

-2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 708088

1. Entity Name

ALL CHILDREN'S HOSPITAL, INC.

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90012 002 ****61.25

0041411

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

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

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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 STENBERG, ARNOLD T JR 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	T AMEEN, ED 2811 SANDPIPER PL CLEARWATER FL 33762	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Carnes, Gary 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	ST Diamond, Sandra 9075 Seminole Boulevard Seminole, FL 33772	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Sokolowski, Claudia 2310 Starkey Road Largo, FL 33771	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 ~~officers~~ empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

(727) 892-4401

Date

Daytime Phone #

CR2E037 (9/01)

ALL CHILDREN'S HOSPITAL, INC.
E.I.N. 59-0683252 / 1708088
2002 Uniform Business Report

ATTACHMENT

<u>Name and Address</u>	<u>Title</u>
CT Robert Shuck 880 Carillon Parkway St. Petersburg, FL 33716	Chairman/Trustee
CT Steve Raymund 5350 Tech Data Drive, A4-1 Clearwater, FL 33760	Vice Chairman/Trustee
T Tom Dorety 6801 E. Hillsborough Avenue Tampa, FL 33680	Trustee
T Robb Hough 100 Second Avenue South, Suite 800 St. Petersburg, FL 33701	Trustee
T James A. Kinzel 7909 Second Street North St. Petersburg, FL 33702	Trustee
T Darryl LeClair 450 Carillon Parkway, Suite 200 St. Petersburg, FL 33716	Trustee
T Reginald Ligon, DDS 5201 Central Avenue St. Petersburg, FL 33710	Trustee
T Jeffrey McClanathan, CPA 100 Second Avenue South, Ste 600 St. Petersburg, FL 33701	Trustee

ALL CHILDREN'S HOSPITAL, INC.
E.I.N. 59-0683252 / 708 088
2002 Uniform Business Report

ATTACHMENT

<u>Name and Address</u>	<u>Title</u>
T Mark Mondello 1447 South Hercules Avenue Clearwater, FL 33764	Trustee
T Dave Moore 7806 Tenth Avenue South St. Petersburg, FL 33707	Trustee
T Van Sayler 880 Carillon Parkway St. Petersburg, FL 33716	Trustee
T Craig Sher 5858 Central Avenue St. Petersburg, FL 33707	Trustee
T Candy Tremmel 9454 Laura Anne Drive Seminole, FL 33776	Trustee