2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705834

FILED Apr 18, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-0774199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLAH, ISAAC 3001 W DR. MARTIN LUTHER KING JR BLVD TAMPA, FL 336774227 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 Date

OFFICERS AND DIRECTORS:

Γitle: 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: BORRECA, JOHN

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: CATHY YODER CFO 04/18/2012