

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90057 004 ****70.00

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01042008 Chg-NP CR2E037 (12/06)

DOCUMENT # N04516 1. Entity Name SACRED HEART FOUNDATION, INC.					
Principal Place of Business 5151 N. 9TH AVENUE PAYNE BLDG, STE 260 PENSACOLA, FL 32504 US			Mailing Address 5151 N. 9TH AVENUE PAYNE BLDG, STE 260 PENSACOLA, FL 32504 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2436597	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MADDEN, PATRICK J 5151 N. 9TH AVENUE ADMINISTRATION PENSACOLA, FL 32504				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WEBB, ROGER 220 W GARDEN ST STE 500 PENSACOLA, FL 32501	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC RIEDEL, STEVE 3271 BURNT PINE CIRCLE DESTIN, FL 32550	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MOORE, ELIZABETH B 1622 STAR LAKE PLACE PENSACOLA, FL 32507	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C ADAMS, BLAISE 2200 AIRPORT BOULEVARD PENSACOLA, FL 32504	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ROBERTS, HENRY E 5151 NORTH NINTH AVENUE PENSACOLA, FL 32504	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JONES, JIMMY E MD 5153 NORTH NINTH AVENUE PENSACOLA, FL 32504	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	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: <i>Henry E. Roberts</i> - President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Henry E. Roberts, President					

Jan. 7, 08 **850-486-4105**
Date Daytime Phone #

*Sacred Heart Foundation
Additional Officers/Directors 2008*

ATTACHMENT

#N04516

40007023

Director

Jimmy E. Jones, MD
5153 North Ninth Avenue
Pensacola, Florida 32504
Phone: 850-505-4700

Director

Bill Maloy
5017 High Point Drive
Pensacola, Florida 32505
Home: 850-476-6811

Director

Gerald Adcox
5603 North "W" Street
Pensacola, Florida 32505
Phone: 850-469-9111

Director

Chuck Dickinson
8810 St. Andrews Drive
Sandestin, Florida 32550
Phone: 850-267-1828

Director

Sister Elaine Jordan, DC
Daughter of Charity
Providence Hospital Sisters Home
1150 Varnum Street, N.E.
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Phone: 202-269-7921

Director

Patrick Madden
Sacred Heart Health System, Inc.
President & CEO
5151 North Ninth Avenue
Pensacola, Florida 32504
Phone: 850-416-6101