2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am § Secretary of State DOCUMENT # N9600002335 1. Entity Name HELEN ELLIS MEMORIAL HOSPITAL REAL ESTATE CORPOR 04-24-2001 90257 029 ****61.25 Principal Place of Business Mailing Address HELEN ELLIS MEMORIAL HOSPITAL HELEN ELLIS MEMORIAL HOSPITAL 1395 S. PINELLAS AVE. 1395 S. PINELLAS AVE. 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 59-3375731 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KENNEDY, JAMES J III 401 EAST JACKSON ST., SUITE 2500 **BUCHANAN INGERSOLL PC** City Zio Code **TAMPA FL 33602** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition TITLE Change TITLE ☐ Delete Garner, Lester H NAME NAME 504 HILLCREST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TARPON SPRINGS FL 34689 **VPD** Change ☐ Addition TITLE ☐ Delete TITLE SPENLAU, RONALD A NAME NAME 1420 SUNSET ROAD STREET ADDRESS STREET ADDRESS CITY_ST-ZIP_ -TARPON-SPRINGS-FL-34689 CITY-ST-ZIP-STD ☐ Change ☐ Addition Delete TITLE TITLE KIEFER, JOSEPH N NAME NAME 1412 SUNSET ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE CLEMENT, WILLIAM J NAME NAME 1151 LANCER LANE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'NEIL, DAVID J NAME NAME 605 TIMBER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRING FL 34689 CITY-ST-ZIP TITLE Delete Addition TITLE MCINTYRE, SCOTT NAME NAME 1421 RED OAK DRIVE STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

TARPON SPRINGS FL 34689

CITY - ST - ZIP

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oate

Daytime Phone #