

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753853

FILED
Apr 12, 2012
Secretary of State

Entity Name: HELEN ELLIS MEMORIAL HOSPITAL AUXILIARY, INC.

Current Principal Place of Business:

1395 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1395 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2106043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, MIRIAM
HELEN ELLIS MEMORIAL HOSPITAL
1395 S. PINELLAS AVENUE
TARPON SPRINGS, FL 33589 US

Name and Address of New Registered Agent:

GEORGE, KATHLEEN
HELEN ELLIS MEMORIAL HOSPITAL
1395 S. PINELLAS AVENUE
TARPON SPRINGS, FL 33589 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: KATHLEEN GEORGE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICHARDS, CATHERINE M
Address: 1603 CROMWELL DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD
Name: HUDSON, PATRICIA E
Address: 2267 ISLANDER COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: TD
Name: BIERLY, MAURICE
Address: 1406 CALUMET COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD
Name: MUELLER, MARILYN
Address: 805 PENINSULA ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: AT
Name: COATES, PHYLLIS
Address: 39248 US 19 N, #342
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: BARE, WILLIAM
Address: 231 DIXIE LANE
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: CATHERINE M. RICHARDS

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date

753853
4-12-12

Helen Ellis Memorial Hospital Auxiliary, Inc.

Board of Directors and Officers

CATHERINE M. RICHARDS, PRESIDENT
1603 Cromwell Dr
Tarpon Springs, FL 34689
727-938-2510

PATRICIA E. HUDSON, 1ST/2ND VICE PRESIDENT
2267 ISLANDER COURT
PALM HARBOR, FL 34683
727-786-3318

MARILYN MUELLER, RECORDING SECRETARY
805 PENINSULA ROAD
TARPON SPRINGS, FL 34689
727-938-2581

ANN MILHEISER, CORRESPONDING SECRETARY
3504 TEALWOOD CIRCLE
PALM HARBOR, FL 34685
727-789-6428

MAURICE (RAY) BIERLY, TREASURER
1406 CALUMET CT
TARPON SPRINGS, FL 34689
727-942-7438

PHYLLIS COATES, ASSISTANT TREASURER
39248 US 19 N, #342
TARPON SPRINGS, FL 34689
727-944-3615

WILLIAM BARE, DIRECTOR
231 DIXIE LANE
TARPON SPRINGS, FL 34689
727-424-1642

ROSE HOUGH, DIRECTOR
1016 BEAVER DR
TARPON SPRINGS, FL 34689
727-943-9805

ELI ROSARIO, DIRECTOR
770 MERLINS COURT
TARPON SPRINGS, FL 34689
727-945-9404

CYNTHIA M. SEARS, DIRECTOR
2609 ROYAL LIVERPOOL DR
TARPON SPRINGS, FL 34689
727-945-7486

JOSEPHINE ROSARIO, PARLIAMENTARIAN
770 MERLINS COURT
TARPON SPRINGS, FL 34689
727-945-9404