

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000570

FILED  
Jan 26, 2009  
Secretary of State

**Entity Name:** TEACHING HOSPITAL COUNCIL OF FLORIDA, INC.

**Current Principal Place of Business:**

101 N GADSDEN ST  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

101 N GADSDEN ST  
TALLAHASSEE, FL 32301

**New Mailing Address:**

**FEI Number:** 59-3499157

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DELEGAL, MARK K ESQ  
PENNINGTON MOORE WILKINSON BELL & DUNBAR  
215 S MONROE ST, 2ND FLOOR  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOLDFARD, TIMOTHY M  
Address: 1600 S.W. ARCHER ROAD, SUITE 120217  
City-St-Zip: GAINESVILLE, FL 32610

Title: D ( ) Delete  
Name: SONENREICH, STEVEN  
Address: 7300 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: HILLENMEYER, JOHN W  
Address: 1414 KUHLE AVENUE  
City-St-Zip: ORLANDO, FL 32806

Title: D ( ) Delete  
Name: HYTOFF, RONALD A  
Address: 2 COLUMBIA DRIVE, SUITE A109  
City-St-Zip: TAMPA, FL 33606

Title: D ( ) Delete  
Name: O'QUINN, MARVIN  
Address: 1611 N.W. 12TH AVENUE, WEST WING, SUITE 11  
City-St-Zip: MIAMI, FL 33136

Title: D ( ) Delete  
Name: BURKHART, JIM  
Address: 655 W 8TH ST., ADM 1ST FLR  
City-St-Zip: JACKSONVILLE, FL 32209

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SONENREICH, STEVEN  
Address: 4300 ALTON RD., WARNER BLDG. 5TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HYTOFF, RONALD A  
Address: SUITE A 109 1 TAMPA GENERAL CIRCLE  
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change ( ) Addition  
Name: BASSETT, EUGENE  
Address: 1611 NW 12TH AVENUE  
City-St-Zip: MIAMI, FL 33136 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK K. DELEGAL

RA

01/26/2009

Electronic Signature of Signing Officer or Director

Date