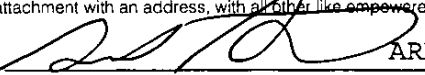


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90325 005 ****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.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2481738	
5. Certificate of Status Desired ☐				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 _____ 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, 2008		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	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	CT JACOBSON, MARC 1906 OCEANVIEW DRIVE SAINT PETERSBURG, FL 33715 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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. <i>4/22/08</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 727-767-8892		

ATTACHMENT 40083522
N06924

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. 59-2481738
2008 UNIFORM BUSINESS REPORT

Additional Officers & Trustees

Name and Address

Title

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

Treasurer Trustee

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

Secretary Trustee

T
BARODY, MICHAEL
12804 Harborwood Drive
Largo, FL 33774

Trustee

T
DYER, HARRIETT E
300 Beach Drive, NE, Apt #2801
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
2008 UNIFORM BUSINESS REPORT

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N06924

Additional Officers & Trustees

Name and Address

Title

T

Trustee

HOLLAND, TROY W.

700 Central Avenue, Suite 500

St Petersburg, FL 33701

T

Trustee

LA PRADE, MARK

8701 Bay Pines Blvd.

St Petersburg, FL 33709

T

Trustee

MERRITT, CAROLE

4615 Gulf Boulevard, Suite 118

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

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
E.I.N. 59-2481738
2008 UNIFORM BUSINESS REPORT

ATTACHMENT

40083522
#N06924

Additional Officers & Trustees

Name and Address

Title

T
RAMSBERGER, TIM
25 Second Street North, Suite 160
St Petersburg, FL 33701

Trustee

T
SMART, NANCY
157 Puesta del Sol
Osprey, FL 34229

Trustee