

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709298

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: ST. JOSEPH'S HOSPITAL OF TAMPA FOUNDATION, INC.

## Current Principal Place of Business:

3003 W. DR. M.L.K., JR. BLVD.  
TAMPA, FL 33607 US

## New Principal Place of Business:

## Current Mailing Address:

3003 W. DR. M.L.K., JR. BLVD.  
TAMPA, FL 33607 US

## New Mailing Address:

FEI Number: 59-1100828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALLAH, ISAAC  
3003 W. DR. M.L.K., JR. BLVD.  
TAMPA, FL 33607 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: C ( ) Delete  
Name: SHIMBERG, ELAINE  
Address: 611 WEST BAY STREET  
City-St-Zip: TAMPA, FL 33606

Title: S ( ) Delete  
Name: RUDOLPH, FRANCI  
Address: 3001 W DR. M.L.K., JR. BLVD  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: MALLAH, ISAAC  
Address: 3001 W. DR. MLK JR. BLVD.  
City-St-Zip: TAMPA, FL 33607

Title: T ( ) Delete  
Name: BARRETT, JOHN M  
Address: 3001 W. DR. MLK JR. BLVD.  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: ADCOCK, JOHNNY  
Address: 3001 W. DR. M.L.K. JR. BLVD.  
City-St-Zip: TAMPA, FL 33607 US

Title: D ( ) Delete  
Name: KOTCH, DEBORAH  
Address: 3001 W. DR. M.L.K. JR. BLVD.  
City-St-Zip: TAMPA, FL 33607 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: ADCOCK, JOHNNY  
Address: 3001 W DR. M.L.K., JR. BLVD  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: RUDOLPH, FRANCI  
Address: 3001 W. DR. M.L.K. JR. BLVD.  
City-St-Zip: TAMPA, FL 33607 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE D. LAMB, GENERAL COUNSEL

GC

04/28/2009

Electronic Signature of Signing Officer or Director

Date

# 709298

ST. JOSEPH'S HOSPITAL OF TAMPA FOUNDATION, INC.  
2009 UNIFORM BUSINESS REPORT  
ADDITIONAL DIRECTORS

(D)

Rand W. Altemose, M.D.  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Harold Astorquiza  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Deanna Bayless  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Lyle Blanden  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Steve Buckley  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Sr. Catherine Cahill, O.S.F.  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Geneva Damron, Ph.D.  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Gail Golman Holtzman, Esq.  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Donna Jordan  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Stanley Levy  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Nora Musselman  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Bobby Newman  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Dennis Pupello, M.D.  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Nancy Schneid  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Michael Shimberg, CFP  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(Emeritus)

Trevor Smith  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

James B. Strenski  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(Past Chairman-D)

William O. West  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

ST. JOSEPH'S HOSPITAL OF TAMPA FOUNDATION, INC.  
2009 UNIFORM BUSINESS REPORT  
ADDITIONAL DIRECTORS  
(Continued)

(Emeritus)

Jean M. Yadley  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

(D)

Robert W. Yelverton, M.D.  
c/o St. Joseph's Hospital, Inc.  
3001 W. Dr. Martin Luther King, Jr. Blvd.  
Tampa, FL 33607

Isaac Mallah

  
(Please initial)