2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715328

FILED Apr 28, 2009 Secretary of State

Entity Name: ST. JOSEPH'S HOSPITAL AUXILIARY, INCORPORATED

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

3001 WEST M L K BLVD TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

ATTN: ISAAC MALLAH 3001 W. DR. MLD BLVD TAMPA, FL 33607 US

FEI Number: 59-2131207 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 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:

Flacksonia Cinnakura of Danisharad Anauk

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: P (X) Change () Addition

Name: MARTINEZ, NANCY Name: SHELTON, BONNIE

Address: 3001 W DR MARTIN LUTHER KING JR BLVD

Address: 3001 W DR MARTIN LUTHER KING JR BLVD

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: P () Delete Title: PE (X) Change () Addition

Name: LONG, MARY Name: BOWERS, MARY

Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD. Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

 $\label{eq:title:title:VP} \mbox{Title:} \mbox{ VP } \mbox{() Delete} \mbox{ Title: VP } \mbox{(X) Change () Addition}$

Name: BLACKBURN, TOM Name: CAMMACK, LINDA

Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD. Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

 $\label{eq:title:S} {\sf Title:} \qquad {\sf Title:} \qquad {\sf T} \qquad {\sf (X) Change () Addition}$

Name: ECHOLS, EMILY Name: LONG, ROBERT

Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD. Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: D () Delete Title: AT (X) Change () Addition

Name: SHELTON, BONNIE Name: O'CONNELL, EDWARD

Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD. Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: PE () Delete Title: S (X) Change () Addition

Name: LONG, ROBERT Name: DIDIA, JEMMA

Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD. Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

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

ST. JOSEPH'S HOSPITAL AUXILIARY, INCORPORATED 2009 UNIFORM BUSINESS REPORT ADDITIONAL OFFICERS/DIRECTORS

(Recording Secretary)
Martinez, Nickie
3001 W. Dr. Martin Luther King Jr. Blvd.
Tampa, FL 33607

(Parliamentarian)
Delisle, Dorothy
3001 W. Dr. Martin Luther King Jr. Blvd.
Tampa, FL 33607

Isaac Mallah

(Please Initial)