

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709298

FILED  
Apr 18, 2012  
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:**

3001 W. DR. M.L.K, JR. BLVD.  
TAMPA, FL 33607 US

**Current Mailing Address:**

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

**New Mailing Address:**

3001 W. DR. M.L.K, JR. BLVD.  
TAMPA, FL 33607 US

**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:**

MALLAH, ISAAC  
3001 W. DR. M.L.K, JR. BLVD.  
TAMPA, FL 33607 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:

04/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: SHIMBERG, ELAINE  
Address: 3001 W. DR. M.L.K, JR. BLVD.  
City-St-Zip: TAMPA, FL 33607

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: CATHY YODER

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date