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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G88936

1. Corporation Name BAPTIST HEALTH VENTURES, INC.

Principal Place of Business 1717 NORTH E STREET SUITE 320 PENSACOLA FL 32505-6045
Mailing Address 1717 NORTH E STREET SUITE 320 PENSACOLA FL 32505-6045



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/06/1984

4. FEI Number 59-2415910 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

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

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, 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
VAN SLYKE, ROBERT E.
1717 NORTH "E" STREET
SUITE 320
PENSACOLA FL 32501

10. Name and Address of New Registered Agent
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 607.0502 and 607.1508, 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE CD [ ] DELETE
NAME BOOKER, F E
STREET ADDRESS P.O. BOX 1473, N/A
CITY-ST-ZIP PENSACOLA FL 32597
TITLE VCD [ ] DELETE
NAME BARROW, G L
STREET ADDRESS 221 NORTHCLIFF DRIVE
CITY-ST-ZIP GULF BREEZE FL 32561
TITLE AS [X] DELETE
NAME MATHEWS, MARY
STREET ADDRESS 4337 SUGARMILL ROAD
CITY-ST-ZIP PACE FL 32571
TITLE STD [ ] DELETE
NAME LANDRUM, H BRITT
STREET ADDRESS 6708 PLANTATION RD
CITY-ST-ZIP PENSACOLA FL
TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE [ ] Change [ ] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [ ] Change [ ] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE [ ] Change [X] Addition
3.2 NAME AS
3.3 STREET ADDRESS Carson, Vivian
3.4 CITY-ST-ZIP 1717 North "E" Street, Suite 300
Pensacola, FL 32501
4.1 TITLE [ ] Change [ ] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE [ ] Change [ ] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE [ ] Change [ ] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 indicated 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 an officer 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert E. Slyke 1-14-99 (850) 469-7643
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)