# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

### FILED Aug 09, 2005 8:00 am Secretary of State

#### **DOCUMENT # N97000003941** 08-09-2005 90002 033 \*\*\*\*70.00 FLORIDA HEALTH SCIENCES CENTER, INC. Principal Place of Business Mailing Address TAMPA GENERAL HOSPITAL PO BOX 1289 50060668 2 COLUMBIA DR., DAVIS ISLANDS TAMPA, FL 33601 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08042005 CR2E037 (10/03) Cha-NP City & State Applied For City & State 4. FEI Number 59-3458145 Not Applicable Zip Country Country \$8.75 Additional K 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEABERLIN, CARL R.N. Street Address (P.O. Box Number is Not Acceptable) TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE, DAVIS ISLANDS TAMPA, FL 33606 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. $\Box$ Florida Department of State Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 D TITLE Change TITLE ☐ Delete ■ Addition BERGER-MACKINNON, DOTTIE NAME . NAMÉ STREET ADDRESS TAMPA GENERAL HOSPITAL RM A134 STREET ADDRESS Tampa, FL 33606 CITY-ST-ZIP TAMPOA, FL 33606 CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition HYTOFF, RONALD A NAME NAME TAMPA GEN. HOSPITAL 2 COLUMBIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP 🔀 Delete TITLE TITLE DТ Change X Addition WRIGHT, CHARLES E MD NAME NAME James A. Jimenez, CPA 2 COLUMBIA DR., DAVIS ISLANDS STREET ADDRESS STREET ADDRESS 1302 Wr Sligh Avenue, Tampa, FL 33603 TAMPA, FL 33606 CITY-ST-ZIF CITY-ST-ZIP TITLE DC: K Change ☐ Delete TITLE ☐ Addition D ROSS, JEREMY P ESQ NAME NAME TAMPA GENERAL HOSP, RM A134 STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition DC MULLIS,, HAL JR ESQ NAME NAME STREET ADDRESS TAMPA GENERAL HOSPITAL, RM A134 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE DS ☐ Delete TITLE □□ Change ☐ Addition NAME OTERO, RAUL R MD NAME HARBORSIDE MEDICAL TOWERS, STE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL. 33606 CITY-ST-ZIP

12. I 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 report or supplemental 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 export as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other kee empowered.

SIGNATURE:

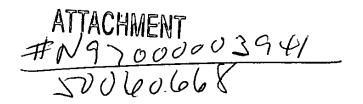
SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

STEUE L. Short

813)844-4733

Date

Daytime Phone #



### FLORIDA HEALTH SCIENCES CENTER, INC. ADDENDUM TO 2005 ANNUAL REPORT

#### 11. Additional Officers and Directors

Director Stephen Brantley, M.D. Tampa General Hospital 2 Columbia Drive Tampa, FL 33606

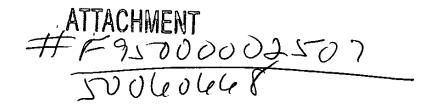
Director Margarita Cancio, M.D. Tampa General Hospital 2 Columbia Drive Tampa, FL 33606

Director Leroy Collins, Jr. Tampa General Hospital 2 Columbia Drive Tampa, FL 33606

Director Richard A. Corbett Tampa General Hospital 2 Columbia Drive Tampa, FL 33606

Director Stephen Klasko, M.D. Tampa General Hospital 2 Columbia Drive Tampa, FL 33606

Director Lansing Scriven, Esq. Tampa General Hospital 2 Columbia Drive Tampa, FL 33606



### FLORIDA HEALTH SCIENCES CENTER, INC. ADDENDUM TO 2005 ANNUAL REPORT

Director Mark Nouss Tampa General Hospital 2 Columbia Drive Tampa, FL 33606

Director
Don Wallace
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Director
James Warren
Tampa General Hospital
2 Columbia Drive
Tampa, FL 33606

Executive Vice President Steve Short Tampa General Hospital 2 Columbia Drive Tampa, FL 33606

Executive Vice President Deanna Nelson, R.N. Tampa General Hospital 2 Columbia Drive Tampa, FL 33606

## **Buchanan Ingersoll**

813-222-8199

flemingl1@bipc.com

ATTACHMENT #F91000002507 Linda L. Fleming

SunTrust Financial Centre 401 E. Jackson Street, Suite 2500 Tampa, FL 33602-5236

T 813 222 8180 F 813 222 8189

www.buchananingersoll.com

August 4, 2005

### VIA FEDERAL EXPRESS

Florida Department of State **Division of Corporations** Registration Section 409 East Gaines Street Tallahassee, FL 32399

Florida Health Sciences Center, Inc.

Dear Sir or Madam:

We have enclosed for filing Florida Health Sciences Center's 2005 Not-For-Profit Annual Report as well as a check from this law firm in the amount of \$70.00 for the filing fee and active status certificate requested.

Thank you for your assistance in this matter. If you have any questions or need further information, please call me at (813) 222-8199.

Sincerely,

**Enclosures** 

cc: Mr. Steve Short (w/o enclosures) James J. Kennedy, III, Esq. (w/o enclosures)