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May 19 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33701-4816
US3. Date Incorporated or Qualified
12/31/19843a. Date of Last Report
05/01/1996

4. FEI Number

59-2481738

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME SEXTON, J. DENNIS
STREET ADDRESS 801 SIXTH ST S
CITY-ST-ZIP ST PETERSBURG FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE V ☐ DELETE
NAME HOUGHTON, BETH A.
STREET ADDRESS 801 6TH ST. S.
CITY-ST-ZIP ST PETERSBURG FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE V ☐ DELETE
NAME HORTON, J. LLOYD
STREET ADDRESS 801 6TH ST. S.
CITY-ST-ZIP ST PETERSBURG FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE CD ☐ DELETE
NAME RUPPEL, DAVID
STREET ADDRESS 150 SECOND AVE NORTH
CITY-ST-ZIP ST PETERSBURG FL4.1 TITLE CT ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE CD ☐ DELETE
NAME DIAMOND, SANDRA F.
STREET ADDRESS 7843 SEMINOLE BLVD
CITY-ST-ZIP SEMINOLE FL5.1 TITLE CT ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME OLIVIER, GREG
STREET ADDRESS 100 S ASHLEY DR, STE 910
CITY-ST-ZIP TAMPA FL6.1 TITLE T ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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

4/30/97

898-7451

CR2E037 (9/96)

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

ADDITIONAL OFFICERS & TRUSTEES

<u>Name and Address</u>	<u>Title</u>
TT Shelton, Teresa D. 325 Red Cedar Court N.E. St. Petersburg, FL 33703	Treasurer
ST Sembler, Debbie 7741 Hunter Lane Pinellas Park, FL 33782	Secretary
T Adcock, Louie N., Jr. P.O. Box 387 St. Petersburg, FL 33731	Trustee
T Barbosa, Jerry, M.D. 801 - 6th Street South St. Petersburg, FL 33701	Trustee
T Barody, Michael A. 455 North Indian Rocks Road Belleair, FL 34640	Trustee
T Belcher, Wm. Fletcher, Esq. P.O. Drawer T St. Petersburg, FL 33701	Trustee
T Bouchard, Tim P.O. Box 6090 Clearwater, FL 34618	Trustee

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E.I.N. # 59-2481738
CORPORATE ANNUAL REPORT

ADDITIONAL OFFICERS & TRUSTEES

<u>Name and Address</u>	<u>Title</u>
T Chamberlin, Larry 500 Madrid Drive Tierra Verde, FL 33715	Trustee
T Gleim, Holger D., Esq. 150 Second Avenue North Suite 1100 St. Petersburg, FL 33701	Trustee
T Nichter, Mark, M.D. 801 6th Street South St. Petersburg, FL 33701	Trustee
T Orns, Lonnie 13041 Automobile Blvd. Clearwater, FL 34622	Trustee
T Rief, Frank J., III 100 North Tampa Street Suite 2800 Tampa, FL 33602	Trustee
T Spencer, Kendall P.O. Box 1055 New Port Richey, FL 34656-1055	Trustee

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. # 59-2481738
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ADDITIONAL OFFICERS & TRUSTEES

Name and Address

Title

T

Trustee

Stein, Henry A., Esq.
270 1st Avenue South
Suite 300
St. Petersburg, FL 33701

T

Trustee

Stroud, J. Mark
501 First Avenue North
Suite 504
St. Petersburg, FL 33701

T

Trustee

Vaughn, Rick
One Stadium Drive
St. Petersburg, FL 33705