

N9700000 3941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

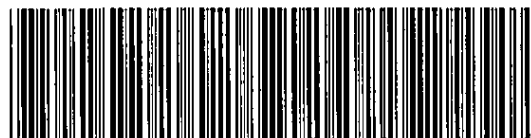
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Change of Registered Agent**

Name of Corporation

DOCUMENT NUMBER: **N97000003941**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Justice, MSJ

Name of Contact Person

Florida Health Sciences Center, Inc.

Firm/Company

One Tampa General Circle, P.O. Box 6327

Address

Tampa, Florida 33606

City/State and Zip Code

nicjustice@tgh.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Justice, MSJ

Name of Contact Person

at (**813**) **844-3834**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

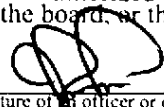
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida Health Sciences Center, Inc.
2. The principal office address: Tampa General Hospital
One Tampa General Circle, Tampa, Florida 33606
3. The mailing address (if different): Tampa General Hospital, Attn: Risk Mgmt., Dept.
One Davis Boulevard, Suite 401, Tampa, Florida 33606
4. Date of incorporation/qualification: 07/09/1997 Document number: N97000003941
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CF Registered Agent, Inc.
100 South Ashley Boulevard, Suite 400
Tampa, Florida 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Nicole Justice, MSJ
One Davis Boulevard, Suite 401
P.O. Box NOT acceptable
Tampa, Florida 33606

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

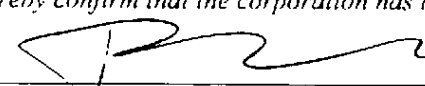


Signature of an officer or director

John D. Couris, President & CEO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

August 29, 2019

Date

If signing on behalf of an entity:

Nicole Justice, MSJ

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 1600, TALLAHASSEE, FL 32314