

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729093

FILED
Jan 31, 2008
Secretary of State

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:

DE LA VERGNE, ROBIN W MS
37 AEGEAN AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DE LA VERGNE, ROBIN W MS
2 COLUMBIA DR.
H-149
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:

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DINGLE, PHILLIP S
Address: 100 S. ASHLEY DR. SUITE 650
City-St-Zip: TAMPA, FL 33602 US

Title: VC (X) Change () Addition
Name: MCINNIS, CLEVELAND A
Address: 6901 E. 6TH AVE.
City-St-Zip: TAMPA, FL 33619 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SAVAGE, ARTHUR R
Address: 701 HARBOUR POST DR.
City-St-Zip: TAMPA, FL 33602 US

Title: AT (X) Change () Addition
Name: MC CAIN, CARTER B
Address: 1 TAMPA CITY CENTER, SUITE 2000
City-St-Zip: TAMPA, FL 33602 US

Title: ED (X) Change () Addition
Name: DE LA VERGNE, ROBIN W
Address: 2 COLUMBIA DR. H-149
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify 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. DELAVERGNE

ED

01/31/2008

Electronic Signature of Signing Officer or Director

Date