

1.) CORPORATION NAME: SHRINERS HOSPITALS FOR CHILDREN	DUE DATE: 4/30/2014
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0134728
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 15148 ISLEVIEW DRIVE				
CITY/ST/ZIP/CO: CHESTERFIELD, MO 63017				

NAME: DALE W. STAUSS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: P. O. BOX 286				
CITY/ST/ZIP/CO: EAST GRAND FORKS, MN 56721				

NAME: JAMES L. MCCONNELL	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 3003 WALNUT ST.				
CITY/ST/ZIP/CO: GRAND FORKS, ND 58201				

NAME: JERRY G. GANTT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: LAMAR TOWER 1603 2929 BUFFALO SPEEDWAY				
CITY/ST/ZIP/CO: HOUSTON, TX 77098				

NAME: Christopher L Smith	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 8733 Germantown Rd				
CITY/ST/ZIP/CO: Olive Branch, MS 38654				

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	4/30/2014 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.