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04-14-2003 90082 004 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **753853**
 1. Entity Name
HELEN ELLIS MEMORIAL HOSPITAL AUXILIARY, INC.



55043304

Principal Place of Business Mailing Address
 INC. INC.
 1395 S. PINELLAS AVENUE 1395 S. PINELLAS AVENUE
 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-2106043** Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent
TARPON SPRINGS HOSPITAL FOUNDATION, INC
1395 S. PINELLAS AVENUE
TARPON SPRINGS FL 33589

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	SHIBLE, JOYCE	<input checked="" type="checkbox"/> Delete
NAME		425 WATERFORD CR.	
STREET ADDRESS		TARPON SPRINGS FL 34689	
CITY-ST-ZIP			
TITLE	P	PENDLETON, CLIFFORD	<input checked="" type="checkbox"/> Delete
NAME		3980 U. S. 19 NORTH #210	
STREET ADDRESS		TARPON SPRINGS FL 34689	
CITY-ST-ZIP			
TITLE	T	HILTON, JEANETTE	<input type="checkbox"/> Delete
NAME		3225 JARVIS ST	
STREET ADDRESS		HOLIDAY FL 34690	
CITY-ST-ZIP			
TITLE	FVP	MORTON, EUGENE	<input checked="" type="checkbox"/> Delete
NAME		4004 CHESSWOOD DRIVE	
STREET ADDRESS		HOLIDAY FL 34691	
CITY-ST-ZIP			
TITLE	SVP	ALLEN, MARTHA	<input checked="" type="checkbox"/> Delete
NAME		1741 MARENGO DRIVE	
STREET ADDRESS		HOLIDAY FL 34690	
CITY-ST-ZIP			
TITLE	D	ATD	<input type="checkbox"/> Delete
NAME		MANDELL, ROWENA	
STREET ADDRESS		8015 JUAREZ DRIVE	
CITY-ST-ZIP		PORT RICHEY FL 34688	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		SHIBLE, JOYCE	
STREET ADDRESS		425 WATERFORD CT.	
CITY-ST-ZIP		TARPON SPRGS. FL 34689	
TITLE	D	FVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		PENDLETON, CLIFFORD	
STREET ADDRESS		3980 U.S. NORTH #210	
CITY-ST-ZIP		TARPON SPRGS. FL 34689	
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	D	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		MORTON, EUGENE	
STREET ADDRESS		4004 CHESSWOOD DR.	
CITY-ST-ZIP		HOLIDAY, FL 34691	
TITLE	D	R.C.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		ELIZABETH MITTON	
STREET ADDRESS		8035 BISMARCK CT.	
CITY-ST-ZIP		PORT RICHEY, FL 34668	
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 817, 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: SIGNATURE OF REGISTERED AGENT JEANETTE H. HILTON 4-9-03 922-942-5072
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

See back. Flip OVER →