2002 UNIFORM BUSINESS REPORT (UBR)

Jun 03, 2002 8:00 am Secretary of State DOCUMENT # N96000002335 05-14-2002 90107 001 ***306.25 HELEN ELLIS MEMORIAL HOSPITAL REAL ESTATE CORPOR ATION Principal Place of Business Mailing Address HELEN ELLIS MEMORIAL HOSPITAL HELEN ELLIS MÉMORIAL 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 \$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 Joseph N. Kiefer KENNEDY, JAMES J III dress (P.O. Box Number is Not Acceptable) 1395 South Pinellas Avenue 401 EAST JACKSON ST., SUITE 2500 Post Office Box 1487. **BUCHANAN INGERSOLL PC TAMPA FL 33602** Tarpon Springs ^Z94689 FL 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 5-30-02 (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61,25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE (9/01)NAME GARNER, LESTER H NAME STREET ADDRESS 504 HILLCREST AVENUE STREET ADDRESS CITY-ST-ZIF CR2E037 TARPON SPRINGS FL 34689 CITY-ST-ZIP TITLE VPD Delete TITLE ☐ Change ☐ Addition NAME SPENLAU, RONALD A NAME STREET ADDRESS 1420 SUNSET ROAD STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIE TITLE STD ☐ Delete TITLE Addition NAME Kiefer, Joseph N NAME STREET ADDRESS 1412 SUNSET ROAD STREET ADDRESS CITY-ST-ZIP <u>Tarpon springs fl 34689</u> CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME CLEMENT, WILLIAM J NAME STREET ADDRESS 1151 LANCER LANE WEST STREET ADDRESS CITY-S1-ZIP Tarpon Springs Fl 34689 CITY-ST-ZIP Delete ☐ Change NAME O'NEIL, DAVID J ☐ Addition NAME STREET ADDRESS 605 TIMBER LANE STREET ADDRESS CITY-ST-ZIP tarpon spring FL 34689 CITY-ST-ZIP ☐ Defete TITLE Change NAME ■ Addition MCINTYRE, SCOTT NAME STREET ADDRESS 1421 RED OAK DRIVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED