2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2007 08:00 AM DOCÚMENT # 729093 Secretary of State 1. Entity Namo THE TAMPA GENERAL HOSPITAL FOUNDATION, INC. Principal Place of Business Mailing Address 2 COLUMBIA DR. P.O BOX 1289 RM. H-149 **TAMPA FL 33601** TAMPA FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 23-7354477 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LA VERGNE, ROBIN W MS Street Address (P.O. Box Number is Not Acceptable) 37 AEGEAN AVE **TAMPA FL 33606** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete MILL ☐ Change ☐ Addition NAMI GUYTON, BRYAN J NAME STREET ADDRESS 100 N BRUSH ST. #440 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CHY-S1-7P TITLE VC ☐ Defele HHE ☐ Change Addition U00000680186 NAME DINGLE, PHILLIP S NAMI. 04/03/07-80068-005 61.25 STREET ADDRESS STREET LADDRESS 4516 WATROUS AVE. CHY - ST - ZtP CHY-SI-7IP TAMPA FL 33629 RE ☐ Defete THE Adaition NAME KOUWE, RICHARD L' STREET ADDRESS STREET ADDRESS 371 CHANNELSIDE WALKWAY CITY - ST - ZIP CHY-SI-ZIP **TAMPA FL 33602** TITLE Delete THE ☐ Change ■ Addition S NAMI" NAM CAREY, LARRY C MD STREET ADDRESS STREET ADDRESS 906 S. LAKEVIEW RD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** THLE ☐ Delete THE AT ☐ Change Addition NAME NAME MC CAIN, CARTER B STREET ADDRESS 2919 W. KNIGHTS AVE STREET ADDRESS CiTY-ST-7/P CITY-ST-ZIP **TAMPA FL 33611** TITLE mu ☐ Delete Change ☐ Addition NAME DE LA VERGNE, ROBIN W NAME STREET ADDRESS 37 AEGEAN AVE STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TAMPA FL 33606

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 theorems.

SIGNATURE:

din W De La Serge

3/13/0

813-844-4974