2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733552

Entity Name: BAPTIST HEALTH CARE FOUNDATION, INC.

FILED Apr 25, 2013 **Secretary of State** CC3893639160

Current Principal Place of Business:

1717 NORTH E STREET SUITE# 409 PENSACOLA, FL 32501

Current Mailing Address:

1717 NORTH E ST.

ATTN: MARY MATHEWS STE. 320 PENSACOLA, FL 32501 US

FEI Number: 59-0192265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLAHAN, ELIZABETH 1717 NORTH E STREET STE. 320 PENSACOLA, FL 32501 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

Officer/Director Detail:

Title Title С

HERR, ROBIN D Name CADDELL, PAMELA Name

442 W. OAKFIELD RD. 1105 WILLOWOOD CIR Address Address GULF BREEZE FL 32563 City-State-Zip: PENSACOLA FL 32503 City-State-Zip:

Title VC Title

Name GUND, CHARLES FJR. Name HESS-HERRICK, SHARON

Address 900 N 12TH AVE. Address 2015 E. LAKEVIEW AVE.

City-State-Zip: PENSACOLA FL 32501 City-State-Zip: PENSACOLA FL 32503

Title ASST. SECRETARY Name MATHEWS, MARY Address

1717 NORTH E STREET

STF. 320

PENSACOLA FL 32501 City-State-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MARY MATHEWS

ASST. SECRETARY

04/25/2013

Date