

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753853

FILED
Apr 25, 2011
Secretary of State

Entity Name: HELEN ELLIS MEMORIAL HOSPITAL AUXILIARY, INC.

Current Principal Place of Business:

1395 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1395 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2106043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, MIRIAM
HELEN ELLIS MEMORIAL HOSPITAL
1395 S. PINELLAS AVENUE
TARPON SPRINGS, FL 33589 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: RICHARDS, CATHERINE
Address: 1603 CROMWELL DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD
Name: WILKOMM, LAURA
Address: 1580 CLUB DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD
Name: BIERLY, MAURICE
Address: 1406 CALUMET COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD
Name: MUELLER, MARILYN
Address: 800 PENINSULA ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: CATHERINE RICHARDS

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date