

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 8:00 am
Secretary of State

02-13-2008 90022 002 ****70.00

DOCUMENT # N00000000461 1. Entity Name HAVEN OF OUR LADY OF PEACE, INC.					
Principal Place of Business 1900 SUMMIT BLVD. PENSACOLA, FL 32503			Mailing Address 5151 NORTH 9TH AVE. PENSACOLA, FL 32513-2700		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent EMMANUEL, KAREN O 5151 NORTH 9TH AVE. SACRED HEART HEALTH SYSTEM, INC. PENSACOLA, FL 32504			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="float: right;">DATE _____</div>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
<div style="text-align: right;"> Make check payable to Florida Department of State </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC ELMORE, BUDDY 5151 NORTH NINTH AVENUE PENSACOLA, FL 32504 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD Elmore, Buddy 5151 North Ninth Avenue Pensacola, FL 32504 <div style="text-align: right;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST EMMANUEL, KAREN O 5151 NORTH 9TH AVE. PENSACOLA, FL 32504 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD TOMLIN, A. WRAY 1520 COOPER HILL RD. BIRMINGHAM, AL 35210 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC Tomlin, A. Wray 1520 Cooper Hill Road Birmingham, AL 35210 <div style="text-align: right;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROBERTS, HENRY E DR SIX EAST WRIGHT ST PENSACOLA, FL 32501 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FETTERMAN, NANCY 24 LAKESIDE DR EMERALD POINT PENSACOLA, FL 32507 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VINSON, ELLEN 1905 EAST STRONG ST PENSACOLA, FL 32501 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Karen O. Emmanuel</u> <u>Karen O. Emmanuel</u> <u>2/13/2008</u> <u>850.416.6500</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <div style="float: right;"> <small>Date</small> <small>Daytime Phone #</small> </div>					

4002000



02052008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-3620346

Applied For
Not Applicable

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

ATTACHMENT
40023899

#N00000000467

HAVEN OF OUR LADY OF PEACE, INC.
ADDITIONAL OFFICERS AND DIRECTORS (Continued)

Title: D
Name: Smith, James W, M.D.
Street Address: 5147 North Ninth Avenue, Suite 311
City-St-Zip: Pensacola, FL 32504

Title: D
Name: Kirkland, Sam
Street Address: 8904 Burningtree Road
City-St-Zip: Pensacola, FL 32514

Title: D
Name: Salter, Betty
Street Address: 1060 North Guillemard
City-St-Zip: Pensacola, FL 32503

Title: D
Name: Giles, Mike
Street Address: 1520 Cooper Hill Road
City-St-Zip: Birmingham, AL 35210

Title: D
Name: Dufva, Mark
Street Address: 11 North "B" Street
City-St-Zip: Pensacola, FL 32501

Title: D
Name: Scott, Eva
Street Address: 8586 Scenic Hills Drive
City-St-Zip: Pensacola, FL 32514

Title: D
Name: Stump, Harry A.
Street Address: 125 West Romana, 4th Floor
City-St-Zip: Pensacola, FL 32502

Title: D
Name: Dennison, Fayette
Street Address: 4300 Bayou Boulevard, Suite 21
City-St-Zip: Pensacola, FL 32503