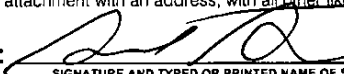


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90325 004 ****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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01072008 Chg-NP CR2E037 (12/06)	
City & State		City & State		4. FEI Number 59-0683252	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CARNES, GARY A. 801 SIXTH ST. SOUTH ST PETERSBURG, FL 33701				7. Name and Address of New Registered Agent 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, 2008		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	CT FEASTER, DAVID 100 2ND AVE N SAINT PETERSBURG, FL 33701 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TT MCCLANATHAN, JEFFREY P 150 SECOND AVENUE NORTH, SUITE 650 SAINT PETERSBURG, FL 33701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCT SAYLER, VAN C 880 CARILLON PKWY SAINT PETERSBURG, FL 33716 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT SAYLER, VAN C 880 CARILLON PKWY SAINT PETERSBURG, FL 33716 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CURTIS, WARD J JR 200 CENTRAL AVENUE, SUITE 220 SAINT PETERSBURG, FL 33701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CURTIS, WARD J JR 200 CENTRAL AVENUE, SUITE 220 SAIN PETERSBURG, FL 33701 ☒ 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.		4/22/08 727-767-8892	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ALL CHILDREN'S HOSPITAL, INC.
E.I.N. 59-0683252
2008 UNIFORM BUSINESS REPORT

ATTACHMENT

40083523

#708088

Additional Officers & Trustees

Names and addresses

Title

VC

FLEECE, JOSEPH W, III

13577 Feather Sound Drive, Suite 550
Clearwater, FL 33762

Vice Chairman

ST

LETTELEIR, MARK

9455 Koger Boulevard – Suite 200
St. Petersburg, FL 33702

Secretary Trustee

T

BARBOSA, JERRY, M.D.

880 Sixth Street South, Suite 140
St. Petersburg, FL 33701

Trustee

T

BERFIELD, KIMBERLY

1550 McMullen Booth Road, F3-121
Clearwater, FL 33759

Trustee

T

CANNOVA, MICHAEL

4204 13TH Street Court West
Snead Island, FL 34221

Trustee

T

COPPEDGE, J. KENNETH

360 Central Avenue – 17th Floor
St. Petersburg, FL 33701

Trustee

T

DORETY, TOM

6801 E. Hillsborough Avenue
Tampa, FL 33680

Trustee

**ALL CHILDREN'S HOSPITAL, INC.
E.I.N. 59-0683252
2008 UNIFORM BUSINESS REPORT**

ATTACHMENT 40083523
708088

Additional Officers & Trustees

Names and addresses

Title

T

FELTON-DUDLEY, TAMARA
1207 North Hines Avenue – Suite 4
Tampa, FL 33607

Trustee

T

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

Trustee

T

KUEHNLE, EDWARD C.
200 Carillon Parkway
St. Petersburg, FL 33716

Trustee

T

MONDELLO, MARK
8070 Stimie Avenue North
St. Petersburg, FL 33710

Trustee

T

MOORE, DAVE
7806 Tenth Avenue South
St. Petersburg, FL 33707

Trustee

T

SEMBLER, BRENT
5858 Central Avenue
St. Petersburg, FL 33707

Trustee

T

SHER, CRAIG
5858 Central Avenue
St. Petersburg, FL 33707

Trustee

T

VAN BUREN, GEORGE, M.D.
712 39th Street West
Bradenton, FL 34205

Trustee