

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003941

FILED
Mar 18, 2010
Secretary of State

Entity Name: FLORIDA HEALTH SCIENCES CENTER, INC.

Current Principal Place of Business:

TAMPA GENERAL HOSPITAL
ONE TAMPA GENERAL CIRCLE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1289
ATTN: DIRECTOR OF CORPORATE ACCOUNTING
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3458145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEABERLIN, CARL R.N.
TAMPA GENERAL HOSPITAL
2 COLUMBIA DRIVE, DAVIS ISLANDS
TAMPA, FL 33606 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: D
Name: CANCIO, MARGARITA M.D.
Address: TAMPA GENERAL HOSPITAL RM A134
City-St-Zip: TAMPA, FL 33606

Title: P
Name: HYTOFF, RONALD A
Address: TAMPA GEN. HOSPITAL 2 COLUMBIA DR.
City-St-Zip: TAMPA, FL 33606

Title: D
Name: DINGLE, PHILLIP S
Address: TAMPA GENERAL HOSPITAL RM A134
City-St-Zip: TAMPA, FL 33606

Title: DC
Name: WARREN, JAMES W III
Address: TAMPA GENERAL HOSPITAL RM A134
City-St-Zip: TAMPA, FL 33606

Title: D
Name: TAGGART, JOSEPH W
Address: TAMPA GENERAL HOSPITAL, RM A134
City-St-Zip: TAMPA, FL 33606

Title: DVC
Name: STRAZ, DAVID A JR
Address: TAMPA GENERAL HOSPITAL RIM A134
City-St-Zip: TAMPA, FL 33606

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: RONALD A. HYTOFF

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date