

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708088

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALL CHILDREN'S HOSPITAL, INC.

Current Principal Place of Business:

801 6TH ST S
ST PETERSBURG, FL 33701

New Principal Place of Business:

501 6TH AVE S
ST PETERSBURG, FL 33701

Current Mailing Address:

801 6TH ST S
ST PETERSBURG, FL 33701

New Mailing Address:

501 6TH AVE 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 6TH ST S
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CARNES, GARY A
501 6TH AVE 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARNES, GARY A
Address: 501 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33701

Title: CAO
Name: STENBERG, ARNOLD T JR
Address: 501 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33701

Title: CT
Name: FLEECE, JOSEPH W III
Address: 13577 FEATHER SOUND DR STE 550
City-St-Zip: CLEARWATER, FL 33762

Title: VCT
Name: COPPEDGE, J. KENNETH
Address: 360 CENTRAL AVE 17TH FLOOR
City-St-Zip: ST. PETERSBURG, FL 33701

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

Title: ST
Name: KUEHNLE, EDWARD C
Address: 200 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

I hereby 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 all other like empowered.

SIGNATURE: ARNOLD T. STENBERG, JR.

CAO

04/29/2010

Electronic Signature of Signing Officer or Director

Date