

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705834

FILED
Apr 29, 2010
Secretary of State

Entity Name: ST. JOSEPH'S HOSPITAL, INC.

Current Principal Place of Business:

EXECUTIVE OFFICES, ST. JOSEPH'S HOSPITAL
3001 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 336774227 US

New Principal Place of Business:

Current Mailing Address:

EXECUTIVE OFFICES, ST. JOSEPH'S HOSPITAL
3001 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 336774227 US

New Mailing Address:

FEI Number: 59-0774199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAH, ISAAC
3001 W DR. MARTIN LUTHER KING JR BLVD
TAMPA, FL 336774227 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: D
Name: SHIMBERG, ELAINE
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: VCD
Name: RODWELL, BRUCE
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: STD
Name: YODER, CATHY
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: PD
Name: MALLAH, ISAAC
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: CD
Name: WEST, WILLIAM
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: AS
Name: BALICKI, BRENDA
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

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: BRUCE D. LAMB, GENERAL COUNSEL

GC

04/29/2010

Electronic Signature of Signing Officer or Director

Date

ST. JOSEPH'S HOSPITAL, INC.
2010 Annual Report
ADDITIONAL TRUSTEES

705834

(D)
Sr. Mary Arghittu, O.S.F.
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
Michael W. Booher
c/o St. Joseph's Hospital, Inc.
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(D)
John P. Borreca
c/o St. Joseph's Hospital, Inc.
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(D)
Stephen R. Buckley
c/o St. Joseph's Hospital, Inc.
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(D)
Donna Jordan, M.D.
c/o St. Joseph's Hospital, Inc.
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(D)
Carolyn Duyck McMullen
c/o St. Joseph's Hospital, Inc.
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(D)
Walwin Metzger, M.D.
c/o St. Joseph's Hospital, Inc.
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(D)
William Meurer
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(D)
Nora Musselman
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(D)
D. J. Reina, M.D.
c/o St. Joseph's Hospital, Inc.
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(D)
Sr. Gladys Sharkey, OSF
c/o St. Joseph's Hospital, Inc.
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(D)
Steve Smith, M.D.
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(D)
Spurgeon M. David Stamps, PhD
c/o St. Joseph's Hospital, Inc.
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(D)
Albert Whitaker
c/o St. Joseph's Hospital, Inc.
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(D)
Belinda Wilson
c/o St. Joseph's Hospital, Inc.
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Tampa, FL 33607

Isaac Mallah

BB for cdm
(Please Initial)
04/29/10