

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90214 038 ****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

40064337



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03032006 Chg-NP CR2E037 (11/05)

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

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

TITLE CT ☐ Delete
NAME LANE, WILLIAM R JR
STREET ADDRESS 100 NORTH TAMPA ST., SUITE 4100
CITY-ST-ZIP TAMPA, FL 33602

TITLE V ☐ Delete
NAME STENBERG, ARNOLD T JR.
STREET ADDRESS 801 SIXTH STREET SOUTH
CITY-ST-ZIP ST PETERSBURG, FL 33701

TITLE V ☐ Delete
NAME MOMBERG, JOEL
STREET ADDRESS 801 6TH ST. S.
CITY-ST-ZIP ST PETERSBURG, FL 33701

TITLE TT ☒ Delete
NAME STROUD, J. MARK
STREET ADDRESS 360 CENTRAL AVE, STE 970
CITY-ST-ZIP SAINT PETERSBURG, FL 33701

TITLE PT ☐ Delete
NAME CARNES, GARY
STREET ADDRESS 801 SIXTH STREET SOUTH
CITY-ST-ZIP SAINT PETERSBURG, FL 33701

TITLE T ☒ Delete
NAME ADCOCK, LOUIE N JR
STREET ADDRESS PO BOX 387
CITY-ST-ZIP SAINT PETERSBURG, FL 33731

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TT ☐ Change ☒ Addition
NAME TIMOTHY R. BARBER
STREET ADDRESS 4950 FIFTY-NINE AVENUE SOUTH
CITY-ST-ZIP ST. PETERSBURG, FL 33715

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VCT ☐ Change ☒ Addition
NAME JACOBSON, MARC
STREET ADDRESS 1906 OCEANVIEW DRIVE
CITY-ST-ZIP TIERRA VERDE, FL 33715

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

ARNOLD T. STENBERG, JR.

Date

Daytime Phone #

727-767-8892

**ALL CHILDREN'S HOSPITAL FOUNDATION
E.I.N. 59-2481738
2006 UNIFORM BUSINESS REPORT**

ATTACHMENT

40064337
#106924

Additional Officers & Directors

Name And Address

Title

ST
WILLIAMS, MYRTLE H.
PO Box 13489
St. Petersburg, FL 33710

Secretary Trustee

T
BIESINGER, JOHN W. III
150 Second Avenue North, Suite 300
St. Pete Beach, FL 33701

Trustee

T
COULTER, WAYNE
7920 Us Highway 19, Suite A
Port Richey, FL 34668

Trustee

T
GAMBLE, MILLARD
PO Box 66445
1 Pass-A-Grille Way
St. Pete Beach, FL 33706

Trustee

T
GELDART, MICHAEL
14255 Forty Ninth Street North, Suite 301
Clearwater, FL 33762

Trustee

T
GOFORTH, STEPHANIE
100 Second Avenue South
St. Petersburg, FL 33701

Trustee

T
GRANT, KRIS
Po Box 55337
St. Petersburg, FL 33732

Trustee

T
GRAYSON, DARLENE
450 Carillon Parkway, Suite 200
St. Petersburg, FL 33732

Trustee

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. 59-2481738
2006 UNIFORM BUSINESS REPORT

ATTACHMENT

40064337

#1106924

Additional Officers & Directors

<u>Name and Address</u>	<u>Title</u>
T GROSS, BOBBY 5051 Sixty Six Street North St. Petersburg, FL 33709	Trustee
T HOLLAND, TROY W. 700 Central Avenue, Suite 500 St. Petersburg, FL 33701	Trustee
T JOHNSON, RANDY 2650 McCormick Drive, #200 Clearwater, FL 33759	Trustee
T LA PRADE, MARK 8701 Bay Pines Blvd. St. Petersburg, FL 33709	Trustee
T MATZ, GEORGE J. 7343 Sawgrass Point Drive Pinellas Park, FL 33782	Trustee
T MERRITT, CAROLE 5501 Gulf Blvd St. Pete Beach, FL 33706	Trustee
T SOSA, ROBERTO M.D. 801 Sixth Street South St. Petersburg, FL 33701	Trustee
T VOGEL, MICHELE 17410 Hama Road Lutz, FL 33549	Trustee