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:
HEABERLIN, CARL R.N.
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:

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

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

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

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

Continues on page 2

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: JAMES BURKHART
PRESIDENT
04/12/2016
### Officer/Director Detail Continued:

<table>
<thead>
<tr>
<th>Title</th>
<th>DIRECTOR</th>
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<tbody>
<tr>
<td>Name</td>
<td>SINNOTT, JOHN T MD</td>
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<td>BERNASEK, THOMAS L MD</td>
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<tr>
<td>Name</td>
<td>TOUCHTON, JOHN T JR.</td>
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<td>Name</td>
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<td>DIECK, DOUGLAS J</td>
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