

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768602

FILED
Apr 29, 2010
Secretary of State

Entity Name: ST. JOSEPH'S HEALTH CARE CENTER, INC.

Current Principal Place of Business:

3001 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3001 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2593686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAH, ISAAC
3001 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607 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
Name: ARGHITTU, MARY SR
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: PD
Name: MALLAH, ISSAC
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: STD
Name: YODER, CATHY
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: CD
Name: WEST, WILLIAM
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: VCD
Name: RODWELL, BRUCE
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: AS
Name: BALICKI, BRENDA
Address: 3001 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

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: BRUCE D. LAMB, GENERAL COUNSEL

GC

04/29/2010

Electronic Signature of Signing Officer or Director

Date

ST. JOSEPH'S HEALTH CARE CENTER, INC.
2010 ANNUAL REPORT
ADDITIONAL TRUSTEES

76862

(D)
Michael W. Booher
c/o St. Joseph's Hospital, Inc.
3001 W. Dr. Martin Luther King, Jr. Blvd.
Tampa, FL 33607

(D)
John P. Borreca
c/o St. Joseph's Hospital, Inc.
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(D)
Stephen R. Buckley, M.D.
c/o St. Joseph's Hospital, Inc.
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(D)
Donna Jordan
c/o St. Joseph's Hospital, Inc.
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(D)
Carolyn Duyck McMullen
c/o St. Joseph's Hospital, Inc.
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(D)
Walwin Metzger, M.D.
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(D)
William Meurer
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(D)
Nora Musselman
c/o St. Joseph's Hospital, Inc.
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(D)
D. J. Reina, M.D.
c/o St. Joseph's Hospital, Inc.
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(D)
Sr. Gladys Sharkey, OSF
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(D)
Elaine Shimberg
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(D)
Steve Smith, M.D.
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Spurgeon M. David Stamps, PhD
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(D)
Belinda Wilson
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Isaac Mallah

(Please Initial)

04/29/10