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N97000003941

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N97000003941			
1. Entity Name FLORIDA HEALTH SCIENCES CENTER, INC.			
Principal Place of Business TAMPA GENERAL HOSPITAL 2 COLUMBIA DR., DAVIS ISLANDS TAMPA, FL 33606		Mailing Address PO BOX 1289 TAMPA, FL 33601	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3458145		Applied For ☐ Not Applicable	
5. Certificate of Status Desired XX		\$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent HEABERLIN, CARL R.N. TAMPA GENERAL HOSPITAL 2 COLUMBIA DRIVE, DAVIS ISLANDS TAMPA, FL 33606		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 fee if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____			
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE	D ☐ Delete	TITLE	D ☐ Change ☒ Addition
NAME	BERGER-MACKINNON, DOTTIE	NAME	Brantley, Stephen MD
STREET ADDRESS	TAMPA GENERAL HOSPITAL RM A134	STREET ADDRESS	Tampa General Hospital RM A134
CITY-ST-ZIP	TAMPOA, FL 33606	CITY-ST-ZIP	Tampa, FL 33606
TITLE	P ☐ Delete	TITLE	D ☐ Change ☒ Addition
NAME	HYTOFF, RONALD A	NAME	Cancio, Margartia MD
STREET ADDRESS	TAMPA GEN. HOSPITAL 2 COLUMBIA DR.	STREET ADDRESS	Tampa General Hospital RM A134
CITY-ST-ZIP	TAMPA, FL 33606	CITY-ST-ZIP	Tampa, FL 33606
TITLE	D ☒ Delete	TITLE	D ☐ Change ☒ Addition
NAME	WRIGHT, CHARLES E MD	NAME	Collins, Leroy Jr
STREET ADDRESS	2 COLUMBIA DR., DAVIS ISLANDS	STREET ADDRESS	Tampa General Hospital RM A134
CITY-ST-ZIP	TAMPA, FL 33606	CITY-ST-ZIP	Tampa, FL 33606
TITLE	DC ☒ Delete	TITLE	D ☒ Change ☐ Addition
NAME	ROSS, JEREMY P ESQ	NAME	Ross, Jeremy P Esq
STREET ADDRESS	TAMPA GENERAL HOSP. RM A134	STREET ADDRESS	Tampa General Hospital RM A134
CITY-ST-ZIP	TAMPA, FL 33606	CITY-ST-ZIP	Tampa, FL 33606
TITLE	DVC ☒ Delete	TITLE	DC ☒ Change ☐ Addition
NAME	MULLIS, HAL JR ESQ	NAME	Mullis, Hal Jr Esq
STREET ADDRESS	TAMPA GENERAL HOSPITAL, RM A134	STREET ADDRESS	Tampa General Hospital RM A134
CITY-ST-ZIP	TAMPA, FL 33606	CITY-ST-ZIP	Tampa, FL 33606
TITLE	DS ☐ Delete	TITLE	Continued on 2nd page
NAME	OTERO, RAUL R MD	NAME	
STREET ADDRESS	HARBORSIDE MEDICAL TOWERS, STE 110	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 report 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 like empowered.			
SIGNATURE: <u>Ronald A Hytoff</u>		Ronald A Hytoff, Pres/CEO	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		Daytime Phone # 813-844-7662	

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
60061438



07062005 Chg-NP CR2E037 (10/03)

ATTACHMENT

OFFICERS AND DIRECTORS CONTINUED

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D

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D

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