

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 741688

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: WOMEN'S HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

% J. BOB HUMPHRIES, ESQ.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

% J. BOB HUMPHRIES, ESQ.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-1824421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGGS, JACKSON E
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: PTD () Delete
Name: MEZRAH, JACK
Address: 2708 AZEELE
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: BOGGS, JACKSON E
Address: 501 E KENNEDY BLVD #1700
City-St-Zip: TAMPA, FL

Title: AT () Delete
Name: HUMPHRIES, BOB J
Address: 501 E. KENNEDY BLVD#1700
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. BOB HUMPHRIES

AT

04/11/2002

Electronic Signature of Signing Officer or Director

Date