

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N06924 (7)

1. Corporation Name

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.

Principal Place of Business

Mailing Address

%J. DENNIS SEXTON
801 SIXTH STREET, SOUTH
ST. PETERSBURG FL 33701
US

%J. DENNIS SEXTON
801 SIXTH STREET, SOUTH
ST. PETERSBURG FL 33701
US



3. Date Incorporated or Qualified
12/31/1984

3a. Date of Last Report
04/27/1995

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

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25

29

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9. Name and Address of Current Registered Agent

4. FEI Number
59-2481738

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

SEXTON, J. DENNIS
801 SIXTH STREET, SOUTH
ST. PETERSBURG FL 33801

10. Name and Address of New Registered Agent

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 office 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

TITLE P
NAME SEXTON, J. DENNIS ☐ DELETE
STREET ADDRESS 801 SIXTH ST S
CITY-ST-ZIP ST PETERSBURG FL

TITLE V
NAME HOUGHTON, BETH ☐ DELETE
STREET ADDRESS 801 6TH ST. S.
CITY-ST-ZIP ST PETERSBURG FL

TITLE V
NAME HORTON, J. LLOYD ☐ DELETE
STREET ADDRESS 801 6TH ST. S.
CITY-ST-ZIP ST PETERSBURG FL

TITLE CD
NAME SOKOLOWSKI, CLAUDIA ☒ DELETE
STREET ADDRESS 2310 STARKEY RD
CITY-ST-ZIP LARGO FL

TITLE VCD
NAME DIAMOND, SANDRA F. ☐ DELETE
STREET ADDRESS 7843 SEMINOLE BLVD
CITY-ST-ZIP SEMINOLE FL

TITLE SD
NAME OLIVER, GREG ☐ DELETE
STREET ADDRESS 100 S ASHLEY DR, STE 910
CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

HOUGHTON, BETH A. ☒ Change ☐ Addition

CD ☐ Change ☒ Addition
Ruppel, David
150 Second Avenue North
St. Petersburg, FL 33701

CD ☒ Change ☐ Addition

D ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

BETH A. HOUGHTON

SENIOR VICE PRESIDENT

4/25/96

898-7451

Daytime Phone #

CR2E037 (12/95)

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. # 59-2481738
CORPORATE ANNUAL REPORT

ADDITIONAL OFFICERS & DIRECTORS

<u>Name and Address</u>	<u>Title</u>
Shelton, Teresa D. 100 Second Avenue South Suite 101N St. Petersburg, FL 33701	Treasurer
Sembler, Debbie 10480 Longwood Drive Largo, FL 34647	Secretary
Aldrich, J. Thomas 128 First Street East #108 Tierra Verde, FL 33715	Director
Barbosa, Jerry, M.D. 801 - 6th Street South #785 St. Petersburg, FL 33701	Director
Barody, Michael A. 455 North Indian Rocks Road Belleair, FL 34640	Director
Belcher, Wm. Fletcher, Esq. P.O. Drawer T St. Petersburg, FL 33701	Director
Burd, F. Richard 15002 North Florida Avenue Tampa, FL 33613	Director
Chamberlin, Larry P. O. Box 2826 Largo, FL 34649	Director
Everett, Perry M.D. 801 Sixth Street South Box 755 St. Petersburg, FL 33701	Director

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
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ADDITIONAL OFFICERS & DIRECTORS

<u>Name and Address</u>	<u>Title</u>
Gleim, Holger D., Esq. 150 Second Avenue North Suite 1100 St. Petersburg, FL 33701	Director
Orns, Lonnie 13041 Automobile Blvd. Clearwater, FL 34622	Director
Rief, Frank J., III 100 North Tampa Street Suite 2800 Tampa, FL 33602	Director
Spencer, Kendall P.O. Box 1055 New Port Richey, FL 34656-1055	Director
Stein, Henry A., Esq 270 1st Avenue S., Suite 300 St. Petersburg, FL 33701	Director