

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 041 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N06924

1. Corporation Name

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24
SEXTON, J. DENNIS
801 SIXTH STREET, SOUTH
ST. PETERSBURG FL 33701

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/31/1984

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

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

33701

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 FL

TITLE V ☒ DELETE

NAME PARSONS, MARIANNE R

STREET ADDRESS 801 6TH ST. S.

CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE V ☐ DELETE

NAME HORTON, J. LLOYD

STREET ADDRESS 801 6TH ST. S.

CITY-ST-ZIP ST PETERSBURG FL

TITLE CT ☒ DELETE

NAME RUPPEL, DAVID

STREET ADDRESS 150 SECOND AVE NORTH

CITY-ST-ZIP ST PETERSBURG FL

TITLE CT ☐ DELETE

NAME SHELTON, TERESA D

STREET ADDRESS 4830 WINDMILL PALM TERR NE

CITY-ST-ZIP ST PETERSBURG FL 33703-6307

TITLE TT ☐ DELETE

NAME ORNS, LONNIE

STREET ADDRESS 13041 AUTOMOBILE BLVD

CITY-ST-ZIP CLEARWATER FL 34622

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

33701

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

V

William Nyman

801 Sixth Street South

St. Petersburg, FL 33701

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

33701

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TTr

David L. Mason

3055 Turtle Brook Road

Clearwater, FL 33761

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

CTr

CTr

13041 Automobile Blvd.

33762

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CTr

CTr

13041 Automobile Blvd.

33762

14. 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 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, with all other like empowered.

SIGNATURE:

William Nyman SIGNATURE REQUIRED

4/15/99

(813) 892-8892

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

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

NO6924
446978-9017241

ADDITIONAL OFFICERS & TRUSTEES

<u>Name and Address</u>	<u>Title</u>
STr Holger D. Gleim 150 Second Avenue North Suite 1100 St. Petersburg, FL 33701	Secretary
Tr Louie N. Adcock, Jr. 100 Second Avenue South St. Petersburg, FL 33701	Trustee
Tr Jerry Barbosa, M.D. 801 - 6th Street South St. Petersburg, FL 33701	Trustee
Tr Michael A. Barody 455 North Indian Rocks Road Belleair, FL 33770	Trustee
Tr Tim Bouchard 101 Starcrest Drive Clearwater, FL 33765	Trustee
Tr Larry Chamberlin 500 Madrid Drive Tierra Verde, FL 33715	Trustee

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

ADDITIONAL OFFICERS & TRUSTEES

N06924
446978-90172-
41

<u>Name and Address</u>	<u>Title</u>
Tr Steven M. Esrick 1518 Park Street North St. Petersburg, FL 33710	Trustee
Tr Jack W. Kirkland, Jr. 13577 Feather Sound Drive Suite 400 Clearwater, FL 34622	Trustee
Tr William R. Lane, Jr. 400 North Ashley Drive Suite 2300 Tampa, FL 33602	Trustee
Tr Stanley I. Levy 101 East Kennedy Blvd. Suite 3850 Tampa, FL 33602-5152	Trustee
Tr Abby Misemer 7328 Burns Point Circle New Port Richey, FL 34652-1311	Trustee
Tr Mark Nichter, M.D. 880 6th Street South Suite 370 St. Petersburg, FL 33701	Trustee

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

ADDITIONAL OFFICERS & TRUSTEES

NO6924
446978-90172-
41

<u>Name and Address</u>	<u>Title</u>
Tr Frank J. Rief, III 442 W. Kennedy Blvd. Suite 340 Tampa, FL 33606	Trustee
Tr Henry A. Stein, Esq. 501 First Avenue North Suite 1000 St. Petersburg, FL 33701	Trustee
Tr J. Mark Stroud One Progress Plaza Suite 1500 St. Petersburg, FL 33701	Trustee
Tr Rick Vaughn One Tropicana Drive St. Petersburg, FL 33705	Trustee
Tr Myrtle H. Williams 6605 5th Avenue North St. Petersburg, FL 33710	Trustee