✓ 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #729093 01-30-2006 90069 031 ****70.00 THE TAMPA GENERAL HOSPITAL FOUNDATION, INC. Principal Place of Business Mailing Address P.O BOX 1289 2 COLUMBIA DR. TAMPA, FL 33601 RM. H-149 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-NP CR2E037 (11/05) 4. FEI Number 23-7354477 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ين موس Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOUSS, MARK A ESQ Street Address (P.O. Box Number is Not Acceptable) 16510 MILLAN DE AVILA TAMPA, FL 33613 City 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 NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE **Addition** TITLE Kouwe, Richard L. GUYTON, BRYAN J NAME NAME 371 Channelside Walk Way, Unit 701 100 N BRUSH ST. #440 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33602 TAMPA, FL 33602 ☐ Delete TITLE ☐ Addition DINGLE, PHILLIP S NAME NAME STREET ADDRESS 4516 WATROUS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33629** ☐ Addition TITLE ☐ Delete NAME TOUCHTON, JOHN T JR. NAME 1700 S. MACDILL AVE., SUITE 340 STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAREY, LARRY C MD NAME NAME STREET ADDRESS 4 COLUMBIA DR STE. 430A STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SILVA, ALBERT J NAME NAME STREET ADDRESS 6404 RENWICK CR STREET ADDRESS CITY - ST - ZIP **TAMPA, FL 33647** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITEF NOUSS, MARK A ESQ NAME NAME STREET ADDRESS 16510 MILLAN DE AVILA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33613

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 30, 2006 8:00 am