

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
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
Name: SHIMBERG, ELAINE
Address: 611 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

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

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

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

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

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date

ST. JOSEPH'S HOSPITAL OF TAMPA FOUNDATION, INC.
2011 Annual 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)

Bennett Barrow
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)

Mary Bowers
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)

Ricardo Colón.
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)

Scott Fink
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.
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(D)

Karen Shimberg Kelly
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.
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(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.
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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)

Michelle Robinson
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.
2011 Annual Report
ADDITIONAL DIRECTORS
(Continued)

(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

(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)