2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # N97000003941
1. Entity Name
FLORIDA HEALTH SCIENCES CENTER, INC.

Principal Place of Business
TAMPA GENERAL HOSPITAL
2 COLUMBIA DR, DAVIS ISLANDS
TAMPA, FL 33606

Mailing Address
PO BOX 1269
TAMPA, FL 33601

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State
City & State

Zip
Country
Zip
Country

4. FEI Number
59-3458145
Applied For
Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HEABERLIN, CARL R.N.
TAMPA GENERAL HOSPITAL
2 COLUMBIA DRIVE, DAVIS ISLANDS
TAMPA, FL 33606

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number Is Not Acceptable)

City
FL
Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature: [Signature]

DATE

10. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>BERGER-MACKINNON, DOTTIE</td>
<td>TAMPA GENERAL HOSPITAL, RM A134 TAMPA, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>HYTOFF, RONALD A</td>
<td>TAMPA GEN. HOSPITAL, 2 COLUMBIA DR. TAMPA, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>WRIGHT, CHARLES E MD</td>
<td>TAMPA, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>ROSS, JEREMY P. ESQ</td>
<td>TAMPA GENERAL HOSP. RM A134 TAMPA, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>MULLIS, HAL JR ESQ</td>
<td>TAMPA GENERAL HOSPITAL, RM A134 TAMPA, FL 33606</td>
</tr>
<tr>
<td>D</td>
<td>OTERO, RAUL R MD</td>
<td>HARBORSIDE MEDICAL TOWERS, STE 110 TAMPA, FL 33606</td>
</tr>
</tbody>
</table>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>James A. Jimenez, CPA</td>
<td>1302 V. Sling Avenue, TAMPA, FL 33603</td>
</tr>
</tbody>
</table>

Filing Fee is $61.25
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution.

☐ $5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(e), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address not listed above.

SIGNATURE:
STEWART L. SHOULDER

PHONE: (813) 844-4733

Signature and Title or Printed Name of Signing Officer or Corporation
FLORIDA HEALTH SCIENCES CENTER, INC.
ADDENDUM TO 2005 ANNUAL REPORT

11. Additional Officers and Directors

Director
Stephen Brantley, M.D.
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Director
Margarita Cancio, M.D.
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Director
Leroy Collins, Jr.
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Director
Richard A. Corbett
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Director
Stephen Klasko, M.D.
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Director
Lansing Scriven, Esq.
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606
FLORIDA HEALTH SCIENCES CENTER, INC.
ADDENDUM TO 2005 ANNUAL REPORT

Director
Mark Nouse
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Director
Don Wallace
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Director
James Warren
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Executive Vice President
Steve Short
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Executive Vice President
Deanna Nelson, R.N.
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606
August 4, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Florida Health Sciences Center, Inc.

Dear Sir or Madam:

We have enclosed for filing Florida Health Sciences Center's 2005 Not-For-Profit Annual Report as well as a check from this law firm in the amount of $70.00 for the filing fee and active status certificate requested.

Thank you for your assistance in this matter. If you have any questions or need further information, please call me at (813) 222-8199.

Sincerely,

[Signature]

Linda L. Fleming

Enclosures

cc: Mr. Steve Short (w/o enclosures)
    James J. Kennedy, III, Esq. (w/o enclosures)