## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

#### **DOCUMENT # 708088** ALL CHILDREN'S HOSPITAL, INC. FILED 05 APR 12 PH 4: 11 Mailing Address Principal Place of Business 801 6TH ST SO 801 6TH ST SO ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-0683252 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARNES, GARY A. Street Address (P.O. Box Number is Not Acceptable) 801 SIXTH ST. SOUTH ST PETERSBURG, FL 33701 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title II applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 600054001006 05/06/05--01038--011 \*\*70.0 ☐ Delete TITI F Addition TITLE CARNES, GARY NAME NAME \*\*70.00 STREET ADDRESS **801 SIXTH STREET SOUTH** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG, FL 33701 ☐ Delete TITLE ☐ Change Addition TITLE STENBERG, ARNOLD T JR NAME NAME STREET ADDRESS STREET ADDRESS 801 SIXTH STREET SOUTH CITY-ST-7IP ST. PETERSBURG, FL 33701 CITY-ST-ZIP VCT ☐ Addition TITLE ☐ Delete TITLE Change FEASTER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 100 SECOND AVENUE NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DIAMOND, SANDRA NAME NAME 9075 SEMINOLE BOULEVARD STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP City-St-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ST SAYLER, VAN C NAME NAME 880 CARILLON PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7(P SAINT PETERSBURG, FL 33716 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CT NAME AMEEN, ED NAME STREET ADDRESS STREET ADDRESS 2811 SANDPIPER PL CITY-ST-7IP CITY-ST-ZIP CLEARWATER, FL 33762

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: ~

Armold T. Stenberg SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-767-8892

Date

Daytime Phone #

# ALL CHILDREN'S HOSPITAL, INC.

### E.I.N. 59-0683252

St. Petersburg, FL 33701

### 2005 Uniform Business Report

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Name and Address	Title
TT Jeffrey McClanathan, CPA 100 Second Avenue South, Suite 600 St. Petersburg, FL 33701	Treasurer/Truste
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	Trustee

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Name and Address	Title
T Darryl LeClair 235 Third Street South, Suite 200 St. Petersburg, FL 33701	Trustee
T Michael A. Lewis 100 Central Avenue (CX2F1) St. Petersburg, FL 33701	Trustee
T Mark Mondello 8070 Stimie Avenue North St. Petersburg, FL 33710	Trustee
T Dave Moore 7806 Tenth Avenue South St. Petersburg, FL 33707	Trustee
T Carole Schwartz 1679 Brightwaters Boulevard NE St. Petersburg, FL 33704	Trustee
T Craig Sher 5858 Central Avenue St. Petersburg, FL 33707	Trustee
T Candy Tremmel 9454 Laura Anne Drive Seminole, FL 33776	Trustee