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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # N05431 (4)

**1. Corporation Name
THE BAPTIST MANOR, INC.**

Principal Place of Business Mailing Address
11095 HILLVIEW ROAD P.O. BOX 17500
1717 NORTH "E" ST., SUITE 320 1717 NORTH "E" ST., SUITE 320
PENSACOLA FL 32514 PENSACOLA FL 32522-7500
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/01/1984 **3a. Date of Last Report 03/28/1994**
4. FEI Number 58-1259262 **Applied For Not Applicable**
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **26**
Suites, Apt. #, etc. Suites, Apt. #, etc.
22 **27**
City & State City & State
23 **28**
Zip Country Zip Country
24 **25** **29** **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VAN SLYKE, ROBERT E.
1717 NORTH "E" ST., SUITE 320
PENSACOLA FL 32501**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85 Zip Code**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **DATE**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VCD
NAME TAMBURELLO, G. B.
STREET ADDRESS 5930 ADMIRAL DOYLE ROAD
CITY - ST - ZIP PENSACOLA FL

TITLE SVP
NAME MAGUIRE, MICHAEL I.
STREET ADDRESS P O BOX 1192
CITY - ST - ZIP PENSACOLA FL

TITLE CD
NAME MOTT, ROGER C. DR.
STREET ADDRESS 7823 APOLLO DRIVE
CITY - ST - ZIP PENSACOLA FL

TITLE AS
NAME CAMPBELL, ANNA W.
STREET ADDRESS 200 LAURA LANE
CITY - ST - ZIP GULF BREEZE FL

TITLE D
NAME DANIELS, ELIZABETH K.
STREET ADDRESS 4095 CONNELL DR.
CITY - ST - ZIP PENSACOLA FL

TITLE STD
NAME MOORE, MARJORIE T.
STREET ADDRESS 204 BAYOU BLVD.
CITY - ST - ZIP PENSACOLA FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 100 West Garden Street
2.4 CITY - ST - ZIP Pensacola, FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sharon M Brooks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sharon M Brooks

April 13 1995 9:41 AM R339
DATE

THE BAPTIST MANOR, INC.
Pensacola, Florida

BOARD OF DIRECTORS

Chairman, Roger C. Mott
Vice Chairman, James C. Robinson, Jr.
Secretary, Marjorie T. Moore
Treasurer, Larry K. Hicks
Assistant Secretary, Sharon M. Brooks

Terms Expire 1996

John R. Fogg (1993)
5423 Dynasty Drive
Pensacola, FL 32504
479-9962 or 968-4203

Marjorie T. Moore (1990)
204 Bayou Boulevard
Pensacola, FL 32503
434-7022

J.W. Renfroe (1992)
Renfroe Pecans
P.O. Box 17977
Pensacola, FL 32522
432-9600

William D. Smart (1993)
3901 West Madura Road
Gulf Breeze, FL 32561
932-7810

G.B. Tamburello (1990)
5930 Admiral Doyle Road
Pensacola, FL 32506
456-0480

Terms Expire 1997

Elizabeth K. Daniels (1991)
4095 Connell Drive
Pensacola, FL 32503
432-3609

R.N. Heath (1991)
Baroco Electric Construction
P.O. Box 17269
Pensacola, FL 32522-7269
438-5636

Larry K. Hicks (1990)
P.O. Box 12646
Pensacola, FL 32574
435-7400

Michael I. Maguire, Sr. Vice Pres. (1992)
Barnett Bank of West Florida
P.O. Box 1192
Pensacola, FL 32595-1192
444-0421

Roger C. Mott (1995)
7823 Apollo Drive
Pensacola, FL 32506
456-4818

Terms Expire 1998

Steve Fifer (1991)
State Farm Insurance
1510 Airport Boulevard
Pensacola, FL 32504
477-4098

John H. Hinman, III, D.D.S. (1991)
4627 North Davis Highway, Building B
Pensacola, FL 32503
476-2602

James C. Robinson, Jr. (1990)
9891 Heather Drive
Cantonment, FL 32533
477-4036

W. Luther Taylor, President (1993)
Bank of Pensacola
P.O. Box 12966
Pensacola, FL 32591
436-7800