

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90481 015 ***150.00

005115 AV

DOCUMENT # G88936
 1. Entity 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 STE 320 ATTN J KEHOE PENSACOLA FL 32501
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number 59-2415910	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent
VAN SLYKE, ROBERT E.
 1717 NORTH "E" STREET
 SUITE 320
 PENSACOLA FL 32501

7. Name and Address of New Registered Agent
 Name
John Porter
 Street Address (P.O. Box Number is Not Acceptable)
1717 N. "E" St., Ste. 320
 City
Pensacola, FL 32501 **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.
 SIGNATURE **John Porter** DATE **4-2-02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input type="checkbox"/> Delete SHELL, STEPHEN D SEVILLE TOWER 9TH FL 226 S PALAFOX PENSACOLA FL 32501
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC <input checked="" type="checkbox"/> Delete WIGGINS, MICHAEL C 3460 N ALCANIZ ST PENSACOLA FL 32503
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete YADEN, DEBRA A 1717 NORTH "E" STREET, SUITE 320 PENSACOLA FL 32501
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Delete SLYKE, ROBERT E 1717 N. E ST. STE320 PENSACOLA FL 32501
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete REYNOLDS, E HARRIS III 101 W GARDEN ST PENSACOLA FL 32501
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete JONES, ELBERT JR 302 N BARCELONA ST PENSACOLA FL 32501

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC,D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition William A. Ross, III 608 Bayshore Dr. Pensacola, FL 32507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition William A. Pullum 8494 Navarre Parkway Navarre, FL 32566
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST,D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Thomas F. Owens 316 S. Baylen St., Ste. 100 Pensacola, FL 32501
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Interim Pres. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John Porter 1717 N. "E" St., Ste. 320 Pensacola, FL 32501
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Debra A. Yaden, Asst. Sec.** 4/1/02 (850)469-2339
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

BAPTIST HEALTH VENTURES, INC.
Pensacola, Florida

Attachment
Document #
G88936

BOARD OF DIRECTORS

Chairman, Stephen B. Shell
Vice Chairman, William A. Ross, III
Secretary-Treasurer, Thomas F. Owens
Assistant Secretary, Debra A. Yaden

Terms Expire 2003

Parks B. Dimsdale, Ph.D.
Exec. Vice Pres./Interim Provost
The University of West Florida, Bldg. 10
11000 University Parkway
Pensacola, FL 32514

E. Harris Reynolds, III, Sr. Vice Pres.
Whitney National Bank
101 W. Garden Street
Pensacola, FL 32501

Stephen B. Shell
Attorney at Law
226 Palafox Place, Seville Tower, 9th Fl.
Pensacola, FL 32501

Robert E. Snyder, Vice Pres.
PR Cleaning Supply & Co., Inc.
3435 N. Alcaniz St.
Pensacola, FL 32503

Terms Expire 2004

Thomas F. Owens, Area Executive
SouthTrust Bank
316 S. Baylen St., Ste. 100
Pensacola, FL 32501

William A. Ross, III
608 Bayshore Dr.
Pensacola, FL 32507

Roy W. Smith, Jr.
2740 Banquos Trail
Pensacola, FL 32503

Terms Expire 2005

William A. Pullum, Pres.
Bill Pullum Realty, Inc.
8494 Navarre Parkway
Navarre, FL 32566