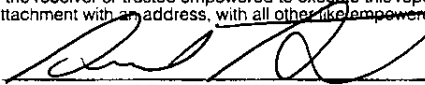


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90214 001 ****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		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		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 NAME STREET ADDRESS CITY-ST-ZIP	P CARNES, GARY 801 SIXTH STREET SOUTH SAINT PETERSBURG, FL 33701 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCT FEASTER, DAVID 100 SECOND AVENUE NORTH SAINT PETERSBURG, FL 33701 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT FEASTER, DAVID 100 SECOND AVENUE NORTH ST. PETERSBURG, FL 33701 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DIAMOND, SANDRA 9075 SEMINOLE BOULEVARD SEMINOLE, FL 33772 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TT MC CLANATHAN, JEFFREY P. 100 SECOND AVENUE SOUTH, SUITE 600 ST. PETERSBURG, FL 33701 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SAYLER, VAN C 880 CARILLON PARKWAY SAINT PETERSBURG, FL 33716 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCT SAYLER, VAN C 880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT AMEEN, ED 2811 SANDPIPER PL CLEARWATER, FL 33762 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CURTIS, WARD J., JR. 880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			ARNOLD T. STENBERG, JR.		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/21/06		Daytime Phone # 727-767-8892

40064350



02142006 Chg-NP CR2E037 (11/05)

4. FEI Number
59-0683252

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**ALL CHILDREN'S HOSPITAL, INC.
E.I.N. 59-0683252
2006 UNIFORM BUSINESS REPORT**

ATTACHMENT
40064350
708088

Additional Officers & Directors

Name and Address

Title

T
BARBOSA, JERRY, M.D.
801 Sixth Street South
St. Petersburg, FL 33701

Trustee

T
CANNOVA, MICHAEL
P.O. Box 66765
St. Pete Beach, FL 33736

Trustee

T
DIAMOND, SANDRA
9075 Seminole Blvd.
Seminole, FL 33772

Trustee

T
DORETY, TOM
6801 E. Hillsborough Avenue
PO Box 11904
Tampa, FL 33680

Trustee

T
FELTON-DUDLEY, TAMARA
3110 First Avenue North, Suite 5W
St. Petersburg, FL 33713

Trustee

T
FLEECE, JOSEPH, W, III
13577 Feather Sound Drive, Suite 550
Clearwater, FL 33762

Trustee

T
FREEDMAN, STEVE, PH.D., F.A.A.P.
18907 Avenue Biarritz
Lutz, FL 33558

Trustee

**ALL CHILDREN'S HOSPITAL, INC.
E.I.N. 59-0683252
2006 UNIFORM BUSINESS REPORT**

ATTACHMENT
40064350
708088

Additional Officers & Directors

<u>Name and Address</u>	<u>Title</u>
T HOUGH, ROBB 100 Second Avenue South, Suite 800 St. Petersburg, FL 33701	Trustee
T LE CLAIR, DARRYL 235 Third Street South, Suite 200 St. Pete Beach, FL 33701	Trustee
T LETTELEIR, MARK 9455 Koger Boulevard, Suite 200 St. Petersburg, FL 33702	Trustee
T MONDELLO, MARK 8070 Stimie Avenue South St. Petersburg, FL 33701	Trustee
T SHER, CRAIG 5858 Central Avenue St. Petersburg, FL 33707	Trustee
T VAN BUREN, GEORGE, M.D. 719 Thirty-Ninth Street West Bradenton, FL 34205	Trustee
T MOORE, DAVE 7806 Tenth Avenue South St. Petersburg, FL 33707	Trustee