

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07689

FILED
Mar 22, 2011
Secretary of State

Entity Name: UNIVERSITY COMMUNITY HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

3100 E FLETCHER AVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

3100 E FLETCHER AVE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 59-2554889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI-MULLEN, JOLINE
3100 E. FLETCHER AVE.
TAMPA, FL 33613 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: C
Name: O'MALLEY, BRENDAN M.D.
Address: 3100 E. FLETCHER AVE.
City-St-Zip: TAMPA, FL 33613

Title: VC/S
Name: AZZARELLI, ELENA
Address: 3100 E. FLETCHER AVE.
City-St-Zip: TAMPA, FL 33613

Title: D
Name: GILLIS, JOHN J
Address: 3100 E. FLETCHER AVE.
City-St-Zip: TAMPA, FL 33613

Title: T
Name: STONESIFER, KURT MD
Address: 16201 SENTRY WOODS COURT
City-St-Zip: ODESSA, FL 33556

Title: D
Name: ADAIR, DARBRA
Address: 30304 LAURELWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D
Name: BARKETT, ANTHONY
Address: 704 GUISSANDO DE AVILA
City-St-Zip: TAMPA, FL

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: BRENDAN O'MALLEY

C

03/22/2011

Electronic Signature of Signing Officer or Director

Date

N07689
3-22-11

UNIVERSITY COMMUNITY HOSPITAL TRUSTEE HANDBOOK

2.3 Foundation Board Roster

January 2011

✓ **Darbra Adair**

Philanthropy

30304 Laurelwood Lane

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Spouse: Bill

Home: 813.991.5778

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Summer address:

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Joanne Angel

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✓ **Elena Azzarelli**

Vice Chair, Secretary

Executive, Nominating (Chair)

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Spouse: Mike

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Anthony Barkett

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2.3 Foundation Board Roster

January 2011

Charles Beckenstein, M.D.

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Lisa Campbell

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Sumesh Chandra, M.D.

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Gina Garcia Donovan

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2.3 Foundation Board Roster

January 2011

Angie Ferlita

Nominating

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✓ **Jack Gillis**

Finance

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Roger Joyce

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Chris Koch

Executive, Philanthropy (Chair)

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2.3 Foundation Board Roster

January 2011

Andre Landreville, M.D.

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Steve Lay, M.D.

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April McDonald

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Marilyn McPhail

Nominating

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2.3 Foundation Board Roster

January 2011

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Finance, Executive

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Julie Moore

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✓ **Brendan C. O'Malley M.D., Chair**

Executive-Chair, Nominating

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Sebring Sierra

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2.3 Foundation Board Roster

January 2011

Dina Sierra Smith

Nominating

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✓ **Kurt Stonesifer, M.D., Treasurer**

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TRUSTEES EMERITUS

Michel G. Emmanuel (dec.)

Donald K Lau

E. William Reiber, M.D.

James H. Shimberg (dec)