

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 708088 (0)

1. Corporation Name

ALL CHILDREN'S HOSPITAL, INC.



Principal Place of Business

Mailing Address

801 6TH ST SO
ST PETERSBURG FL 33701

801 6TH ST SO
ST PETERSBURG FL 33701

3. Date Incorporated or Qualified

11/10/1964

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-0683252

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEXTON, J. DENNIS
801 SIXTH ST. SOUTH
ST PETERSBURG FL 33701

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME SEXTON, J. DENNIS
STREET ADDRESS 801 SIXTH ST., S.
CITY - ST - ZIP ST PETERSBURG FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE V
NAME HOUGHTON, BETH A.
STREET ADDRESS 801 SIXTH STREET SOUTH
CITY - ST - ZIP ST. PETERSBURG FL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE CD
NAME KEESLER, ALLEN
STREET ADDRESS P.O. BOX 14042
CITY - ST - ZIP ST PETERSBURG FL

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change

☒ Addition

TITLE VCD
NAME WILBANKS, DAVID
STREET ADDRESS 100 2ND AVE SOUTH
CITY - ST - ZIP ST PETERSBURG FL

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change

☐ Addition

TITLE SD
NAME GEORGORY, THOMAS H.
STREET ADDRESS 100 SECOND AVE SOUTH SUITE 606
CITY - ST - ZIP ST. PETERSBURG FL

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE TD
NAME O'HEARN, JOHN
STREET ADDRESS 2764 69TH AVE SOUTH
CITY - ST - ZIP ST PETERSBURG FL

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BETH A HOUGHTON SENIOR VICE PRESIDENT

4/23/96

898-7451

Daytime Phone #

CR2E037 (12/95)

ALL CHILDREN'S HOSPITAL, INC.
1996 Corporate Annual Report
59-0683252

<u>Name and Address</u>	<u>Title</u>
Curtis C. Brown, Jr. One Progress Plaza, Suite 1400 St. Petersburg, FL 33701	Director
Jared Brown P.O. Box 509 Clearwater, FL 34617	Director
Sam A. Davis, II 200 Central Avenue, 19th Floor St. Petersburg, FL 33701	Director
J. Bruce Hess, M.D. 880 Sixth Street South, Suite 350 St. Petersburg, FL 33701	Director
William R. Hough 100 Second Avenue South, Suite 800 St. Petersburg, FL 33701	Director
Paul Mellini 100 South Ashley Drive, Suite 1000 Tampa, FL 33602	Director
Irwin Miller Post Office Box 46468 St. Petersburg Beach, FL 33741	Director
Frank Newman 8333 Bryan Dairy Road P.O. Box 4689 Clearwater, FL 34618	Director
Maurice Phillips 1493 75th Circle N.E. St. Petersburg, FL 33702	Director
Sally Poynter 1801 Karleton Place South St. Petersburg, FL 33712	Director
Robert Shuck 880 Carillon Parkway St. Petersburg, FL 33716	Director
Claudia Sokolowski 2310 Starkey Road Largo, FL 34641	Director
James Zimmerman 905 East Jackson Street Tampa, FL 33602	Director