

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 708088

1. Entity 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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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	TT FEASTER, DAVID 100 SECOND AVE N SAINT PETERSBURG FL 33701	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DIAMOND, SANDRA 7834 SEMINOLE BLVD SEMINOLE FL 33772	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT SOKOLOWSKI, CLAUDIA 3210 STARKEY RD 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	V Arnold T. Stenberg, Jr. 801 Sixth Street South St. Petersburg, FL 33701	☐ Change ☒ Addition
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		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Ameen, Ed 2811 Sandpiper Pl Clearwater, FL 33762	☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arnold T. Stenberg, Jr. 4/27/01 (727) 892-4401

Date

Daytime Phone #

FILED
May 07, 2001 8:00 am
Secretary of State
05-07-2001 90005 047 ****61.25



DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

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

Attachments 970554
#708088

<u>Name and Address</u>	<u>Title</u>
Robert Shuck 880 Carillon Parkway St. Petersburg, FL 33716	Vice Chairman/Trustee
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

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

Attachment

970554

708088

Name and Address

Title

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

Trustee

Candy Tremmel
9454 Laura Anne Drive
Seminole, FL 33776

Trustee