

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767267

FILED
Apr 15, 2010
Secretary of State

Entity Name: JAY HOSPITAL, INC.

Current Principal Place of Business:

1000 WEST MORENO ST.
PENSACOLA, FL 32501 US

New Principal Place of Business:

14114 ALABAMA STREET
JAY, FL 32565

Current Mailing Address:

1717 NORTH E ST
STE. 320 ATTN: J. KEHOE
PENSACOLA, FL 32501 US

New Mailing Address:

1717 NORTH E ST
STE. 320 ATTN: MARY MATHEWS
PENSACOLA, FL 32501 US

FEI Number: 59-2425149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, NIXON J
501 COMMENDENCIA ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: JACKSON, RONALD E
Address: 900 N 12TH AVE.
City-St-Zip: PENSACOLA, FL 32501

Title: VC
Name: HICKS, LARRY K
Address: 316 S. BAYLEN ST., STE. 300
City-St-Zip: PENSACOLA, FL 32502

Title: ST
Name: SMITH, RICKY W
Address: 3834 HWY, 4
City-St-Zip: JAY, FL 32565

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARY MATHEWS

AS

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date