

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90301 003 ****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 ST. PETERSBURG, FL 33701 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04042005 Chg-NP CR2E037 (10/03)

4. FEI Number 59-2481738	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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

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 _____

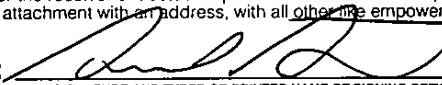
**Filing Fee is \$61.25
Due by May 1, 2005**

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

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT LANE, WILLIAM R JR 100 NORTH TAMPA ST., SUITE 4100 TAMPA, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	TT STROUD, J. MARK 235 3RD STREET SOUTH, SUITE 200 SAINT PETERSBURG, FL 33701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 360 Central Avenue, Suite 970 St Petersburg, Fl. 33701
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 the empowered.

SIGNATURE:  **Arnold T. Stenberg** **727-767-8892**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40063516
106924

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. 59-2481738
2005 Uniform Business Report

Additional Officers & Trustees

<u>Name and Address</u>	<u>Title</u>
VCT Marc Jacobson 1906 Oceanview Drive Tierra Verde, FL 33715	Vice Chair Trustee
ST Abby Misemer 4823 Ebbtide Lane #202 Port Richey, FL 34668	Secretary Trustee
T John W. Biesinger, III 410 Central Avenue, 2 nd Floor St. Petersburg, FL 33701	Trustee
T Timothy R. Barber 5277 Isla Key, Unit 323 St. Petersburg, FL 33715	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

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E.I.N. 59-2481738
2005 Uniform Business Report

Additional Officers & Trustees

<u>Name and Address</u>	<u>Title</u>
T Stephanie Goforth 200 Central Avenue St. Petersburg, FL 33701	Trustee
T Kris Grant PO Box 55337 St. Petersburg, FL 33732	Trustee
T Bobby Gross 5051 66th Street North St. Petersburg, FL 33709	Trustee
T Randy Johnson 2650 McCormick Drive #200 Clearwater, FL 33759	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

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ALL CHILDREN'S HOSPITAL FOUNDATION, INC.

E.I.N. 59-2481738

2005 Uniform Business Report

Additional Officers & Trustees

<u>Name and Address</u>	<u>Title</u>
T Myrtle H. Williams P.O. Box 13489 St. Petersburg, FL 33733	Trustee
T Linda Marcelli 201 N. Franklin Street Suite 3500 Tampa, FL 33602	Trustee
T Carole Merritt 5501 Gulf Boulevard St. Pete Beach, FL 33706	Trustee