**FLORIDA HEALTH SCIENCES CENTER, INC.**

**Principal Place of Business**
- Tampa General Hospital
  - Room G141, Davis Island
  - Tampa FL 33606

**Mailing Address**
- Tampa General Hospital
  - Room G141, Davis Island
  - Tampa FL 33606

**Date Incorporated or Qualified**
- 07/09/1997

**Certificate of Status Desired**
- $8.75 Additional Fee Required

**Election Campaign Financing**
- $5.00 May Be Added to Fees

**Is this nonprofit corporation a homeowners association?**
- No

**Name and Address of Current Registered Agent**
- C T Corporation System
  - 1200 South Pine Island Road
  - Plantation FL 33324

**Name and Address of New Registered Agent**
- C T Corporation System
  - 1200 South Pine Island Road
  - Plantation FL 33324

**Officers and Directors**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>Cincio, Margaret B., MD</td>
<td>Tampa General Hospital, Room G141, Tampa FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>Shirley, Terrance M.</td>
<td>Tampa General Hospital, Room G141, Tampa FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>Culbreath, H.L.</td>
<td>Tampa General Hospital, Room G141, Tampa FL 33606</td>
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<tr>
<td>D</td>
<td>Wolfson, Jay, Dr. Ph., J.D.</td>
<td>Tampa General Hospital, Room G141, Tampa FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>Cockburn, Alden, MD</td>
<td>Tampa General Hospital, Room G141, Tampa FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>Moody, Elizabeth</td>
<td>Tampa General Hospital, Room G141, Tampa FL 33606</td>
</tr>
</tbody>
</table>

**Signature**
- [Signature]

**DATE**
- 07/09/1997

**FILED**
- May 08 1998 8:00am

**Secretary of State**

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**Additions/Changes to Officers and Directors**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>David A. Straz, Jr.</td>
<td>Tampa General Hospital, Room G141, Tampa, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>Martin L. Silbiger, MD</td>
<td>Tampa General Hospital, Room G141, Tampa, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>Bruce Siegel, MD</td>
<td>Tampa General Hospital, Room G141, Tampa, FL 33606</td>
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<tr>
<td>D</td>
<td>Jeremy P. Ross, Esquire</td>
<td>Tampa General Hospital, Room G141, Tampa, FL 33606</td>
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<tr>
<td>D</td>
<td>Toni A. Mitchell, MD</td>
<td>Tampa General Hospital, Room G141, Tampa, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>James A. Jimenez, CPA</td>
<td>Tampa General Hospital, Room G141, Tampa, FL 33606</td>
</tr>
</tbody>
</table>

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**SIGNATURE**
- [Signature] (81)

**DATE**
- 07/09/1997

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**Committee of the Board of Directors**

- [Signature] (81)

**DATE**
- 07/09/1997

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**Secretary of State**

**DATE**
- 8/31/1998
OFFICERS AND DIRECTORS CON'T

D
C. Stan Harrell
Tampa General Hospital, RM G141
Tampa, FL 33606

D
Virginia Campbell, RN, Phd
Tampa General Hospital, RM G141
Tampa, FL 33606