2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700003941

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

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

Officer/Director Detail ·

Officer/Director Detail :						
	Title	DIRECTOR	Title	PRESIDENT, CEO		
	Name	MUMA, PAMELA S	Name	BURKHART, JAMES		
	Address	TAMPA GENERAL HOSPITAL RM A134	Address	TAMPA GEN. HOSPITAL		
	City-State-Zip:	TAMPA FL 33606		1 TAMPA GENERAL CIRCLE, ROOM A134		
	Title	DIRECTOR	City-State-Zip:	TAMPA FL 33606		
	Name	BRABSON, JOHN A JR.	Title	TREASURER		
	Address City-State-Zip:	TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM A134 TAMPA FL 33606	Name	DOBBINS, FRED		
			Address			
				1 TAMPA GENERAL CIRCLE, ROOM A134		
	Title	DIRECTOR	City-State-Zip:	TAMPA FL 33606		
	Name	TAGGART, JOSEPH W	Title	CHAIRMAN		
	Address	TAMPA GENERAL HOSPITAL, 1 TAMPA GENERAL CIRCLE, ROOM A134	Name	STRAZ, DAVID A JR.		
			Address			
	City-State-Zip:	TAMPA FL 33606		1 TAMPA GENERAL CIRCLE, ROOM A134		
	Title	DIRECTOR	City-State-Zip:	TAMPA FL 33606		
	Name	MANGAR, DEVANAND DR.	Title	DIRECTOR		
	Address City-State-Zip:	1 TAMPA GENERAL CIRCLE, ROOM	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

FILED Feb 28, 2014 Secretary of State CC1398800945

Certificate of Status Desired: Yes

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	MCNICHOLS, EUGENE H	Name	SINNOTT, JOHN T
Address	TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM A 34	Address	TAMPA GENERAL HOPSITAL 1 TAMPA GENERAL CIRCLE, ROOM A134
City-State-Zip:	TAMPA FL 33606	City-State-Zip:	TAMPA FL 33606
Title	DIRECTOR		
Name	QUARLES, SHELTON E	Title	DIRECTOR
Address	TAMPA GENERAL HOSPITAL	Name	SHIRES, DANA L DR.
, laar ooo	1 TAMPA GENERAL CIRCLE, ROOM A 34	Address	TAMPA GENERAL HOSPITAL
City-State-Zip:	TAMPA FL 33606		1 TAMPA GENERAL CIRCLE, ROOM A134
T:41 -	DIRECTOR	City-State-Zip:	TAMPA FL 33606
Title	DIRECTOR		
Name	TOUCHTON, JOHN T JR.	Title	DIRECTOR
	TOUCHTON, JOHN T JR. TAMPA GENERAL HOSPITAL	Title Name	DIRECTOR WALLACE, ERIKA
Name	TOUCHTON, JOHN T JR.		WALLACE, ERIKA TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM
Name Address	TOUCHTON, JOHN T JR. TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM A134	Name Address	WALLACE, ERIKA TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM A134
Name Address City-State-Zip:	TOUCHTON, JOHN T JR. TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM A 34 TAMPA FL 33606	Name Address	WALLACE, ERIKA TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM
Name Address City-State-Zip: Title	TOUCHTON, JOHN T JR. TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM A134 TAMPA FL 33606 DIRECTOR	Name Address	WALLACE, ERIKA TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM A134
Name Address City-State-Zip: Title Name	TOUCHTON, JOHN T JR. TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM A'34 TAMPA FL 33606 DIRECTOR ZWIEBEL, BRUCE DR. TAMPA GENERAL HOSPITAL	Name Address	WALLACE, ERIKA TAMPA GENERAL HOSPITAL 1 TAMPA GENERAL CIRCLE, ROOM A134