

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708088

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL CHILDREN'S HOSPITAL, INC.

Current Principal Place of Business:

501 6TH AVE S
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

501 6TH AVE S
ST PETERSBURG, FL 33701

New Mailing Address:

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
501 6TH AVE S
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

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: CFO
Name: TEMPLIN, NANCY
Address: 501 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33701

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

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

Title: CT
Name: KIRKLAND, JACK W JR
Address: 13577 FEATHER SOUND DR, STE 400
City-St-Zip: ST PETERSBURG, FL 33762

Title: ST
Name: STROUD, J M
Address: 333 3RD AVE N, STE 400
City-St-Zip: ST PETERSBURG, FL 33701

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: NANCY TEMPLIN

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date

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4-29-11

Officer/Director Name And Address

Trustee	Timothy R. Barber 4950 59th Ave S St Petersburg, FL 33715
Trustee	Michael Barody 300 Lake Avenue NE Largo, FL 33771
Trustee	Hamden Baskin, III 13577 Feather Sound, Ste 550 St Petersburg, FL 33762
Trustee	Michael Cannova 4204 13th St Court W Snead Island, FL 34221
Trustee	Sandra Diamond 9075 Seminole Blvd Seminole, FL 33772
Trustee	Vincent Dolan 299 1st Ave N St Petersburg, FL 33701
Trustee	George J Dover, MD 600 N Wolfe St, CMSC 2-116 Baltimore, MD 21287
Trustee	Darlene Grayson 450 Carillon Parkway, Ste 200 St Petersburg, FL 33716
Trustee	Nancy Hamilton 6099 Oakhurst Dr Seminole, FL 33772
Trustee	Troy Holland 700 Central Ave, Ste 500 St Petersburg, FL 33701

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Trustee	Eric W. Kobren 1281 Gulf of Mexico Dr, Apt 807 Longboat Key, FL 34228
Trustee	Edward Kuehnle 200 Carillon Parkway St Petersburg, 33716
Trustee	William R Lane, Jr. 100 North Tampa St, Ste 1400 Tampa, FL 33602
Trustee	Darryl LeClair 235 Third St S, Ste 300 St Petersburg, FL 33701
Trustee	Mark Lettelleir 9455 Koger Blvd, Ste 200 St Petersburg, FL 33702
Trustee	Reginald Ligon 5201 Central Ave St Petersburg, FL 33710
Trustee	Thomas Mahaffey 147 2nd Ave S, Ste 300 St Petersburg, FL 33701
Trustee	Milton Miller, Jr 117 Talavera Place Palm Beach Gardens, FL 33418
Trustee	Mark Mondello 8070 Stimie Ave N St Petersburg, FL 33710
Trustee	W. Paul Resop, II 8041 Blind Pass Rd St Petersburg Beach, FL 33706
Trustee	Craig Sher 5858 Central Ave St Petersburg, FL 33707

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Trustee Raymond Smith
4699 110 Ave N
Clearwater, FL 33762

Ex-Officio Members

Phys-in-Chief Jonathan Ellen, MD
Vice Dean Mason Lord Bldg, Center Tower, Ste 4200
5200 Eastern Ave
Baltimore, MD 21224

Chief of Staff Gregory Hahn, MD
501 6th Ave S
St Petersburg, FL 33701

William Horner
266 22nd Ave NE
St Petersburg, FL 33704

Senior VP R. William Horton
501 Sixth Ave S
St Petersburg, FL 33701

Martha Little
2202 N Westshore Blvd, Ste 200
Tampa, FL 33607

Ronald R Peterson
733 N Broadway, BRB 104
Baltimore, MD 21205

EVP & CAO Arnold T. Stenberg, Jr.
501 6th Ave S
St Petersburg, FL 33701