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May 19 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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 33701801 6TH ST SO
ST PETERSBURG FL 33701-48163. Date Incorporated or Qualified
11/10/19643a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 ☐ DELETENAME SEXTON, J. DENNIS
STREET ADDRESS 801 SIXTH ST., S.
CITY-ST-ZIP ST PETERSBURG FL1.1 TITLE ☐ Change ☐ AdditionTITLE V ☐ DELETENAME HOUGHTON, BETH A.
STREET ADDRESS 801 SIXTH STREET SOUTH
CITY-ST-ZIP ST. PETERSBURG FL1.2 NAME ☐ Change ☐ AdditionTITLE CD ☐ DELETENAME CARLISLE, STEVE
STREET ADDRESS 2085 GULF TO BAY BLVD
CITY-ST-ZIP CLEARWATER FL1.3 STREET ADDRESS ☐ Change ☐ AdditionTITLE CD ☐ DELETENAME WILBANKS, DAVID
STREET ADDRESS 100 2ND AVE SOUTH
CITY-ST-ZIP ST PETERSBURG FL1.4 CITY-ST-ZIP ☒ Change ☐ AdditionTITLE SD ☐ DELETENAME GEORGORY, THOMAS H.
STREET ADDRESS 100 SECOND AVE SOUTH SUITE 606
CITY-ST-ZIP ST. PETERSBURG FL4.1 TITLE ☐ Change ☐ AdditionTITLE TD ☒ DELETENAME O'HEARN, JOHN
STREET ADDRESS 2704 69TH AVE SOUTH
CITY-ST-ZIP ST PETERSBURG FL4.2 NAME ☐ Change ☒ Addition4.3 STREET ADDRESS P.O. Box 3642 N/A
4.4 CITY-ST-ZIP St. Petersburg, FL 33731

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Beth A. Houghton, Sr* REQUIRED

4/30/97

898-7451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BETH A. HOUGHTON, SR VPR

Date

Daytime Phone # 0049822

CR2E037 (9/96)

ALL CHILDREN'S HOSPITAL, INC.
E.I.N. 59-0683252
Corporate Annual Report

Name and Address

Title

Ed Ameen
1236 66th Street North
St. Petersburg, FL 33710

Trustee

Jared Brown
P.O. Box 509 N/A
Clearwater, FL 34617

Trustee

Tim Godwin
5350 Tech Data Drive
Clearwater, FL 34620

Trustee

J. Bruce Hess, M.D.
880 Sixth Street South, Suite 350
St. Petersburg, FL 33701

Trustee

John Higgins
One Stadium Drive
St. Petersburg, FL 33705

Trustee

William R. Hough
100 Second Avenue South, Suite 800
St. Petersburg, FL 33701

Trustee

Tom Kuntz
P.O. Box 3303 N/A
Tampa, FL 33601-3303

Trustee

Paul Mellini
100 South Ashley Drive, Suite 1000
Tampa, FL 33602

Trustee

Frank Newman
8333 Bryan Dairy Road
Clearwater, FL 34618

Trustee

Sally Poynter
1801 Karleton Place South
St. Petersburg, FL 33712

Trustee

ALL CHILDREN'S HOSPITAL, INC.
E.I.N. 59-0683252
Corporate Annual Report

Name and Address

Title

Robert F. Shuck
880 Carillon Parkway
St. Petersburg, FL 33716

Trustee

Claudia Sokolowski
2310 Starkey Road
Largo, FL 34641

Trustee

Candy Tremmel
9454 Laura Anne Drive
Seminole, FL 33776

Trustee

James Zimmerman
905 East Jackson Street
Tampa, FL 33602

Trustee