

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		06 SEP 28 PM 2:31 STATE TALLAHASSEE, FLORIDA REINSTATEMENT 04-06 CR2E081 (12/05)																													
DOCUMENT # 741688 1. Corporation Name WOMEN'S HOSPITAL FOUNDATION, INC.																																	
2. Principal Office Address 501 East Kennedy Blvd. Suite, Apt. #, etc. Suite 1700 City & State Tampa, FL Zip 33602 Country US		3. Mailing Office Address 501 East Kennedy Blvd. Suite, Apt. #, etc. Suite 1700 City & State Tampa, FL Zip 33602 Country US		4. Date Incorporated or Qualified To Do Business in Florida 02/22/1978 5. FEI Number 59-1824421 6. CERTIFICATE OF STATUS DESIRED ☒ 58.75 Additional Fee required for a Certificate of Status																													
7. Name and Address of Current Registered Agent Name E. Jackson Boggs Street Address (P.O. Box Number is Not Acceptable) 501 East Kennedy Blvd. Suite, Apt. #, Etc. Suite 1700 City Tampa State FL Zip Code 33602																																	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0503 or 617.0503, F.S. Signature of Registered Agent <u>E. Jackson Boggs</u> Date <u>9/28/06</u> REGISTERED AGENT MUST SIGN																																	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Titles</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>PTD</td> <td>Mezraah, Jack</td> <td>2708 Azeele</td> <td>Tampa, FL 33609</td> </tr> <tr> <td>SD</td> <td>Boggs, E. Jackson</td> <td>501 E. Kennedy Blvd. #1700</td> <td>Tampa, FL 33602</td> </tr> <tr> <td>D</td> <td>Horowitz, Mitchell I.</td> <td>501 E. Kennedy Blvd. #1700</td> <td>Tampa, FL 33602</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>						Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	PTD	Mezraah, Jack	2708 Azeele	Tampa, FL 33609	SD	Boggs, E. Jackson	501 E. Kennedy Blvd. #1700	Tampa, FL 33602	D	Horowitz, Mitchell I.	501 E. Kennedy Blvd. #1700	Tampa, FL 33602												
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: <u>E. Jackson Boggs</u> E. Jackson Boggs <u>9/28/06</u> 813-228-7411 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																	

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CORPORATION REINSTATEMENT

WOMEN'S HOSPITAL FOUNDATION, INC.

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