

N97000003941

Paula Bradlee RN
Requestor's Name

Tampa General Healthcare
Address

Davis Island

Tampa FL 33606
City/State/Zip

Phone #

FILED
97 NOV 24 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS DFC 4 1997

RA Chg.

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Florida Health Sciences Center Inc.

2. The mailing address of the corporation is: Davis Island, Tampa, FL 33606

3. Date of incorporation/qualification: 7/9/97 Document number: N970000039494

4. The name and address of the current registered agent and office:

Mike Brown

CT Corporation System

Allen, Bell, Frank & Trinkle, P.A.

1200 South Pine Island Road
Plantation, FL 33324

The Barnett Plaza, Ste 1240, Tampa, FL 33601

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Paula Bradlee, RN, CHRM

Tampa General Healthcare

Davis Island, Tampa, FL 33606

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Bruce Siegel M.D., President and CEO

10/17/97

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Paula Bradlee
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Paula Bradlee RN, CHRM

Director, Risk Management

(Typed or Printed Name)

(Capacity)

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