

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2014
Secretary of State
CC1398800945

Entity Name: FLORIDA HEALTH SCIENCES CENTER, INC.

Current Principal Place of Business:

TAMPA GENERAL HOSPITAL
ONE TAMPA GENERAL CIRCLE
TAMPA, FL 33606

Current Mailing Address:

PO BOX 1289
ATTN: CONTROLLER
TAMPA, FL 33601 US

FEI Number: 59-3458145

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEABERLIN, CARL R.N.
TAMPA GENERAL HOSPITAL
2 COLUMBIA DRIVE, DAVIS ISLANDS
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MUMA, PAMELA S
Address TAMPA GENERAL HOSPITAL RM A134
City-State-Zip: TAMPA FL 33606

Title PRESIDENT, CEO
Name BURKHART, JAMES
Address TAMPA GEN. HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM
A134
City-State-Zip: TAMPA FL 33606

Title DIRECTOR
Name BRABSON, JOHN A JR.
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM
A134
City-State-Zip: TAMPA FL 33606

Title TREASURER
Name DOBBINS, FRED
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM
A134
City-State-Zip: TAMPA FL 33606

Title DIRECTOR
Name TAGGART, JOSEPH W
Address TAMPA GENERAL HOSPITAL,
1 TAMPA GENERAL CIRCLE, ROOM
A134
City-State-Zip: TAMPA FL 33606

Title CHAIRMAN
Name STRAZ, DAVID A JR.
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM
A134
City-State-Zip: TAMPA FL 33606

Title DIRECTOR
Name MANGAR, DEVANAND DR.
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM
A134
City-State-Zip: TAMPA FL 33601

Title DIRECTOR
Name MCKIBBON, JOHN B III
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM
A134
City-State-Zip: TAMPA FL 33606

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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: BURKHART, JAMES

PRESIDENT AND CEO

02/28/2014

Officer/Director Detail Continued :

Title DIRECTOR
Name MCNICHOLS, EUGENE H
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM A134
City-State-Zip: TAMPA FL 33606

Title DIRECTOR
Name QUARLES, SHELTON E
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM A134
City-State-Zip: TAMPA FL 33606

Title DIRECTOR
Name TOUCHTON, JOHN T JR.
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM A134
City-State-Zip: TAMPA FL 33606

Title DIRECTOR
Name ZWIEBEL, BRUCE DR.
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM A134
City-State-Zip: TAMPA FL 33606

Title DIRECTOR
Name SINNOTT, JOHN T
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM
A134
City-State-Zip: TAMPA FL 33606

Title DIRECTOR
Name SHIRES, DANA L DR.
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM
A134
City-State-Zip: TAMPA FL 33606

Title DIRECTOR
Name WALLACE, ERIKA
Address TAMPA GENERAL HOSPITAL
1 TAMPA GENERAL CIRCLE, ROOM
A134
City-State-Zip: TAMPA FL 33606