2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE

Apr 10, 2002 8:00 am Secretary of State **DOCUMENT # N05431** 1. Entity Name 04-10-2002 90481 018 ****61.25 THE BAPTIST MANOR, INC. Principal Place of Business Mailing Address 1095 HILLVIEW ROAD 1717 N. "E" ST. ENSACOLA FL 32514 STE. 320 ATTN. J. KEHOE PENSACOLA FL 32514 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2455515 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jeff Rock Street Address (P.O. Box Number is Not Acceptable) VAN SLYKE, ROBERT-E. 1717 NORTH "E" ST., SUITE 320 10100 Hillview Rd. PENSACOLA FL 32501 Zip Code 3251.4 Pensacola, FL 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 frey Mikock SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE ☐ Delete NAME NAME ROCK, JEFF STREET ADDRESS STREET ADDRESS 10100 HILVIEW RD CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32514 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME ROBINSON, JAMES C JR STREET ADDRESS STREET ADDRESS 9891 HEATHER DRIVE CITY-ST-ZIP CITY-ST-ZIP CANTONMENT FL 32533 ☐ Delete ☐ Change ☐ Addition TIT1 F MOORE, MARJORIE T STREET ADDRESS STREET ADDRESS 204 BAYOU BV CITY-ST-ZIP--CITY-ST-ZIP PENSACOLA FL 32503 ☐ Chance Addition TITLE □ Delete TITLE NAME BARROW, BRETT A NAME STREET ADDRESS STREET ADDRESS 3861 LEESWAY CR CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32-5074 ☐ Delete TITLE ☐ Change Addition TITLE ROBINSON, RENNY NAME NAME STREET ADDRESS STREET ADDRESS 4415 LAJOLLA CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32504 TITLE ☐ Change ☐ Addition TITLE ☐ Delete SLUSSER, NICKI S NAME NAME STREET ADDRESS STREET ADDRESS 117 PACE PARK CITY-ST-ZIP CITY-ST-ZIP CANTONMENT FL 32533 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 requirer or trustee inflowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

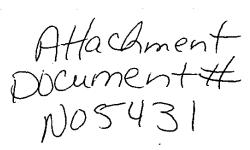
Jeffrey M-Rock 3/20/02 850/869-4957

THE BAPTIST MANOR, INC.

Pensacola, Florida

BOARD OF DIRECTORS

Chairman, Marjorie T. Moore Vice Chairman, Jarl T. Young Secretary-Treasurer, Larry K. Hicks Assistant Secretary, Vicki McCool



Terms Expire 2003

Bobby A. Cooley Director, Environmental Services Carlan Killam Consulting Group, Inc. 5111 N. 12th Ave. Pensacola, FL 32504

Marjorie T. Moore 204 Bayou Boulevard Pensacola, FL 32503

J.T. Young, Manager Pensacola District Gulf Power Company One Energy Place Pensacola, FL 32520-0231

Terms Expire 2004

Brett A. Barrow 3861 Leesway Circle Pensacola, FL 32504

Larry K. Hicks
O'Sullivan Creel, LLP
316 S. Baylen St.
Pensacola, FL 32501

Peggy Pilcher, Coordinator Volunteer/Business Partnerships J.E. Hall Educational Service Center 30 E. Texar Dr. Pensacola, FL 32503

Renny Robinson 4415 LaJolla Pensacola, FL 32504

Terms Expire 2005

Stephen Ennis The Ennis Company 3298 Summit Blvd., Ste. 27 Pensacola, FL 32503

Dale O. Knee, President Hospice of NWF, Inc. 2001 N. Palafox St. Pensacola, FL 32501

James C. Robinson, Jr. 9891 Heather Drive Cantonment, FL 32533

Nicki S. Slusser, Mill Manager International Paper - Pensacola Mill 117 Pace Park Cantonment, FL 32533