

FILE NOW: FILING FEE IS \$61.25

FILED
May 12 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **N96000006130 (6)**

1. Corporation Name

TAMPA GENERAL STAFFING, INC.

Principal Place of Business

Mailing Address

**TAMPA GENERAL HOSPITAL
DAVIS ISLANDS
TAMPA FL 33606**

**P.O. BOX 1289
TAMPA FL 33601-1289**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date incorporated or Qualified

11/26/1996

3a. Date of Last Report

4. FEI Number

59-3412624

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

**SIEGEL, BRUCE M.D.
TAMPA GENERAL HOSPITAL
DAVIS ISLANDS
TAMPA FL 33606**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **CULBREATH, H. L.**
STREET ADDRESS **% GENERAL HOSPITAL, DAVIS ISLAND**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE **D** ☐ DELETE

NAME **WOLFSON, JAY**
STREET ADDRESS **% GENERAL HOSPITAL, DAVIS ISLAND**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE **D** ☐ DELETE

NAME **BERGER, DOTTIE**
STREET ADDRESS **% GENERAL HOSPITAL, DAVIS ISLAND**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE **D** ☐ DELETE

NAME **ANDREWS, C. BLYTHE JR.**
STREET ADDRESS **% GENERAL HOSPITAL, DAVIS ISLAND**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE **D** ☐ DELETE

NAME **COURTNEY, MADELEINE**
STREET ADDRESS **% GENERAL HOSPITAL, DAVIS ISLAND**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE **D** ☐ DELETE

NAME **DINGFELDER, JOHN J**
STREET ADDRESS **% GENERAL HOSPITAL, DAVIS ISLAND**
CITY-ST-ZIP **TAMPA FL 33606**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See Attached Listing

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

00000000

4/23/97

813-253-4640

CR2E037 (9/96)

Tampa General Staffing, Inc.
Listing of Board Members and Corporate Officers
As of May 1, 1997

Board Members:

Director and Chairman
H.L. Culbreath
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director and Vice Chairman
Jay Wolfson
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director and Secretary
Dottie Berger
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
C. Blythe Andrews, Jr.
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
Madeleine Courtney
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
John J. Dingfelder
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
Robert S. Edwards
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
Pat Frank
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
John J. Howley
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
James A. Jimenez
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
Donald Mellman
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
Lois LaCivita Nixon
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
Rev. Thomas Scott
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
Terrence M. Shirley
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Director
Joe Elena Weachter
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Corporate Officers:

President
Bruce Siegel, M.D.
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Vice President
Mary Ann Knight
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606

Secretary/Treasurer
Kathy Gillette
C/O Tampa General Hospital, Davis Island
Tampa, FL 33606