

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213516988

1.) CORPORATION NAME:

SHRINERS HOSPITALS FOR CHILDREN

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F0134728**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2900 ROCKY POINT DR.

CITY/ST/ZIP: TAMPA, FL 33607

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DOUGLAS E MAXWELL OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 15148 ISLEVIEW DRIVE
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017

NAME: JOHN A. CINOTTO OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 16868 OAK MANOR DR.
CITY/ST/ZIP/CO: WESTFIELD, IN 46074

NAME: DALE W. STAUSS OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: P. O. BOX 286
CITY/ST/ZIP/CO: EAST GRAND FORKS, MN 56721

NAME: JAMES L. MCCONNELL OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 3003 WALNUT ST.
CITY/ST/ZIP/CO: GRAND FORKS, ND 58201

NAME: JERRY G. GANTT OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: LAMAR TOWER 1603
CITY/ST/ZIP/CO: 2929 BUFFALO SPEEDWAY
HOUSTON, TX 77098

NAME: ALAN W MADSEN OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 18410 BALMORE PINES LANE
CITY/ST/ZIP/CO: CORNELIUS, NC 28031

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DOUGLAS E MAXWELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOUGLAS E MAXWELL, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/8/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.