

2000 UNIFORM BUSINESS REPORT (UBR)

5/11

FILED

Jun 29, 2000 8:00 am
Secretary of State

05-18-2000 90291 003 ****61.25

DOCUMENT # N06924

1. Entity Name

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.

Principal Place of Business

Mailing Address

W. DENNIS SEXTON
801 SIXTH STREET, SOUTH
ST. PETERSBURG FL 33701
USW. DENNIS SEXTON
801 SIXTH STREET, SOUTH
ST. PETERSBURG FL 33701-4816
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2481738

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.259. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
P	SEXTON, J. DENNIS	801 SIXTH ST S	ST PETERSBURG FL 33701	☐					☐	☐
V	NYMAN, WILLIAM	801 6TH ST. S.	ST PETERSBURG FL 33701	☐					☐	☐
V	HORTON, J. LLOYD	801 6TH ST. S.	ST PETERSBURG FL 33701	☒	V	Momberg, Joel	801 Sixth St. S.	St. Petersburg, FL 33701	☐	☒
TT	MASON, DAVID L	3055 TURTLE BROOK RD	CLEARWATER FL 33761	☐	TT		4055 Shore Lane	Boca Grande, FL 33921	☒	☐
CT	SHELTON, TERESA D	4830 WINDMILL PALM TERR NE	ST PETERSBURG FL 33703-6307	☒	ST	Adcock, Louie-N., Jr.	100 Second Avenue South	St. Petersburg, FL 33701	☐	☒
TT	ORNS, LONNIE	13041 AUTOMOBILE BLVD	CLEARWATER FL 33762	☐	CT				☒	☐

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Nyman, Senior Vice President

Date

Daytime Phone #

(727) 892-8892

CR2E037 (9/99)

Doc# N 06924

105516

**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>
T Stanley I. Levy 101 East Kennedy Blvd. Suite 3850 Tampa, FL 33602-5152	Trustee
T Donald E. Lucas 33451 U.S. Hwy 19 North Palm Harbor, FL 34684	Trustee
T Abby Misemer 7328 Burns Point Circle New Port Richey, FL 34652-1311	Trustee
T Frank J. Rief, III 3318 Jean Circle Tampa, FL 33629	Trustee
T J. Mark Stroud 450 Carillon Parkway Suite 200 St. Petersburg, FL 33716	Trustee
T Christopher J. Trombetta 11414 Seminole Blvd. Suite 4 Largo, FL 33778-3237	Trustee
T Myrtle H. Williams 6605 Fifth Avenue North St. Petersburg, FL 33710	Trustee

Doc# 1106924

105516

**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 Jack W. Kirkland, Jr. 13577 Feather Sound Drive Suite 400 Clearwater, FL 34622	Treasurer/Trustee
T Jerry Barbosa, M.D. 801 6th Street South, Box 7850 St. Petersburg, FL 33701	Trustee
T Tim Bouchard 101 Starcrest Drive Clearwater, FL 33765	Trustee
T Forrest J. Boushall 4600 W. Cypress Street Tampa, FL 33607	Trustee
T Steven B. Chapman 3051 Tech Drive St. Petersburg, FL 33716	Trustee
T Holger D. Gleim 150 Second Avenue North Suite 1100 St. Petersburg, FL 33701	Trustee
T William R. Lane, Jr. 400 North Ashley Drive Suite 2300 Tampa, FL 33602	Trustee