2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00667

FILED Mar 26, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 5151 NORTH NINTH AVE. PENSACOLA, FL 32504 **Current Mailing Address: New Mailing Address:** 5151 NORTH NINTH AVE. PENSACOLA, FL 32504 FEI Number: 59-2356341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EMMAUEL, KAREN O 5151 N 9TH AVE PENSACOLA, FL 32504 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DEWINE, JIM Name: Name: 1200 FORT PICKENS ROAD, #1A Address: Address: City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: Title: () Delete Title: () Change () Addition SHEARER, GERRY Name: Name: Address: P.O. BOX 30632 Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: Title: DS () Delete Title: () Change () Addition BROOKER, JOAN Name: Name: 4551 NORTHPOINTE PLACE Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: SHELBY, JANET 9011 GOVERNORS PLACE COURT Address: Address: City-St-Zip: City-St-Zip: PENSACOLA, FL 32514 Title: () Delete Title: () Change (X) Addition HUNTER, PEGGY Name: Name: 4301 CREIGHTON ROAD, APT. 4 Address: Address: City-St-Zip: City-St-Zip: PENSACOLA, FL 32504 Title: () Delete Title: () Change (X) Addition BYRD, MINNIE Name: Name: Address: Address: 2550 NORTH 15TH AVENUE PENSACOLA, FL 32503 City-St-Zip: City-St-Zip: I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN O. EMMANUEL RA 03/26/2009