

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90331 018 ****61.25

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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-0683252	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CARNES, GARY A. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CARNES, GARY		NAME		
STREET ADDRESS	801 SIXTH STREET SOUTH		STREET ADDRESS		
CITY-ST-ZIP	SAINT PETERSBURG, FL 33701		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	STENBERG, ARNOLD T JR		NAME		
STREET ADDRESS	801 SIXTH STREET SOUTH		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG, FL 33701		CITY-ST-ZIP		
TITLE	TT	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	FEASTER, DAVID		NAME	VCT Feaster, David	
STREET ADDRESS	100 SECOND AVE N		STREET ADDRESS	100 Second Avenue North	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33701		CITY-ST-ZIP	St. Petersburg, FL 33701	
TITLE	ST	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	DIAMOND, SANDRA		NAME	T Diamond, Sandra	
STREET ADDRESS	9075 SEMINOLE BLVD.		STREET ADDRESS	9075 Seminole Boulevard	
CITY-ST-ZIP	SEMINOLE, FL 33772		CITY-ST-ZIP	Seminole, FL 33772	
TITLE	CT	☒ Delete	TITLE	☒ Change ☐ Addition	
NAME	RAYMUND, STEVE		NAME	ST Sayler, Van C.	
STREET ADDRESS	5350 TECH DATA DRIVE A4-1		STREET ADDRESS	880 Carillon Parkway	
CITY-ST-ZIP	CLEARWATER, FL 33760		CITY-ST-ZIP	St. Petersburg, FL 33716	
TITLE	CT	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	AMEEN, ED		NAME		
STREET ADDRESS	2811 SANDPIPER PL		STREET ADDRESS		
CITY-ST-ZIP	CLEARWATER, FL 33762		CITY-ST-ZIP		
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: _____			4/27/04 (727) 767-8892 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Arnold T. Stenberg, Jr.					

Attachment
ALL CHILDREN'S HOSPITAL, INC.

E.I.N. 59-0683252

2004 Uniform Business Report

54047040
708088

<u>Name and Address</u>	<u>Title</u>
TT Jeffrey McClanathan, CPA 100 Second Avenue South, Suite 600 St. Petersburg, FL 33701	Treasurer/ Trustee
T Jerry Barbosa, M.D. 880 Sixth Street South, Suite 140 St. Petersburg, FL 33701	Trustee
T Michael Cannova P.O. Box 66765 St. Pete Beach, FL 33736	Trustee
T Ward J. Curtis, Jr. 200 Central Avenue, Suite 220 St. Petersburg, FL 33701	Trustee
T Tom Dorety 6801 E. Hillsborough Avenue Tampa, FL 33680	Trustee
T Steve Freedman, Ph.D., F.A.A.P. 18907 Avenue Biarritz Lutz, FL 33558	Trustee
T Robb Hough 100 Second Avenue South, Suite 800 St. Petersburg, FL 33701	Trustee