FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am Secretary of State DOCUMENT # N9600001669 1. Entity Name HELEN ELLIS PHYSICIAN HOSPITAL ALLIANCE, INC. 02-07-2001 90136 027 ****61.25 Principal Place of Business Mailing Address 1395 S PINELLAS AVENUE 1395 S PINELLAS AVENUE TARPON SPRINGS FL 34689-3790 TARPON SPRINGS FL 34689-3790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3368268 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KENNEDY, JAMES J III BUCHANAN INGERSOLL P.A. 401 E. JACKSON ST., SUITE 2500 **TAMPA FL 33602** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE VPDCR2E037 (10/00) ☐ Delete TITLE Change Change Addition HOPR, GLORIA S NAME NAME STREET ADORESS 900 PENINSULA AVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE STDChange Change ☐ Addition NAME KIEFER, JOESEPH N NAME STREET ADDRESS 1412 SUNSET ROAD STREET ADDRESS CITY-ST-7/P TARPON SPRINGS FL CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change 🔀 ☐ Addition VINSON, DANIEL B NAME NAME STREET ADDRESS 436 E TARPON AVENUE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL CITY-ST-ZIP ☐ Delete TITLE Change HYLER, JAMES MD NAME Thomas Carson, M.D. STREET ADDRESS 1259 S PINELLAS AVE STREET ADDRESS 1259 S. Pinellas Avenue CITY-ST-ZIP TARPON SPRINGS FL CITY-ST-ZIP <u> Tarpon Springs FL 34689</u> ☐ Delete TITLE **X**Addition ☐ Change NAME Čarlos Bayron,∶M.D. NAME STREET ADDRESS STREET ADDRESS 3890 Tampa Rd., Suite 407 CITY-ST-ZIP CITY-ST-ZIP Palm Harbor FL 34684 TITLE ☐ Delete TITLE ☐ Change **X**Addition NAME NAME Marvin Sponaugle, M.D. STREET ADDRESS STREET ADDRESS 1810 Alt. US Hwy. 19 No. CITY-ST-ZIP CITY-ST-ZIP Tarpon Springs, FL 34689 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DRE REGIOSERHON. KIEFER SIGNATURE

changed, or on an attachment with an address, with all other like empowered

1-31-01

727-442-5107