2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000003941

Entity Name: FLORIDA HEALTH SCIENCES CENTER, INC.

FILED Jun 10, 2014 Secretary of State CC6939348723

Date

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:

Electronic Signature of 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:

City-State-Zip:

City-State-Zip:

DIRECTOR

TAMPA FL 33606

Title

Officer/Director Detail:

DIRECTOR Title PRESIDENT, CEO Title

Name MUMA, PAMELA S Name BURKHART, JAMES

TAMPA GEN. HOSPITAL Address TAMPA GENERAL HOSPITAL RM A134 Address

1 TAMPA GENERAL CIRCLE, ROOM A134

City-State-Zip: TAMPA FL 33606

Title **DIRECTOR**

Title **TREASURER** Name BRABSON, JOHN A JR.

DOBBINS, FRED Name Address TAMPA GENERAL HOSPITAL

1 TAMPA GENERAL CIRCLE, ROOM Address TAMPA GENERAL HOSPITAL

1 TAMPA GENERAL CIRCLE, ROOM A134

City-State-Zip:

A134 TAMPA FL 33606 City-State-Zip:

City-State-Zip: TAMPA FL 33606

Title **DIRECTOR**

Name TAGGART, JOSEPH W Name STRAZ, DAVID A JR.

Address TAMPA GENERAL HOSPITAL.

1 TAMPA GENERAL CIRCLE, ROOM TAMPA GENERAL HOSPITAL Address

1 TAMPA GENERAL CIRCLE, ROOM

Title

A134 TAMPA FL 33606

City-State-Zip: TAMPA FL 33606

Title **DIRECTOR** MANGAR, DEVANAND DR. Name

MCKIBBON, JOHN B III Name Address TAMPA GENERAL HOSPITAL

> 1 TAMPA GENERAL CIRCLE, ROOM Address TAMPA GENERAL HOSPITAL

A134

1 TAMPA GENERAL CIRCLE, ROOM A134

City-State-Zip: TAMPA FL 33606

TAMPA FL 33606

CHAIRMAN

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.

Electronic Signature of Signing Officer/Director Detail

Date

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

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Title DIRECTOR

Name TOUCHTON, JOHN T JR.

Address TAMPA GENERAL HOSPITAL

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City-State-Zip: TAMPA FL 33606

Title DIRECTOR

Name ZWIEBEL, BRUCE DR.

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City-State-Zip: TAMPA FL 33606

Title DIRECTOR

Name SINNOTT, JOHN T

Address TAMPA GENERAL HOPSITAL

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City-State-Zip: TAMPA FL 33606

Title DIRECTOR

Name SHIRES, DANA L DR.

Address TAMPA GENERAL HOSPITAL

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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