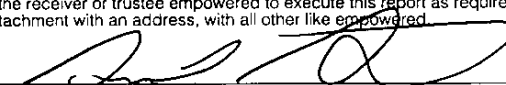


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90211 031 ****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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
03142007 Chg-NP CR2E037 (12/06)			4. FEI Number 59-2481738		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			Applied For Not Applicable		
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2007		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 JACOBSON, MARC 1906 OCEANVIEW DRIVE SAINT PETERSBURG, FL 33715	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT JACOBSON, MARC 1906 OCEANVIEW DRIVE ST PETERSBURG, FL 33175 ☒ 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	VCT BARBER, TIMOTHY R 4950 FIFTY-NINE AVENUE SOUTH SAINT PETERSBURG, FL 33715	☐ 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 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: 			ARNOLD T. STENBERG, JR.		727-767-8892
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

ATTACHMENT

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. 59-2481738
2007 UNIFORM BUSINESS REPORT

40086694
N06924

Additional Officers & Trustees

Name and Address

Title

TT

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

Treasurer Trustee

ST

KRIS, GRANT
1128 – 42nd Avenue NE
St Petersburg, FL 33703

Secretary Trustee

T

BIESINGER, JOHN W, III
880 Carillon Parkway
St Petersburg, FL 33716

Trustee

T

DYER, HARRIETT E
100 Beach Drive, NE, Apt #1802
St Petersburg, FL 33701

Trustee

T

GAMBLE, MILLARD
1 Pass-A-Grille Way
St Pete Beach, FL 33706

Trustee

T

GELDART, MICHAEL
14255 – 49th Street North, Suite 301
St Petersburg, FL 33762

Trustee

T

GRAYSON, DARLENE
450 Carillon Parkway, Suite 200
St Petersburg, FL 33716

Trustee

T

GROSS, BOBBY
5051 – 66th Street North
St Petersburg, FL 33709

Trustee

ATTACHMENT

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. 59-2481738
2007 UNIFORM BUSINESS REPORT

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Additional Officers & Trustees

Name and Address

Title

T

Trustee

HOLLAND, TROY W.

700 Central Avenue, Suite 500
St Petersburg, FL 33701

T

Trustee

JOHNSON, RANDY

2650 McCormick Drive, #200
Clearwater, FL 33759

T

Trustee

LA PRADE, MARK

8701 Bay Pines Blvd.
St Petersburg, FL 33709

T

Trustee

MERRITT, CAROLE

5501 Gulf Blvd
St Pete Beach, FL 33706

T

Trustee

PRASATTHONG, DAN, D.D.S.

7701 38TH Avenue North
St Petersburg, FL 33706

T

Trustee

QUARLES, SHELTON

12157 W. Linebaugh Avenue, PMB 341
Tampa, FL 33626

T

Trustee

SOSA, ROBERTO M.D.

801 Sixth Street South
St Petersburg, FL 33701

T

Trustee

VOGEL, MICHELE

205 Royal Palm Way
Palm Beach, FL 33480

ATTACHMENT

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. 59-2481738
2007 UNIFORM BUSINESS REPORT

40086694
N06924

Additional Officers & Trustees

Name and Address

Title

T
RAMSBERGER, TIM
699 First Avenue North
St Petersburg, FL 33701

Trustee

T
BRANSON, ERIC M., WMS
One Progress Plaza, Suite 165
St Petersburg, FL 33701

Trustee

T
LAZO, ERIN
7147 Hawks Harbor Circle
Bradenton, FL 34207

Trustee

T
NELSON, ROBERT M.
7147 Hawks Harbor Circle
Bradenton, FL 34207

Trustee