2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#741688

Entity Name: WOMEN'S HOSPITAL FOUNDATION, INC.

FILED Apr 22, 2003 Secretary of State

Current Principal Place of Business: Nev	v Principal Place of Business:
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% J. BOB HUMPHRIES, ESQ. 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602

TAMPA, FL 33602 New Mailing Address:

Current Mailing Address:

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

% E. JACKSON BOGGS, ESQ

% E. JACKSON BOGGS, ESQ

501 E. KENNEDY BLVD., SUITE 1700

501 E. KENNEDY BLVD., SUITE 1700

TAMPA, FL 33602

FEI Number: 59-1824421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, JACKSON E 501 E. KENNEDY BLVD. **SUITE 1700**

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

04/22/2003

PTD () Delete MEZRAH, JACK Name:

2708 AZEELE Address: City-St-Zip: TAMPA, FL

TAMPA, FL 33602 US

Title: SD () Delete Name: BOGGS, JACKSON E Address: 501 E KENNEDY BLVD #1700

City-St-Zip: TAMPA, FL

Title: () Delete HUMPHRIES, BOB J Name:

501 E. KENNEDY BLVD#1700 Address:

City-St-Zip: TAMPA, FL Title: SD (X) Change () Addition

Name: BOGGS, E. JACKSON Address: 501 E KENNEDY BLVD #1700

City-St-Zip: TAMPA, FL

Title: () Change () Addition

Name: Address: City-St-Zip:

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: E. JACKSON BOGGS SD 04/22/2003