

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708088

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALL CHILDREN'S HOSPITAL, INC.

Current Principal Place of Business:

801 6TH ST SO
ST PETERSBURG, FL 33701

New Principal Place of Business:

801 6TH ST S
ST PETERSBURG, FL 33701

Current Mailing Address:

801 6TH ST SO
ST PETERSBURG, FL 33701

New Mailing Address:

801 6TH ST S
ST PETERSBURG, FL 33701

FEI Number: 59-0683252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNES, GARY A.
801 SIXTH ST. SOUTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CARNES, GARY A
801 6TH ST S
ST PETERSBURG, FL 33701 US

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.

SIGNATURE: GARY A. CARNES

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNES, GARY
Address: 801 SIXTH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V () Delete
Name: STENBERG, ARNOLD T JR
Address: 801 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TT () Delete
Name: MCCLANATHAN, JEFFREY P
Address: 150 SECOND AVENUE NORTH, SUITE 650
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: CT () Delete
Name: SAYLER, VAN C
Address: 880 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: T () Delete
Name: CURTIS, WARD J JR
Address: 200 CENTRAL AVENUE, SUITE 220
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARNES, GARY A
Address: 801 6TH ST S
City-St-Zip: ST PETERSBURG, FL 33701

Title: CAO (X) Change () Addition
Name: STENBERG, ARNOLD T JR
Address: 801 6TH ST S
City-St-Zip: ST PETERSBURG, FL 33701

Title: CT (X) Change () Addition
Name: SAYLER, VAN C
Address: 880 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33701

Title: VCT (X) Change () Addition
Name: FLEECE, JOSEPH W III
Address: 13577 FEATHER SOUND DR STE 550
City-St-Zip: CLEARWATER, FL 33762

Title: TT (X) Change () Addition
Name: LETTELLEIR, MARK
Address: 9455 KOGER BLVD STE 200
City-St-Zip: ST PETERSBURG, FL 33702

Title: ST () Change (X) Addition
Name: COPPEDGE, KENNETH J
Address: 360 CENTRAL AVE FL 17
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNOLD T. STENBERG JR.

CAO

04/29/2009

Electronic Signature of Signing Officer or Director

Date