

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90040 048 ****70.00

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 1289
TAMPA, FL 33601**

50003827



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02212006 Chg-NP CR2E037 (11/05)

City & State

City & State

4. FEI Number
59-3458145

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HEABERLIN, CARL R.N.
TAMPA GENERAL HOSPITAL
2 COLUMBIA DRIVE, DAVIS ISLANDS
TAMPA, FL 33606**

Name

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

City

FL

Zip Code

8. 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete
NAME **BERGER-MACKINNON, DOTTIE**
STREET ADDRESS **TAMPA GENERAL HOSPITAL RM A134**
CITY-ST-ZIP **TAMPOA, FL 33606**

TITLE **DS** ☐ Change ☒ Addition
NAME **Scriven, Lansing C Esq**
STREET ADDRESS **Tampa General Hospital, Rm A134**
CITY-ST-ZIP **Tampa, FL 33606**

TITLE **P** ☐ Delete
NAME **HYTOFF, RONALD A**
STREET ADDRESS **TAMPA GEN. HOSPITAL 2 COLUMBIA DR.**
CITY-ST-ZIP **TAMPA, FL 33606**

TITLE **DVC** ☐ Change ☒ Addition
NAME **Warren, Jim**
STREET ADDRESS **Tampa General Hospital, Rm A134**
CITY-ST-ZIP **Tampa, FL 33606**

TITLE **DT** ☒ Delete
NAME **JIMENEZ, JAMES A CPA**
STREET ADDRESS **1302 W SLIGH AVE**
CITY-ST-ZIP **TAMPA, FL 33603**

TITLE **D** ☐ Change ☒ Addition
NAME **Brantley, Stephen MD**
STREET ADDRESS **Tampa General Hospital, Rm A134**
CITY-ST-ZIP **Tampa, FL 33606**

TITLE **D** ☒ Delete
NAME **ROSS, JEREMY P ESQ**
STREET ADDRESS **TAMPA GENERAL HOSPITAL RM A134**
CITY-ST-ZIP **TAMPA, FL 33606**

TITLE **D** ☐ Change ☒ Addition
NAME **Cancio, Margarita MD**
STREET ADDRESS **Tampa General Hospital, Rm A134**
CITY-ST-ZIP **Tampa, FL 33606**

TITLE **DC** ☐ Delete
NAME **MULLIS, HAL JR, ESQ**
STREET ADDRESS **TAMPA GENERAL HOSPITAL, RM A134**
CITY-ST-ZIP **TAMPA, FL 33606**

TITLE **D** ☐ Change ☒ Addition
NAME **Collins, Leroy Jr**
STREET ADDRESS **Tampa General Hospital, Rm A134**
CITY-ST-ZIP **Tampa, FL 33606**

TITLE **DS** ☒ Delete
NAME **OTERO, RAUL R MD**
STREET ADDRESS **HARBORSIDE MEDICAL TOWERS, STE 110**
CITY-ST-ZIP **TAMPA, FL 33606**

TITLE **DT** ☒ Change ☐ Addition
NAME **Otero, Raul R MD**
STREET ADDRESS **Tampa General Hospital, Rm A134**
CITY-ST-ZIP **Tampa, FL 33606**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 this 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, with all other like empowered.

SIGNATURE:

Ronald A. Hytoff

Ronald A. Hytoff, Pres/CEO 8 Mar 06

813-844-7662

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

50003827
#197000003941

OFFICERS AND DIRECTORS CONTINUED

D

Corbett, Richard A.
Tampa General Hospital, Rm A134
Tampa, FL 33606

D

Klasko, Stephen K. MD
Tampa General Hospital, Rm A134
Tampa, FL 33606

D

Lane, Curtis
Tampa General Hospital, Rm A134
Tampa, FL 33606

D

Nouss, Mark
Tampa General Hospital, Rm A134
Tampa, FL 33606

D

Shires, Dana L. MD
Tampa General Hospital, Rm A134
Tampa, FL 33606

D

Straz, David A. Jr.
Tampa General Hospital, Rm A134
Tampa, FL 33606

D

Wallace, Don
Tampa General Hospital, Rm A134
Tampa, FL 33606