

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 22, 2006
Secretary of State

DOCUMENT# 729093

Entity Name: THE TAMPA GENERAL HOSPITAL FOUNDATION, INC.**Current Principal Place of Business:**2 COLUMBIA DR.
RM. H-149
TAMPA, FL 33606 US**New Principal Place of Business:****Current Mailing Address:**P.O BOX 1289
TAMPA, FL 33601 US**New Mailing Address:****FEI Number:** 23-7354477**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOUSS, MARK A ESQ
16510 MILLAN DE AVILA
TAMPA, FL 33613 US**Name and Address of New Registered Agent:**DE LA VERGNE, ROBIN W MS
37 AEGEAN AVE
TAMPA, FL 33606 US

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: ROBIN W DE LA VERNE

12/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: GUYTON, BRYAN J
Address: 100 N BRUSH ST. #440
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: DINGLE, PHILLIP S
Address: 4516 WATROUS AVE.
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: TOUCHTON, JOHN T JR.
Address: 1700 S. MACDILL AVE., SUITE 340
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: CAREY, LARRY C MD
Address: 4 COLUMBIA DR STE. 430A
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: SILVA, ALBERT J
Address: 6404 RENWICK CR
City-St-Zip: TAMPA, FL 33647

Title: C () Delete
Name: NOUSS, MARK A ESQ
Address: 16510 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GUYTON, BRYAN J
Address: 100 N BRUSH ST. #440
City-St-Zip: TAMPA, FL 33602 US

Title: VC (X) Change () Addition
Name: DINGLE, PHILLIP S
Address: 4516 WATROUS AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: T (X) Change () Addition
Name: KOUWE, RICHARD L
Address: 371 CHANNELSIDE WALKWAY
City-St-Zip: TAMPA, FL 33602 US

Title: S (X) Change () Addition
Name: CAREY, LARRY C MD
Address: 906 S. LAKEVIEW RD
City-St-Zip: TAMPA, FL 33609 US

Title: AT (X) Change () Addition
Name: MC CAIN, CARTER B
Address: 2919 W. KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611 US

Title: ED (X) Change () Addition
Name: DE LA VERGNE, ROBIN W
Address: 37 AEGEAN AVE
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBIN W DE LA VERGNE

ED

12/22/2006

Electronic Signature of Signing Officer or Director

Date