

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90331 028 ****61.25

DOCUMENT # N06924		
1. Entity Name ALL CHILDREN'S HOSPITAL FOUNDATION, INC.		

Principal Place of Business 801 SIXTH STREET, SOUTH ST. PETERSBURG, FL 33701 US	Mailing Address 801 SIXTH STREET, SOUTH 801 SIXTH STREET, SOUTH ST. PETERSBURG, FL 33701 US
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2. Principal Place of Business		3. Mailing Address 801 Sixth Street South	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State St. Petersburg, FL	
Zip	Country	Zip	Country
		33701	USA



04262004 Chg-NP CR2E037 (10/03)

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 CARNES, GARY A. 801 SIXTH STREET, SOUTH ST. PETERSBURG, FL 33701		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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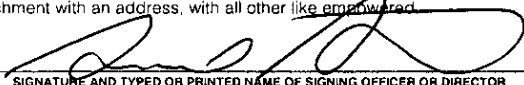
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SEXTON, J. DENNIS 801 SIXTH ST S ST PETERSBURG, FL 33701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT William R. Lane, Jr. 100 North Tampa St., Suite 4100 Tampa, FL 33602 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STENBERG, ARNOLD T JR. 801 SIXTH STREET SOUTH ST PETERSBURG, FL 33701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOMBERG, JOEL 801 6TH ST. S. ST PETERSBURG, FL 33701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MASON, DAVID L PO BOX 1930 BOCA GRANDE, FL 339211930 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TT J. Mark Stroud 235 3rd Street South, Suite 200 St. Petersburg, FL 33701 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT CARNES, GARY 801 SIXTH STREET SOUTH SAINT PETERSBURG, FL 33701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ADCOCK, LOUIE N JR PO BOX 387 SAINT PETERSBURG, FL 33731 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 empowerment.

SIGNATURE:  4/27/04 (727) 767-8892
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Arnold T. Stenberg, Jr.

Attachment

SUH7030
N06924

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. 59-2481738
2004 Uniform Business Report

Additional Officers & Trustees

<u>Name and Address</u>	<u>Title</u>
ST Barbara Ryals 1204 Suffolk Drive Tampa, FL 33629	Secretary/Trustee
T Timothy R. Barber 3520 Gulf Boulevard St. Pete Beach, FL 33715	Trustee
T John W. Biesinger, III 300 1st Avenue South Suite 200 St. Petersburg, FL 33701	Trustee
T Forrest J. Boushall 4600 W. Cypress Street Tampa, FL 33607	Trustee
T Millard Gamble P. O. Box 66445 St. Petersburg, FL 33736	Trustee
T Michael Geldart 14255 49th Street North Suite 301 Clearwater, FL 33762	Trustee
T Marc Jacobson 1906 Oceanview Drive Tierra Verde, FL 33715	Trustee

Attachment

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1106924

**ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. 59-2481738
2004 Uniform Business Report**

Additional Officers & Trustees

<u>Name and Address</u>	<u>Title</u>
T Randy Johnson 2650 McCormick Drive #200 Clearwater, FL 33759	Trustee
T Linda Marcelli 201 N. Franklin Street Suite 3500 Tampa, FL 33602	Trustee
T Abby Misemer 4823 Ebbtide Lane #202 Port Richey, FL 34668-6421	Trustee
T Ron E. Salhany 871 Royal Birkdale Drive Tarpon Springs, FL 34688-6302	Trustee
T Roberto Sosa, M.D. 801 Sixth Street South Box 7565 St. Petersburg, FL 33701	Trustee
T Myrtle H. Williams P.O. Box 13489 St. Petersburg, FL 33733	Trustee