

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002335

FILED
Apr 22, 2011
Secretary of State

Entity Name: HELEN ELLIS MEMORIAL HOSPITAL REAL ESTATE CORPORATION

Current Principal Place of Business:

HELEN ELLIS MEMORIAL HOSPITAL
1395 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

HELEN ELLIS MEMORIAL HOSPITAL
1395 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3375731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DON
1395 SOUTH PINELLAS AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BERGHERM, BRUCE
1395 SOUTH PINELLAS AVE
TARPON SPRINGS, FL 34689 US

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: BRUCE BERGHERM

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: KOUSKOUTIS, MICHAEL N
Address: 1395 SOUTH PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD
Name: BERGHERM, BRUCE
Address: 1395 SOUTH PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPCD
Name: SCHULTZ, MICHAEL
Address: 2400 BEDFORD ROAD
City-St-Zip: ORLANDO, FL 32803

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: BRUCE BERGHERM

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date