2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003941

Entity Name: FLORIDA HEALTH SCIENCES CENTER, INC.

FILED Feb 23, 2017 Secretary of State CC0948564143

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: No

Name and Address of Current Registered Agent:

TUTKO, SUZAN TAMPA GENERAL HOSPITAL ONE TAMPA GENERAL CIRCLE 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: SUZAN TUTKO 02/23/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

A134

Title CHAIRMAN Title VC

Name BRABSON, JOHN A JR. Name DOBBINS, FRED

Address TAMPA GENERAL HOSPITAL Address TAMPA GENERAL HOSPITAL

1 TAMPA GENERAL CIRCLE, ROOM 1 TAMPA GENERAL CIRCLE, ROOM

Name

A134

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33606

DIRECTOR Title Title DIRECTOR, TREASURER MANGAR, DEVANAND DR. MCKIBBON, JOHN B III

TAMPA GENERAL HOSPITAL TAMPA GENERAL HOSPITAL Address Address

1 TAMPA GENERAL CIRCLE, ROOM 1 TAMPA GENERAL CIRCLE, ROOM

TAMPA FL 33606 City-State-Zip: TAMPA FL 33606 City-State-Zip:

Title DIRECTOR, SECRETARY Title **DIRECTOR**

1 TAMPA GENERAL CIRCLE, ROOM

Name MARSHALL, GENE E Name SINNOTT, JOHN T MD

TAMPA GENERAL HOSPITAL TAMPA GENERAL HOPSITAL Address Address

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33606

Title **DIRECTOR** Title **DIRECTOR**

Name BERNASEK, THOMAS L MD Name TOUCHTON, JOHN T JR.

Address TAMPA GENERAL HOSPITAL Address TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM 1 TAMPA GENERAL CIRCLE, ROOM

A134

TAMPA FL 33606 TAMPA FL 33606 City-State-Zip: City-State-Zip:

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1 TAMPA GENERAL CIRCLE, ROOM

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.

02/23/2017 SIGNATURE: STEVE SHORT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CASPER, BLAKE

Address TAMPA GENERAL HOSPITAL

ONE TAMPA GENERAL CIRCLE

City-State-Zip: TAMPA FL 33606

Title DIRECTOR

Name BUKKAPATNAM, RAVIENDER DR.

Address TAMPA GENERAL HOSPITAL

ONE TAMPA GENERAL CIRCLE

City-State-Zip: TAMPA FL 33606

Title DIRECTOR

Name ROSS, WARREN DR.

Address TAMPA GENERAL HOSPITAL

ONE TAMPA GENERAL CIRCLE

City-State-Zip: TAMPA FL 33606

Title ACTING CEO & PRESIDENT

Name SHORT, STEVE

Address TAMPA GENERAL HOSPITAL

ONE TAMPA GENERAL CIRCLE

City-State-Zip: TAMPA FL 33606

Title DIRECTOR

Name DIECK, DOUGLAS J

Address TAMPA GENERAL HOSPITAL

ONE TAMPA GENERAL CIRCLE

City-State-Zip: TAMPA FL 33606

Title DIRECTOR

Name DINGLE, PHILLIP

Address TAMPA GENERAL HOSPITAL

ONE TAMPA GENERAL CIRCLE

City-State-Zip: TAMPA FL 33606

Title DIRECTOR

Name SHANAHAN, KATHLEEN

Address TAMPA GENERAL HOSPITAL

ONE TAMPA GENERAL CIRCLE

City-State-Zip: TAMPA FL 33606