

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729093

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE TAMPA GENERAL HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

1 TAMPA GENERAL CIRCLE
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:

P.O BOX 1289
RM H-149
TAMPA, FL 33601 US

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
1 TAMPA GENERAL CIRCLE
H-149
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: TOUCHTON, JOHN T JR
Address: 1700 S MCDILL AVE, SUITE 340
City-St-Zip: TAMPA, FL 33629 US

Title: VC
Name: KOUWE, RICHARD L
Address: 371 CHANNELSIDE WALKWAY
City-St-Zip: TAMPA, FL 33602 US

Title: S
Name: BERNER, MCIVER
Address: 114 E DAVIS BLVD, UNIT 10
City-St-Zip: TAMPA, FL 33606 US

Title: AT
Name: SAVAGE, ARTHUR R
Address: 701 HARBOUR POST DR.
City-St-Zip: TAMPA, FL 33602 US

Title: T
Name: MC CAIN, CARTER B
Address: 1 TAMPA CITY CENTER, SUITE 2000
City-St-Zip: TAMPA, FL 33602 US

Title: ED
Name: DE LA VERGNE, ROBIN W
Address: 1 TAMPA GENERAL CIRCLE
City-St-Zip: TAMPA, FL 33606 US

I hereby 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 all other like empowered.

SIGNATURE: ROBIN W DE LA VERGNE

ED

01/13/2010

Electronic Signature of Signing Officer or Director

Date