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Joyce Kehoe</u> Joyce Kehoe, Asst. Sec. 850/469-2345		Date <u>4/4/06</u> Daytime Phone # _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

# ATTACHMENT

**JAY HOSPITAL, INC.**  
Pensacola, Florida

40046963  
# 767267

## **BOARD OF DIRECTORS**

Chairman, Ronald E. Jackson  
Vice Chairman, Edward M. Gray, III  
Secretary/Treasurer, Margherita J. Soule  
Assistant Secretary, Joyce Kehoe

### **Terms Expire 2007**

Edward M. Gray, III, Exec.Dir.  
Gulf Breeze Financial Services, Inc.  
315 Fairpoint Dr.  
Gulf Breeze, FL 32561

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

Jim Schmitz, Area Exec., Exec.VP  
AmSouth Bank  
70 N. Baylen St.  
Pensacola, FL 32501

Ricky M. Smith  
Smith Tractor Company, Inc.  
3834 Hwy. 4  
Jay, FL 32565

Margherita J. Soule  
1057 Harbourview Circle  
Pensacola, FL 32507

Robert B. Switzer, Vice Pres.  
The Lamar Corporation  
1401 N. Tarragona St.  
Pensacola, FL 32501

Harrison Wilder  
McDonald's  
99 Baybridge Dr.  
Gulf Breeze, FL 32561

### **Terms Expire 2008**

Oliver M. Darden  
30 Ensenada Marbella  
Pensacola Beach, FL 32561

James E. Hicks, Asst. to President  
Pensacola Christian College  
250 Brent Lane  
Pensacola, FL 32503

Jack W. Lurton, M.D.  
1717 N. "E" St., Ste. 239  
Pensacola, FL 32501

### **Terms Expire 2009**

Jamie L. Bristow, Exec. Dir.  
African-American Heritage Society  
8100 W. Hwy. 98, #313  
Pensacola, FL 32506

Larry K. Hicks  
O'Sullivan Creel, LLP  
316 S. Baylen St., Ste. 300  
Pensacola, FL 32501

Barry C. Howard, D.Min.  
First Baptist Church Pensacola  
500 N. Palafox St.  
Pensacola, FL 32501

James L. Lonquist, M.D.  
5151 N. 9<sup>th</sup> Ave., Ste. 200  
Pensacola, FL 32504