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NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 708088

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

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

3. Date Incorporated or Qualifed: 11/10/1964

4. FEI Number: 59-0683252 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	SEXTON, J. DENNIS		1.2 NAME		
STREET ADDRESS	801 SIXTH ST., S.		1.3 STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL		1.4 CITY-ST-ZIP	33701	
TITLE	V	☒ DELETE	2.1 TITLE	V	☐ Change ☒ Addition
NAME	PARSONS, MARIANNE R		2.2 NAME	William Nyman	
STREET ADDRESS	801 SIXTH STREET SOUTH		2.3 STREET ADDRESS	801 Sixth Street South	
CITY-ST-ZIP	ST. PETERSBURG FL 33701		2.4 CITY-ST-ZIP	St. Petersburg, FL 33701	
TITLE	CT	☐ DELETE	3.1 TITLE	CTr	☒ Change ☐ Addition
NAME	CARLISLE, STEVE		3.2 NAME		
STREET ADDRESS	3 HARBORSIDE DRIVE		3.3 STREET ADDRESS	34 North Fort Harrison	
CITY-ST-ZIP	BELLEAIR FL 33756		3.4 CITY-ST-ZIP	Clearwater, FL 33755	
TITLE	CT	☐ DELETE	4.1 TITLE	CTr	☒ Change ☐ Addition
NAME	NEWMAN, FRANK		4. 2 NAME		
STREET ADDRESS	8333 BRYAN DAIRY ROAD		4.3 STREET ADDRESS		
CITY-ST-ZIP	CLEARWATER FL 34618		4.4 CITY-ST-ZIP	33758	
TITLE	ST	☐ DELETE	5.1 TITLE	STr	☒ Change ☐ Addition
NAME	SOKOLOWSKI, CLAUDIA		5.2 NAME		
STREET ADDRESS	2310 STARKEY ROAD		5.3 STREET ADDRESS		
CITY-ST-ZIP	LARGO FL 34641		5.4 CITY-ST-ZIP		
TITLE	TT	☒ DELETE	6.1 TITLE	TTr	☐ Change ☒ Addition
NAME	KUNTZ, TOM		6.2 NAME	Ed Ameen	
STREET ADDRESS	P O BOX 3303 N/A		6.3 STREET ADDRESS	2811 Sandpiper Place	
CITY-ST-ZIP	TAMPA FL 33601		6.4 CITY-ST-ZIP	Clearwater, FL 33762	

CR2E037 (11/98)

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, with all other like empowered.

SIGNATURE: William Nyman **SIGNATURE REQUIRED** 4/15/99 (813) 892-8892
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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

Name and Address	Title
Jared Brown P.O. Box 509 N/A Clearwater, FL 33757-0509	**Trustee**
Sandra Diamond 7843 Seminole Blvd. Seminole, FL 33772	**Trustee**
Bruce Epstein, M.D. 9005 Baywood Park Drive Seminole, FL 33777	**Trustee**
David Feaster 100 Second Avenue South St. Petersburg, FL 33701-4307	**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 Shuck 880 Carillon Parkway St. Petersburg, FL 33716	**Trustee**
Candy Tremmel 9454 Laura Anne Drive Seminole, FL 33776	**Trustee**