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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 729093

1. Corporation Name THE TAMPA GENERAL HOSPITAL FOUNDATION, INC.

Principal Place of Business: DAVIS ISLAND BLVD. TAMPA FL 33606 US. Mailing Address: P.O BOX 1289 TAMPA FL 33601 US



2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (03/18/1974), 4. FEI Number (23-7354477), 5. Certificate of Status Desired (checked), 6. Election Campaign Financing (unchecked)

9. Name and Address of Current Registered Agent: ROSS, JEREMY P, 220 S FRANKLIN ST, TAMPA FL 33602. 10. Name and Address of New Registered Agent: Harold W. Mullis, Jr., Esq., 101 East Kennedy Boulevard, Suite 2700, Tampa, FL 33602

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: [Signature] DATE: 1-11-99

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses for Blain, Laura C; Ross, Jeremy P; Warren, James W; Martinez, Susan A; Mullis, Hal; and Fisher, Carolyn C.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: 1-11-99 DAYTIME PHONE #: (813)223-7474

CR2E037 (11/98)