

2000. UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 708088

1. Entity Name

ALL CHILDREN'S HOSPITAL, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90291 004 ****61.25

Principal Place of Business 801 6TH ST SO ST PETERSBURG FL 33701	Mailing Address 801 6TH ST SO ST PETERSBURG FL 33701-4816
--	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-0683252	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

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

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Department of State
-------------------------------------	--	--

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SEXTON, J. DENNIS 801 SIXTH ST., S. ST PETERSBURG FL 33701	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NYMAN, WILLIAM 801 SIXTH STREET SOUTH ST. PETERSBURG FL 33701	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT CARLISLE, STEVE 34 NORTH FORT HARRISON CLEARWATER FL 33755	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT NEWMAN, FRANK 8333 BRYAN DAIRY ROAD CLEARWATER FL 33758	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SOKOLOWSKI, CLAUDIA 2310 STARKEY ROAD LARGO FL 34641	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TT AMEEN, ED 2811 SANDPIPER PL CLEARWATER FL 33762	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TT David Feaster 100 Second Avenue North St. Petersburg, FL 33701 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Sandra Diamond 7834 Seminole Boulevard Seminole, FL 33772 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT 3210 Starkey Road ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☒ Change ☐ Addition

12. 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 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: *William Nyman* **REQUIRED** 4/26/00 (727) 892-8892
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)

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

Attachment
708088
955386

Name and Address

Title

Tom Dorety

6801 E. Hillsborough Avenue
Tampa, FL 33680

Trustee

Bruce Epstein, M.D.

9040 Waterash Lane
Pinellas Park, FL 33782

Trustee

John Higgins

One Stadium Drive
St. Petersburg, FL 33705

Trustee

James Kinzel

7909 Second Street North
St. Petersburg, FL 33702

Trustee

Darryl LeClair

450 Carillon Parkway, Ste 200
St. Petersburg, FL 33716

Trustee

Reginald Ligon, DDS

5201 Central Avenue
St. Petersburg, FL 33710

Trustee

Jeffrey McClanathan, CPA

100 Second Avenue South, Ste 600
St. Petersburg, FL 33701

Trustee

Paul Mellini

100 South Ashley Drive, Suite 1000
Tampa, FL 33602

Trustee

Dave Moore

7806 Tenth Avenue South
St. Petersburg, FL 33707

Trustee

Steve Raymund

5350 Tech Data Drive, A4-1
Clearwater, FL 33760

Trustee