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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 753853

1. Corporation Name

HELEN ELLIS MEMORIAL HOSPITAL AUXILIARY, INC.

Principal Place of Business

INC.
1395 S. PINELLAS AVENUE
TARPON SPRINGS FL 34689

Mailing Address

INC.
1395 S. PINELLAS AVENUE
TARPON SPRINGS FL 34689



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/21/1980

4. FEI Number

59-2106043

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

9. Name and Address of Current Registered Agent

**TARPON SPRINGS HOSPITAL FOUNDATION, INC
1395 S. PINELLAS AVENUE
TARPON SPRINGS FL 33589**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 **HUFFMAN, LILLIAN**
STREET ADDRESS **39820 US 19 N #70**
CITY-ST-ZIP **TARPON SPRINGS FL 34689**

TITLE **P** ☒ DELETE
NAME **WITHERS, DONALD**
STREET ADDRESS **1815 GOLFVIEW DR**
CITY-ST-ZIP **TARPON SPRINGS FL**

TITLE **T** ☐ DELETE
NAME **HILTON, JEANNETTE**
STREET ADDRESS **3225 JARVIS ST**
CITY-ST-ZIP **HOLIDAY FL 34690**

TITLE **FVP** ☒ DELETE
NAME **DI PIETRO ALICE**
STREET ADDRESS **1824 DARTMUTH DR**
CITY-ST-ZIP **HOLIDAY FL**

TITLE **SVP** ☒ DELETE
NAME **PENDELTON, CLIFFORD**
STREET ADDRESS **39820 US HWY 19**
CITY-ST-ZIP **TARPON SPRINGS FL 34689**

TITLE **ATD** ☐ DELETE
NAME **DALBEC, LAURA**
STREET ADDRESS **6450-6 DATE PALM BLVD**
CITY-ST-ZIP **PORT RICHEY FL 34668**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **DiPietro, Alice**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Pendleton, Clifford**
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **Morton, Eugene**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jeannette H. Hilton 3/10/99 727-942-5000

CR2E037 (11/98)