

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90026 042 ****70.00

DOCUMENT # N46100

1. Entity Name
PEDIATRIC CANCER FOUNDATION, INC.



Principal Place of Business
**5550 WEST EXECUTIVE DR, SUITE 300
TAMPA, FL 33609 US**

Mailing Address
**5550 WEST EXECUTIVE DR, SUITE 300
TAMPA, FL 33609 US**

40100000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-3097333

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HARPER, DAVID C
FOLEY & LARDNER, LLP
100 N TAMPA STREET, SUITE 2700
TAMPA, FL 33601-3391**

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, 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 **D** ☒ Delete
NAME **BERTOCH, DANIEL**
STREET ADDRESS **4401 CARROLLWOOD VILLAGE DR**
CITY-ST-ZIP **TAMPA, FL 33618**

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

TITLE **VD** ☐ Delete
NAME **BRICKNER, STEVE**
STREET ADDRESS **5912 BRECKENRIDGE PARKWAY**
CITY-ST-ZIP **TAMPA, FL 33610**

TITLE **P/D** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CUTERI, FRANK**
STREET ADDRESS **4636 N DALE MABRY HWY**
CITY-ST-ZIP **TAMPA, FL 33629**

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

TITLE **D** ☐ Delete
NAME **GARCIA, MANUEL**
STREET ADDRESS **1700 S. MC DILL AVE, SUITE 260**
CITY-ST-ZIP **TAMPA, FL 33629**

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

TITLE **D** ☐ Delete
NAME **HARROD, CHAD**
STREET ADDRESS **777 S. HARBOUR ISLAND BLVD, STE 877**
CITY-ST-ZIP **TAMPA, FL 33602**

TITLE **V/D** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LABANCA, GEORGE**
STREET ADDRESS **4002 GANDY BLVD**
CITY-ST-ZIP **TAMPA, FL 33611**

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

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:

Susan Thompson **Susan Thompson Treasurer 4/28/08 813-837-8943**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT B**Officers, Directors, Trustees, and Principal Executive Personnel**

Bourkard, Rick
The Bank of Tampa
P.O. Box 1
Tampa, FL 33601

Title: Director
Daytime Phone: 813-872-1225
Salaried (Y/N): N

ATTACHMENT
40100655

#N46100

Brickner, Steve
PrimeAir Carriers
5912 Breckenridge Parkway
Tampa, FL 33610

Title: President
Daytime Phone: 813-793-5400
Salaried (Y/N): N

Companioni, Lisa
Ethicon Endo-Surgery Inc.
113 Key Haven Court
Tampa, FL 33606

Title: Director
Daytime Phone: 813-495-5657
Salaried (Y/N): N

Chivas, Frank
Direct Seafoods
18395 Gulf Boulevard, Suite 103
Indian Shores, FL 33785

Title: Director
Daytime Phone: 727-391-4052
Salaried (Y/N): N

Cuteri, Frank
Mercedes-Benz of Tampa
4636 North Dale Mabry Highway
Tampa, FL 33614

Title: Director
Daytime Phone: 813-926-8465
Salaried (Y/N): N

Duckworth, Heather
14923 Heronglen Drive
Lithia, FL 33547

Title: Director
Daytime Phone: 813-684-6339
Salaried (Y/N): N

Garcia, Manuel
Pinehill Capital Partners
1700 S. MacDill Avenue, Suite. 260
Tampa, FL 33629

Title: Director
Daytime Phone: 813-253-3999
Salaried (Y/N): N

Harper, C. David
Foley & Lardner, LLP
100 N. Tampa Street, Suite 2700
Tampa, FL 33601

Title: Secretary
Daytime Phone: 813-229-2300
Salaried (Y/N): N

Harrod, Chad
Harrod Properties
5550 West Executive Drive, Suite 550
Tampa, FL 33609

Title: Vice President
Daytime Phone: 813-229-1500
Salaried (Y/N): N

Helms, Melissa
7927 Spring Valley Drive
Tampa, FL 33615

Title: Director
Daytime Phone: 813-966-3355
Salaried (Y/N): N

LaBanca, George
Clear Channel
4002 Gandy Boulevard
Tampa, FL 33611

Title: Director
Daytime Phone: 813-832-1065
Salaried (Y/N): N

Lafferty, William
Enterprise Rent A Car
700 Gulf Boulevard
Belleair Shores, FL 33786

Title: Director
Daytime Phone: 813-887-4299
Salaried (Y/N): N

DTN: 1286970 CH1916

ATTACHMENT B
Officers, Directors, Trustees, and Principal Executive Personnel

ATTACHMENT

40100655

#N46100

Lamphier, Joseph
Crown Eurocars
6001 34th Street North
St. Petersburg, FL 33714

Title: Past President
Daytime Phone: 727-527-5731
Salaried (Y/N): N

Loar, Chad
Fifth Third Bank
201 East Kennedy Blvd., Suite 1800
Tampa, FL 33602

Title: Director
Daytime Phone: 813-306-2452
Salaried (Y/N): N

Langford, Jay
Westshore Financial Group
2002 North Lois Avenue, Suite 800
Tampa, FL 33607

Title: Director
Daytime Phone: 813-289-3632
Salaried (Y/N): N

Miller, William
4520 Ferncroft Circle
Tampa, FL 33609

Title: Vice President
Daytime Phone: 813-281-1015
Salaried (Y/N): N

North, Angela
Gary Markel Companies
15950 Bay Vista Drive, Suite 250
Clearwater, FL 33760

Title: Director
Daytime Phone: 727-540-2100
Salaried (Y/N): N

Rebold, Barbara
5550 West Executive Drive, Suite 300
Tampa, FL 33609

Title: Executive Director
Daytime Phone: 813-269-0955
Salaried (Y/N): Y

Sedita, Keith
Fleming's Prime Steakhouse
4322 W. Boy Scout Blvd.
Tampa, FL 33607

Title: Director
Daytime Phone: 813-282-1225
Salaried (Y/N): N

Shaws-Fairs, Heather
Saks Fifth Avenue
258 Westshore Plaza
Tampa, FL 33609

Title: Director
Daytime Phone: 813-371-5201
Salaried (Y/N): N

Thompson, Susan
4205 West Leona Street
Tampa, FL 33629

Title: Treasurer
Daytime Phone: 813-837-8943
Salaried (Y/N): N

Whitemore, Ryan
Ocean Reef Capital Partners
800 South Dakota Ave. #232
Tampa, FL 33606

Title: Director
Daytime Phone: 727-698-0912
Salaried (Y/N): N