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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000002335

1. Corporation Name

**HELEN ELLIS MEMORIAL HOSPITAL REAL ESTATE CORPOR
ATION**

Principal Place of Business

**HELEN ELLIS MEMORIAL HOSPITAL
1395 S. PINELLAS AVE.
TARPON SPRINGS FL 34689-3790**

Mailing Address

**HELEN ELLIS MEMORIAL HOSPITAL
1395 S. PINELLAS AVE.
TARPON SPRINGS FL 34689-3790**



2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip

Country

24

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip

Country

29

30

3. Date Incorporated or Qualified

05/01/1996

4. FEI Number

59-3375731

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

**KENNEDY, JAMES J III
401 EAST JACKSON ST., SUITE 2500
BUCHANAN INGERSOLL PC
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **GARNER, LESTER H**
STREET ADDRESS **504 HILLCREST AVENUE**
CITY-ST-ZIP **TARPON SPRINGS FL 34689**

TITLE **VPD** ☐ DELETE
NAME **SPENLAU, RONALD A**
STREET ADDRESS **1420 SUNSET ROAD**
CITY-ST-ZIP **TARPON SPRINGS FL 34689**

TITLE **STD** ☐ DELETE
NAME **KIEFER, JOSEPH N**
STREET ADDRESS **1412 SUNSET ROAD**
CITY-ST-ZIP **TARPON SPRINGS FL 34689**

TITLE **D** ☐ DELETE
NAME **CLEMENT, WILLIAM J**
STREET ADDRESS **1151 LANCER LANE WEST**
CITY-ST-ZIP **TARPON SPRINGS FL 34689**

TITLE **D** ☐ DELETE
NAME **O'NEIL, DAVID J**
STREET ADDRESS **605 TIMBER LANE**
CITY-ST-ZIP **TARPON SPRING FL 34689**

TITLE **D** ☐ DELETE
NAME **MCINTYRE, SCOTT**
STREET ADDRESS **1421 RED OAK DRIVE**
CITY-ST-ZIP **TARPON SPRINGS FL 34689**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-12-99

0072466

CR2E037 (11/98)