

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90084 034 ****70.00

DOCUMENT # N00667

1. Entity Name
**THE MOTHER SETON GUILD OF SACRED HEART
HOSPITAL, INC.**



Principal Place of Business
**5151 NORTH NINTH AVE.
PENSACOLA, FL 32504**

Mailing Address
**5151 NORTH NINTH AVE.
PENSACOLA, FL 32504**

40003591



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01152007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-2356341

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**EMMAUEL, KAREN O
5151 N 9TH AVE
PENSACOLA, FL 32504**

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete
NAME **CARROLL, MARK MD**
STREET ADDRESS **228 AMBERJACK DRIVE, APT. F**
CITY-ST-ZIP **FORT WALTON BEACH, FL 32548**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **DEWINE, JIM**
STREET ADDRESS **1200 FORT PICKENS ROAD, #1A**
CITY-ST-ZIP **PENSACOLA BEACH, FL 32561**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **WHARTON, JIM**
STREET ADDRESS **3016 LIANNE LANE**
CITY-ST-ZIP **PENSACOLA, FL 32505**

TITLE ☐ Change ☒ Addition
NAME **Dudley, June**
STREET ADDRESS **5100 Northpointe Parkway**
CITY-ST-ZIP **Pensacola, FL 32514**

TITLE **TD** ☐ Delete
NAME **SHEARER, GERRY**
STREET ADDRESS **P.O. BOX 30632**
CITY-ST-ZIP **PENSACOLA, FL 32503**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **BOLIN, DEBORAH**
STREET ADDRESS **2381 LANSING DRIVE**
CITY-ST-ZIP **PENSACOLA, FL 32504**

TITLE ☐ Change ☒ Addition
NAME **Turner, Lee**
STREET ADDRESS **5151 North Ninth Avenue**
CITY-ST-ZIP **Pensacola, FL 32504**

TITLE **DS** ☐ Delete
NAME **BROOKER, JOAN**
STREET ADDRESS **4551 NORTHPOINTE PLACE**
CITY-ST-ZIP **PENSACOLA, FL 32514**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See attached**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jan 18, 2007 850-416-7000

ATTACHMENT 40003591

#NO 0667

THE MOTHER SETON GUILD OF SACRED HEART HOSPITAL, INC. 2007 Additional Officers and Directors

Title: D
Name: Leyrer, Bette
Street Address: 268 St. Patrick Avenue
City-St-Zip: Pensacola, FL 32503

Title: D
Name: Hirschorn, Brenda
Street Address: 10067 Huntsman Path
City-St-Zip: Pensacola, FL 32514

Title: D
Name: Guest, Ellen
Street Address: 1600 Governors Drive, #2217
City-St-Zip: Pensacola, FL 32514

Title: D
Name: Byrd, Minnie
Street Address: 2550 North 15th Avenue
City-St-Zip: Pensacola, FL 32503

Title: D
Name: Maney, Betty
Street Address: 4820 Valasquez
City-St-Zip: Pensacola, FL 32504

Title: V
Name: Tupper, Jean
Address: 3230 Wythe Circle
City-St-Zip: Pensacola, FL 32504

Title: D
Name: Baugh, Ken
Street Address: 2940 Logan Drive
City-St-Zip: Pensacola, FL 32503

Title: D
Name: Cox, Buel
Street Address: 2299 Scenic Highway, #1-6
City-St-Zip: Pensacola, FL 32503

Title: D
Name: Miceli, Anthony
Street Address: 5436 Dynasty Drive
City-St-Zip: Pensacola, FL 32504

Title: D
Name: Morehouse, Jim
Street Address: 45 Howard Drive
City-St-Zip: Pensacola, FL 32503

Title: D
Name: Ferrell, Alice
Street Address: 6103 Fairview Drive
City-St-Zip: Pensacola, FL 32505

Title: D
Name: Woolam, Alice
Street Address: 4609 Lennox Place
City-St-Zip: Pensacola, FL 32514

Title: D
Name: Nolan, Earlene
Street Address: 2300 Aegean Terrace
City-St-Zip: Pensacola, FL 32503

Title: D
Name: Shelby, Janet
Street Address: 9011 Governors Place Court
City-St-Zip: Pensacola, FL 32514