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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 718695 (0)

1. Corporation Name
TARPON SPRINGS HOSPITAL FOUNDATION, INC.



Principal Place of Business 1395 SOUTH PINELLAS AVENUE PO BOX 1487 TARPON SPRINGS FL 34688-1487 US	Mailing Address 1395 SOUTH PINELLAS AVENUE PO BOX 1487 TARPON SPRINGS FL 34688-1487 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 06/23/1970	
4. FEI Number 59-0898901	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

KIEFER, JOSEPH N.
1395 SOUTH PINELLAS AVENUE
POST OFFICE BOX 1487
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	VINSON, DANIEL B	
STREET ADDRESS	456 EAST TARPON AVE	
CITY-ST-ZIP	TARPON SPRING FL	
TITLE	D	☐ DELETE
NAME	LEE, CLOY B	
STREET ADDRESS	4533 MARINE PARKWAY, #103	
CITY-ST-ZIP	NEW PORT RICHEY FL	
TITLE	P	☐ DELETE
NAME	GARNER, LESTER	
STREET ADDRESS	504 HILLCREST AVENUE	
CITY-ST-ZIP	TARPON SPRINGS, FL 00000	
TITLE	D	☐ DELETE
NAME	HOPE, GLORIA R.N. P	
STREET ADDRESS	900 PENINSULA AVE	
CITY-ST-ZIP	TARPON SPRINGS FL	
TITLE	VP	☐ DELETE
NAME	SPENLAU, RONALD	
STREET ADDRESS	1420 SUNSET RD	
CITY-ST-ZIP	TARPON SRPINGS FL	
TITLE	D	☐ DELETE
NAME	EILAND, DOUGLAS M.D.	
STREET ADDRESS	1395 S PINELLAS AVENUE	
CITY-ST-ZIP	TARPON SPRINGS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S/T/D	☐ Change ☒ Addition
1.2 NAME	William Clement	
1.3 STREET ADDRESS	1151 Lancer Lane West	
1.4 CITY-ST-ZIP	Tarpon Springs, FL 34689	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	George Nicholas	
2.3 STREET ADDRESS	55 Dodecanese Blvd.	
2.4 CITY-ST-ZIP	Tarpon Springs, FL 34689	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Joyce R. Rice	
3.3 STREET ADDRESS	793 Chesapeake Drive #66	
3.4 CITY-ST-ZIP	Tarpon Springs, FL 34689	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Joseph I. Kiefer	
4.3 STREET ADDRESS	1395 S. Pinellas Avenue	
4.4 CITY-ST-ZIP	Tarpon Springs, FL 34689	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Donald E. Withers	
5.3 STREET ADDRESS	1815 Golfview Drive	
5.4 CITY-ST-ZIP	Tarpon Springs, FL 34689	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph N. Kiefer* **JOSEPH N. KIEFER** 1-26-98 813-942-5220

CR2E037 (10/97)