

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 14, 2005
Secretary of State**

DOCUMENT# 718695

Entity Name: TARPON SPRINGS HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

1395 SOUTH PINELLAS AVENUE
PO BOX 1487
TARPON SPRINGS, FL 346881487 US

New Principal Place of Business:

Current Mailing Address:

1395 SOUTH PINELLAS AVENUE
PO BOX 1487
TARPON SPRINGS, FL 346881487 US

New Mailing Address:

FEI Number: 59-0898901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCPHERSON, JOHN
1395 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: D () Delete
Name: VINSON, DANIEL B
Address: 456 EAST TARPON AVE
City-St-Zip: TARPON SPRING, FL 34689 US

Title: SD () Delete
Name: STEIN, NORM
Address: 3100 EAST FLETCHER AVE
City-St-Zip: TAMPA, FL 33607 US

Title: TD () Delete
Name: KOUSKOUTIS, MICHAEL N ESQ
Address: 623 EAST TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D () Delete
Name: HOPE, GLORIA RN, PHD
Address: 900 PENINSULA AVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: CD () Delete
Name: GARNER, LESTER H
Address: 504 HILLCREST AVE
City-St-Zip: TARPON SRPINGS, FL 34689 US

Title: VPD () Delete
Name: PARKER, THADDEUS C IV
Address: 4720 CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GARNER, LESTER H
Address: 1395 SOUTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VCD (X) Change () Addition
Name: PARKER, THADDEUS C IV
Address: 1395 SOUTH PINELLAS AVENUE
City-St-Zip: TAMPA, FL 34689 US

Title: TD (X) Change () Addition
Name: KOUSKOUTIS, MICHAEL N ESQ
Address: 1395 SOUTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: SD (X) Change () Addition
Name: BRYANT, ALMA PH. D.
Address: 1395 SOUTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D (X) Change () Addition
Name: STEIN, NORM V
Address: 3100 EAST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33613 US

Title: D (X) Change () Addition
Name: SELLEW, ROGER F
Address: 1395 SOUTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL N. KOUSKOUTIS, ESQ.

TD

07/14/2005

Electronic Signature of Signing Officer or Director

_____ Date