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Jun 25 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE, Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **708088** (0)
1. Corporation Name
ALL CHILDREN'S HOSPITAL, INC.



Principal Place of Business 801 6TH ST SO ST PETERSBURG FL 33701	Mailing Address 801 6TH ST SO ST PETERSBURG FL 33701
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3. Date Incorporated or Qualified 11/10/1964	
4. FEI Number 59-0683252	Applied For ☐ Yes ☒ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent SEXTON, J. DENNIS 801 SIXTH ST. SOUTH ST PETERSBURG FL 33701	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P SEXTON, J. DENNIS 801 SIXTH ST., S. ST PETERSBURG FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V HOUGHTON, BETH A. 801 SIXTH STREET SOUTH ST. PETERSBURG FL	2.1 TITLE	V
NAME		2.2 NAME	Marianne R. Parsons
STREET ADDRESS		2.3 STREET ADDRESS	801 Sixth Street South
CITY-ST-ZIP		2.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE	CD CARLISLE, STEVE 2085 GULF TO BAY BLVD CLEARWATER FL	3.1 TITLE	CT
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	3 Harborside Drive
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Belleair, FL 33756
TITLE	CD WILBANKS, DAVID P.O. BOX 3842 ST PETERSBURG FL	4.1 TITLE	CT
NAME		4.2 NAME	Frank Newman
STREET ADDRESS		4.3 STREET ADDRESS	8333 Bryan Dairy Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Clearwater, FL 34618
TITLE	SD GEORGORY, THOMAS H. 100 SECOND AVE SOUTH SUITE 606 ST. PETERSBURG FL	5.1 TITLE	ST
NAME		5.2 NAME	Claudia Sokolowski
STREET ADDRESS		5.3 STREET ADDRESS	2310 Starkey Road
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Largo, FL 34641
TITLE	TD DAVIS, SAM A 200 CENTRAL AVE ST PETERSBURG FL	6.1 TITLE	TT
NAME		6.2 NAME	Tom Kuntz
STREET ADDRESS		6.3 STREET ADDRESS	P.O. Box 3303
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Tampa, FL 33601-3303

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____ (013) 892-8892

CR2E037 (1097)

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

<u>Name and Address</u>	<u>Title</u>
Ed Ameen 2811 Sandpiper Lane Clearwater, FL 33762	Trustee
Jared Brown P.O. Box 509 N/A Clearwater, FL 34617	Trustee
Janet Caylor One Progress Plaza, Suite 1400 St. Petersburg, FL 33701	Trustee
Tim Godwin 13811 Whisperwood Drive Clearwater, FL 34622	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
Darryl LeClair One Progress Plaza, Suite 1500 St. Petersburg, FL 33701	Trustee
Paul Mellini 100 South Ashley Drive, Suite 1000 Tampa, FL 33602	Trustee
Brent Sembler 5858 Central Avenue St. Petersburg, FL 33707	Trustee
Robert F. Shuck 880 Carillon Parkway St. Petersburg, FL 33716	Trustee
Candy Tremmel 9454 Laura Anne Drive Seminole, FL 33776	Trustee
James Zimmerman 100 North Tampa Street, Suite 3150 Tampa, FL 33602	Trustee