

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2011
Secretary of State

DOCUMENT# 718695

Entity Name: TARPON SPRINGS HOSPITAL FOUNDATION, INC.**Current Principal Place of Business:**1395 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US**New Principal Place of Business:****Current Mailing Address:**1395 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US**New Mailing Address:****FEI Number:** 59-0898901**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROMME, JEFF
111 N ORLANDO AVE
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**BERGHERM, BRUCE
1395 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: BRUCE BERGHERM

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: KOUSKOUTIS, MICHAEL ESQ
Address: 1395 SOUTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: PD
Name: BERGHERM, BRUCE
Address: 1395 SOUTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPCD
Name: SCHULTZ, MICHAEL
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL SCHULTZ

VPCD

05/10/2011

Electronic Signature of Signing Officer or Director

Date