2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

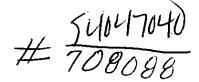
FILED Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90331 018 ****61.25

Principal Place 801 6TH ST S ST PETERSBU		Mailing Address 801 6TH ST SO ST PETERSBUR					L MINES NING NING	818/4 818/1 811	
2. Principal Place of Business		3. Mailing Addres	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #.	Suite, Apt. #, etc.		04262004	Chg-NP	CR2E037	7 (10/03)	
City & State		City & State			4. FEI Number 59-0683				oplied For
Zip	Country	Zip	Cou	ountry	5. Certificate of	of Status Desired		8.75 Ad	ditional
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R			
CARNES,				Name Street Address	s (P.O. Box Number	r in Not Apportuni			
801 SIXTH ST. SOUTH ST PETERSBURG, FL 33701				Sireel Addres		- Not Acceptable	e) 		
				City		· ·		Zip Cod	le ,
	named entity submits this statement for			<u></u>			FL	<u> </u>	
SIGNATURE .	Standard registered agent	9. Elec	ction Campaign F		\$5.00 May Be		DATE		
SIGNATURE .	Filing Fee is \$61.25 Due by May 1, 2004	9. Elec Trus	ction Campaign f	Financing lition.	\$5.00 May Be Added to Fees	Flor	lake check rida Departi	ment of S	tate
10. Title Name Street address	Filing Fee is \$61.25 Due by May 1, 2004 OFFICERS AND DI P CARNES, GARY 801 SIXTH STREET SOUTH	9. Elec Trus RECTORS	ction Campaign f st Fund Contribut 11. lete TITL NAM STR	Financing ution.	\$5.00 May Be Added to Fees		lake check rida Departi RS AND DIR	ment of S	itate
10. INTLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2004 OFFICERS AND DI P CARNES, GARY	9. Elec Trus RECTORS	ction Campaign f st Fund Contribut 11. lete TITL NAM STR CITY NAM STR	Financing stion. LE ME REET ADDRESS Y-ST-ZIP LE	\$5.00 May Be Added to Fees	Flor	lake check rida Departi RS AND DIR	ment of S	itate N 10
	Filing Fee is \$61.25 Due by May 1, 2004 OFFICERS AND DI P CARNES, GARY 801 SIXTH STREET SOUTH SAINT PETERSBURG, FL 3370 V STENBERG, ARNOLD T JR 801 SIXTH STREET SOUTH	9. Elec Trus RECTORS Del	ction Campaign f st Fund Contribut 11. lete TIIL NAM STR CITY NAM STR	Financing stion. LE ME REET ADDRESS Y-ST-ZIP	\$5.00 May Be Added to Fees ADDITIONS/CHA	avid Avenue	aske check ida Departi RS AND DIR	ment of S ECTORS II Change Change	tate
TO. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2004 OFFICERS AND DI P CARNES, GARY 801 SIXTH STREET SOUTH SAINT PETERSBURG, FL 3370 V STENBERG, ARNOLD T JR 801 SIXTH STREET SOUTH ST. PETERSBURG, FL 33701 TT FEASTER, DAVID 100 SECOND AVE N	9. Elec Trus RECTORS Del	ction Campaign f st Fund Contribut 11. Idete TITL NAM STR CITM Lete TITL NAM STR CITM Lete TITL NAM STR CITM Lete TITL NAM STR CITM NAM STR	Financing ution. LE LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS 90	\$5.00 May Be Added to Fees ADDITIONS/CHA	avid Avenue burg, FI andra ole Boul	North	ment of S ECTORS II Change Change	N 10 Addition
TO. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2004 OFFICERS AND DI P CARNES, GARY 801 SIXTH STREET SOUTH SAINT PETERSBURG, FL 3370 V STENBERG, ARNOLD T JR 801 SIXTH STREET SOUTH ST. PETERSBURG, FL 33701 TT FEASTER, DAVID 100 SECOND AVE N SAINT PETERSBURG, FL 3370 ST DIAMOND, SANDRA 9075 SEMINOLE BLVD.	9. Elec Trus RECTORS Del	ction Campaign F st Fund Contribut 11. lete TITL NAM STR CITY Lete TITL NAM STR CITY NAM STR	Financing ution. LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS 90 Y-ST-ZIP LE ME REET ADDRESS 90 SE LE ST ME REET ADDRESS 88	\$5.00 May Be Added to Fees ADDITIONS/CHA	avid Avenue burg, FI andra ole Boul FL 33772 n C. on Parkw	North 3370 Levard	ment of S ECTORS II Change Change Change Change	Addition

ALL CHILDREN'S HOSPITAL, INC.

E.I.N. 59-0683252

2004 Uniform Business Report



Name and Address	Title
TT Jeffrey McClananthan, 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