

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2004 8:00 am
Secretary of State

06-21-2004 90003 017 ****61.25

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

54058195



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06152004

Chg-NP

CR2E037 (10/03)

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 September 8, 2004

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME WRIGHT, CHARLES E MD
STREET ADDRESS 2 COLUMBIA DR., DAVIS ISLANDS
CITY-ST-ZIP TAMPA, FL 33606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME ROSS, JEREMY P ESQ
STREET ADDRESS TAMPA GENERAL HOSP. RM A134
CITY-ST-ZIP TAMPA, FL 33606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD A. HYTOFF

6/15/04

813-844-7662

Date

Daytime Phone #

Attachment

ATTACHMENT TO 2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

54058195

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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANCIO, MARGARITA M.D. TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLINS, LeROY TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORBETT, RICHARD A. TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELSOLE, ROBERT M.D. TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JIMENEZ, JAMES A. C.P.A. TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANE, CURTIS TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, CYNTHIA D. C.P.A. TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCRIVEN, LANSE C. ESQ. TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THAYER, STELLA F. ESQ. TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARREN, JAMES W. III TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE TAMPA, FL 33606

Attachment

54058195

N97000003941

Buchanan Ingersoll
ATTORNEYS

Linda L. Fleming
813-222-8199
flaming11@bipc.com

SunTrust Financial Centre
401 E. Jackson Street, Suite 2500
Tampa, FL 33602-5236

T 813 222 8180
F 813 222 8189
www.buchananingersoll.com

June 16, 2004

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 2004 Not-For-Profit Annual Report as well as a check from this law firm in the amount of \$61.25.

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,


Linda L. Fleming

Enclosures

cc: Mr. Ronald A. Hytoff (w/o enclosures)
James J. Kennedy, III, Esq. (w/o enclosures)