2008 NOT-FOR-PROFIT CORPORATION

Jan 31, 2008 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # N00000005708** 01-31-2008 90028 017 ****61.25 1. Entity Name HELEN ELLIS MEMORIAL HOSPITAL FOUNDATION, INC. Principal Place of Business Mailing Address QUULU-1395 S. PINELLAS AVENUE 1395 S. PINELLAS AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3690149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, DON DO NOT WRITE 1395 SOUTH PINELLAS AVENUE TARPON SPRINGS, FL 34689 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Don Evans, CEO, Helen Ellis Memorial Hospital Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SELLEW, ROGER STREET ADDRESS 1395 SOUTH PINELLAS AVENUE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME KOUSKOUTIS, N. MICHAEL STREET ADDRESS 1395 SOUTH PINELLAS AVENUE CITY-ST-7IP TARPON SPRINGS, FL 34689 TITLE NAME SANTELLA, GENE STREET ADDRESS 1395 SOUTH PINELLAS AVENUE DO NOT WRITE CITY-ST-ZIP TARPON SPRINGS, FL 34689 IN THIS SPACE NAME WIKLE, PAUL STREET ADDRESS 1395 SOUTH PINELLAS AVENUE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 reserver or true-same shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or true-same shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or true-same shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or true-same shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or the same legal effect as if made under oath; that I am an officer or director of the corporation of t

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oate

Daytime Phone #

FILED