2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701445

FILED Apr 20, 2012 Secretary of State

Entity Name: TAMPA GENERAL HOSPITAL AUXILIARY, INC.

Current Principal Place of Business: New Principal Place of Business:

1 TAMPA GENERAL CIRCLE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 1289 TAMPA, FL 33601

FEI Number: 59-0810712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COORDINATOR, AUXILLARY SERVICES TAMPA GENERAL HOSPITAL AUXILLARY 1 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

OFFICERS AND DIRECTORS:

Title: F

Name: MESTRO, JOE

Address: 6203 CRICKET HOLLOW DR City-St-Zip: RIVERVIEW, FL 33569

Title: 1V[

Name: BEAN, PATRICIA
Address: 2805 MORRISON AVE
City-St-Zip: TAMPA, FL 33629

Title: 2VP

Name: BUCKLEY, SANDRA Address: 3704 W, GRANADA ST City-St-Zip: TAMPA, FL 33629

Title: T

 Name:
 MYERS, HEIDI M

 Address:
 3302 EL PRADO BLVD

 City-St-Zip:
 TAMPA, FL 33629

Title: RS

Name: KOCHIS, MARCIA
Address: 500 BOSPLHOROUS AVE
City-St-Zip: TAMPA, FL 33606

Title: CS

Name: HUNTER, LINDA

Address: 16124 BRIDGECROSSING DR

City-St-Zip: LITHIA, FL 33547

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: HEIDI M MYERS T 04/20/2012