

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718695

FILED
Mar 01, 2012
Secretary of State

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:

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

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

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

Title: TD
Name: SELLEW, ROGER
Address: 967 BAYSHORE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: SD
Name: BUTCHER, JACK
Address: 1395 SOUTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: HARDING, JOHN
Address: 1395 SOUTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: ROGER SELLEW

TD

03/01/2012

Electronic Signature of Signing Officer or Director

Date

718695
3-1-12

Complete List

Tarpon Springs Hospital Foundation, Inc. d/b/a Helen Ellis Memorial Hospital

Officers &

Board Members

Board Members	Position	Address	Phone
Michael Schultz	Chairman	2400 Bedford Rd. 4th Floor, Orlando, FL 32803	407-303-7658
N. Michael Kouskoutis, Esq.	Vice Chair	623 E. Tarpon Ave., Tarpon Springs, FL 34689	727-937-5453
Jack Butcher	Secretary	2831 Bellwood Dr., Brandon, FL 33511	813-689-3324
Roger F. Sellow	Treasurer	967 Bayshore Dr., Brandon, FL 33511	813-689-3324
Bruce Bergherm	Member	1395 S. Pinellas Ave., Tarpon Springs, FL 34689	727-942-5107
Thomas E. Carson M.D.	Member	1259 S. Pinellas Ave., Tarpon Springs, FL 34689	727-938-1908
John Harding	Member	3100 E. Fletcher Ave. Tampa, FL 33613	813-615-7203
Thaddeaus Parker IV	Member	3604 W. Swann Ave., Tampa, FL 33609	813-876-4840
Nicolas Pavouris	Member	1200 S. Pinellas Ave. Ste 11, Tarpon Springs, FL 34689	727-942-8900
Lewis Seifert	Member	2400 Bedford Rd. 4th Floor, Orlando, FL 32803	407-303-7658
Daniel Vinson	Member	456 E. Tarpon Ave. Tarpon Springs, FL 34688	727-937-6111