

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 858366 (8)
1. Corporation Name
GULF COAST HEALTH SYSTEMS, INC.



Principal Place of Business
1717 NORTH "E" STREET
SUITE 321
PENSACOLA FL 32505-6045

Mailing Address
1717 NORTH "E" STREET
SUITE 321
PENSACOLA FL 32501-6335

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FULFORD, RICHARD C
1110 GULF BREEZE PARKWAY
GULF BREEZE FL 32561

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CD	☐ DELETE
1.2 NAME	HENLEY, LAVON	
1.3 STREET ADDRESS	401 MEDICAL PARK DRIVE	
1.4 CITY-ST-ZIP	ATMORE AL 36504	
2.1 TITLE	D	☐ DELETE
2.2 NAME	PARKER, PHILLIP L	
2.3 STREET ADDRESS	1301 BELLEVILLE AVENUE	
2.4 CITY-ST-ZIP	BREWTON AL 36427	
3.1 TITLE	D	☐ DELETE
3.2 NAME	BRANNEN, CHARLES C	
3.3 STREET ADDRESS	1000 W. MORENO STREET	
3.4 CITY-ST-ZIP	PENSACOLA FL 32522-7500	
4.1 TITLE	PD	☐ DELETE
4.2 NAME	FULFORD, RICHARD C	
4.3 STREET ADDRESS	1110 GULF BREEZE PARKWAY	
4.4 CITY-ST-ZIP	GULF BREEZE FL 32562	
5.1 TITLE	D	☒ DELETE
5.2 NAME	FARROW, GARY W	
5.3 STREET ADDRESS	1815 HAND AVENUE	
5.4 CITY-ST-ZIP	BAY MINETTE AL 36507	
6.1 TITLE	STD	☒ DELETE
6.2 NAME	FOSTER, W. ALLEN	
6.3 STREET ADDRESS	221 S. ALABAMA STREET	
6.4 CITY-ST-ZIP	JAY FL 32565	

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Henley, Lavon	
1.3 STREET ADDRESS	401 Medical Park Dr.	
1.4 CITY-ST-ZIP	Atmore, AL 36504	
2.1 TITLE	VCD	☒ Change ☐ Addition
2.2 NAME	Parker, Phillip L.	
2.3 STREET ADDRESS	1301 Belleville Ave.	
2.4 CITY-ST-ZIP	Brewton, AL 36427	
3.1 TITLE	D	☐ Change ☐ Addition
3.2 NAME	Brannen, Charles C.	
3.3 STREET ADDRESS	1000 W. Moreno St.	
3.4 CITY-ST-ZIP	Pensacola, FL 32522-75000	
4.1 TITLE	PD	☐ Change ☐ Addition
4.2 NAME	Fulford, Richard C.	
4.3 STREET ADDRESS	1110 Gulf Breeze Parkway	
4.4 CITY-ST-ZIP	Gulf Breeze, FL 32561	
5.1 TITLE	STD	☒ Change ☐ Addition
5.2 NAME	Cannington, H.D.	
5.3 STREET ADDRESS	221 S. Alabama Street	
5.4 CITY-ST-ZIP	Jay, FL 32565	
6.1 TITLE	CD	☒ Change ☒ Addition
6.2 NAME	Jernigan, Robert F., Jr.	
6.3 STREET ADDRESS	1613 North McKenzie St.	
6.4 CITY-ST-ZIP	Foley, AL 36535	

14. 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 and data on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a collector or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard C. Fulford
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard C. Fulford
President

5/3/97

9049342100

0484147

CR2E034 (9/96)