


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 09, 2008 8:00 am**  
**Secretary of State**

04-09-2008 90022 004 \*\*\*\*61.25

**DOCUMENT # 767267**

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 - No P.O. Box #  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

90000000



03242008 Chg-NP CR2E037 (12/06)

4. FEI Number  
**59-2425149**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25  
 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make check payable to Florida Department of State**

**10. OFFICERS AND DIRECTORS**

TITLE	C	<input type="checkbox"/> Delete
NAME	JACKSON, RONALD E	
STREET ADDRESS	900 N 12TH AVE.	
CITY-ST-ZIP	PENSACOLA, FL 32501	
TITLE	ST	<input type="checkbox"/> Delete
NAME	SOULE, MARGHERITA J	
STREET ADDRESS	1057 HARBOURVIEW CIRCLE	
CITY-ST-ZIP	PENSACOLA, FL 32507	
TITLE	VC	<input type="checkbox"/> Delete
NAME	GRAY, EDWARD M III	
STREET ADDRESS	315 FAIRPOINT DR	
CITY-ST-ZIP	GULF BREEZE, FL 32561	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HICKS, JAMES E	
STREET ADDRESS	250 BRENT LANE	
CITY-ST-ZIP	PENSACOLA, FL 32501	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SCHMITZ, JIM	
STREET ADDRESS	70 N. BAYLEN ST.	
CITY-ST-ZIP	PENSACOLA, FL 32501	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LURTON, JACK W MD	
STREET ADDRESS	1717 N E ST, STE 239	
CITY-ST-ZIP	PENSACOLA, FL 32507	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Baehr, John J., III, M.D.	
STREET ADDRESS	1717 N. "E" St., Ste. 423	
CITY-ST-ZIP	Pensacola, FL 32501	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kizzick, John M.	
STREET ADDRESS	4300 Bayou Blvd., Ste. 30	
CITY-ST-ZIP	Pensacola, FL 32501	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:** Joyce Kehoe, Joyce Kehoe, Asst. Sec. **3/26/08** **850/469-2345**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*See attached list of all Board members*

ATTACHMENT  
40062523

# 767267

**JAY HOSPITAL, INC.**

Pensacola, Florida

**BOARD OF DIRECTORS**

Chairman, Ronald E. Jackson

Vice Chairman, Edward M. Gray, III

Secretary/Treasurer, Margherita J. Soule

Assistant Secretaries, Joyce Kehoe

**Terms Expire 2009**

Jamie L. Bristow, President  
JB Enterprise Consulting  
8100 W. Hwy. 98, #313  
Pensacola, FL 32506

Larry K. Hicks  
O'Sullivan Creel, LLP  
316 S. Baylen St.  
Pensacola, FL 32502

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

**Terms Expire 2010**

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

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

Margherita J. Soule  
1057 Harbourview Circle  
Pensacola, FL 32507

George Touart  
2207 Inverness Dr.  
Pensacola, FL 32503

Milton F. Usry, Ph.D.  
6553 Terrasanta  
Pensacola, FL 32504

Harrison Wilder  
208 Sabine Dr.  
Pensacola Beach, FL 32561

**Terms Expire 2011**

John J. Baehr, III, M.D.  
1717 N. "E" St., Ste. 423  
Pensacola, FL 32501

Oliver M. Darden  
Darden & Associates  
321 N. DeVilliers St., Ste. 306  
Pensacola, FL 32501

John M. Kizziah  
4300 Bayou Blvd., Ste. 30  
Pensacola, FL 32503