

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003262

Entity Name: NORTH PINELLAS CHILDREN'S MEDICAL CENTER, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

31860 US 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:
31860 US 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 02-0532518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTAGES, EFSTRATIOS
4210 EAGLE WATCH BLVD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLEIN, JAY H
Address: 1425 SAIL HARBOR CIR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: FAUBER, DEAN H
Address: 1825 SALEM CT.
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: GROVER, ALPANA A
Address: 4946 QUILL CT
City-St-Zip: PALM HABOR, FL 34685

Title: D
Name: MITCHELL, PAUL E
Address: 6143 CLAIREDELUNE CT.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D
Name: BLACK, JANET K
Address: 3547 ERMINE PATH
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: ARMSTRONG, CHRISTINE B
Address: 14612 TUDOR CHASE DR.
City-St-Zip: TAMPA, FL 33626

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EFSTRATIOS F. PANTAGES

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date

PO2000003262

1/6/12

North Pinellas Children's Medical Center, Inc.

Additional Directors
 2012 Annual Report
 Document #PO2000003262

Allen	Joanna	Director	14740 Waterchase Blvd	Tampa	FL	33636
Alvarez	Alfred	Director	1044 Ensworth Parkway	Hector	FL	34683
Cavanaugh	Lara	Director	2154 Feathersound Dr	Clearwater	FL	33762
Dwyer	James	Director	10802 Aliso Pass	New Port	FL	34685
Hanassy	Thomas	Director	2039 Harbour Watch Cir	Robby	FL	34689
Pantages	Eftathios	Director	4210 Eagle Watch Blvd	Tarpon	FL	34689
Razman	Dolores	Director	840 Orange St	Spring	FL	34686
Rommel	Duane	Director	4851 Cross Point Dr	Palm	FL	34677
Sawka	Jennifer	Director	2051 Swan Ln	Hector	FL	34683
Weber	Charlene	Director	4626 Ayron Terrace	Hector	FL	34686