

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749322

FILED
Feb 08, 2010
Secretary of State

Entity Name: SHANDS TEACHING HOSPITAL AND CLINICS, INC.

Current Principal Place of Business:

1600 SW ARCHER ROAD
GAINESVILLE, FL 32610 US

New Principal Place of Business:

Current Mailing Address:

720 SW 2ND AVE, STE 360A
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-1943502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVAL, CHARLES B
720 SW 2ND AVENUE, SUITE 360A
GAINESVILLE, FL 32601 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: PCD
Name: GUZICK, DAVID S M.D.
Address: 1600 SW ARCHER ROAD/100014
City-St-Zip: GAINESVILLE, FL 32610

Title: S
Name: ROBERTS, JAMES M
Address: 1600 SE ARCHER RD./100161
City-St-Zip: GAINESVILLE, FL 32610

Title: T
Name: ROBINSON, WILLIAM
Address: 1600 SW ARCHER RD/100327
City-St-Zip: GAINESVILLE, FL 32610 US

Title: D
Name: GOLDFARB, TIMOTHY CEO
Address: 1600 SW ARCHER ROAD/100326
City-St-Zip: GAINESVILLE, FL 32610

Title: AS
Name: KOVAL, CHARLES B
Address: 720 SW 2ND AVENUE, SUITE 360A
City-St-Zip: GAINESVILLE, FL 32601

Title: D
Name: GOOD, MICHAEL MD
Address: 1600 SW ARCHER RD/100215
City-St-Zip: GAINESVILLE, FL 32610

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: CHARLES B. KOVAL

AS

02/08/2010

Electronic Signature of Signing Officer or Director

Date

749322
2-8-10

Shands HealthCare

Legal Services

720 SW 2nd Avenue, Suite 360A Gainesville, FL 32601
352.733.0030 352.733.0052 fax

February 9, 2010

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Shands Teaching Hospital and Clinics, Inc. ("Shands")
Document No.: 749322

Dear Sir/Madam:

Please accept this correspondence as Shands' request to add by imaging additional directors, in addition to the six (6) officers/directors listed on the corporation's 2010 efiled annual corporate report. The additional names/addresses/titles are as follows:

Directors:

Kevin E. Behrns, M.D.
Chairman, UF Dept. of Surgery
1600 SW Archer Rd., Room 6174
P. O. Box 100286
Gainesville, FL 32610-0286

Roland C. Daniels
3737 N. Main St.
Gainesville, FL 32609

F. Kayser Enneking, M.D.
Chairman, UF Dept. of Anesthesiology
1600 SW Archer Rd.
P. O. Box 100254
Gainesville, FL 32610-0254

Paul Okunieff, M.D.
Chairman, Dept. of Radiation Oncology
and Director of the UF & Shands
Cancer Hospital
2033 Mowry Road, Suite 145
P. O. Box 103633
Gainesville, FL 32610-3633

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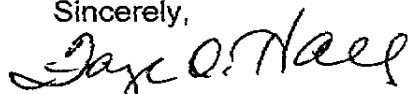
Davis M. Rembert, Jr.
13126 NW 174th Ave.
P. O. Box 729
Alachua, FL 32616-0729

Carolyn K. Roberts
115 NE 8th Ave.
Ocala, FL 34470

Joseph A. Tyndall, M.D., M.P.H., FACEP
Chairman, UF Dept. of Emergency
Medicine
1329 SW 16th St. (32608)
P. O. Box 100186
Gainesville, FL 32610-0186

Thank you for your assistance in this matter.

Sincerely,



Faye O. Hall, Paralegal

/foh