

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90116 005 ****61.25

0008005

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
Suite, Apt. #, etc.
City & State
Zip

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



CHECK HERE IF MAKING CHANGES

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
3 WEST GARDEN ST
PENSACOLA FL 32501**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
501 Commendencia St.
City **Pensacola** FL Zip Code **32501**

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 _____

FILE NOW: FEE IS \$61.25

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	D	<input checked="" type="checkbox"/> Delete
NAME	MCNAMEE, MICHAEL W	
STREET ADDRESS	70 N BAYLEN ST	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	VCD	<input type="checkbox"/> Delete
NAME	GRAY, EDWARD M III	
STREET ADDRESS	409 GULF BREEZE PARKWAY	
CITY-ST-ZIP	GULF BREEZE FL 32561	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BOWDEN, TRAVIS J	
STREET ADDRESS	ONE ENERGY PLACE	
CITY-ST-ZIP	PENSACOLA FL 32520-0100	
TITLE	STD	<input checked="" type="checkbox"/> Delete
NAME	DARDEN, OLIVER M	
STREET ADDRESS	4184 MADURA RD	
CITY-ST-ZIP	GULF BREEZE FL 32561	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	EPPS, LORNETTA T MD	
STREET ADDRESS	1717 N "E" ST, STE 208	
CITY-ST-ZIP	PENSACOLA FL 32501	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	S,D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rae, R. Irvin	
STREET ADDRESS	3381 Chantarene Dr.	
CITY-ST-ZIP	Pensacola, FL 32507	
TITLE	T,D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Soule, Margherita J.	
STREET ADDRESS	1057 Harbourview Circle	
CITY-ST-ZIP	Pensacola, FL 32507	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Garner, John W., M.D.	
STREET ADDRESS	1717 N. "E" St., Ste. 430	
CITY-ST-ZIP	Pensacola, FL 32501	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hicks, James E.	
STREET ADDRESS	250 Brent Lane	
CITY-ST-ZIP	Pensacola, FL 32501	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Schmitz, Jim	
STREET ADDRESS	70 N. Baylen St.	
CITY-ST-ZIP	Pensacola, FL 32501	
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 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. 4/7/03 850/469-2345

CR2E037 (10/02)

Attachment #
JAY HOSPITAL, INC.
Pensacola, Florida

70034690
767267

BOARD OF DIRECTORS

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

Terms Expire 2004

Richard A. Bedics, Ed.D
4321 Calm Terrace
Pensacola, FL 32503

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

R. Irvin Rae
3381 Chantarene Dr.
Pensacola, FL 32507

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
1402 N. Tarragona St.
Pensacola, FL 32501

Terms Expire 2005

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

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

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

Terms Expire 2006

John W. Garner, M.D.
1717 N. "E" St., Ste. 430
Pensacola, FL 32501

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

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