

FILE NOW: FILING FEE IS \$61.25

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Feb 25, 1999 8:00 am  
Secretary of State

02-25-1999 90078 049 \*\*\*\*61.25

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|                                                                     |                                                                                   |                                                                                                                 |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

DOCUMENT # 710095

1. Corporation Name

ALL CHILDREN'S HOSPITAL GUILD, INC.

Principal Place of Business

777 4TH ST SOUTH  
P.O. BOX 3142  
ST PETERSBURG FL 33701  
US

Mailing Address

777 4TH ST SOUTH  
P.O. BOX 3142  
ST PETERSBURG FL 33731  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City &amp; State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City &amp; State

29 Zip

Country

3. Date Incorporated or Qualified

12/23/1965

4. FEI Number

59-6173263

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution ☐\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

HORTON, J. LLOYD  
800 FIFTH STREET S  
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | CCEO                   | <input type="checkbox"/> DELETE |
| NAME           | RODRIGUEZ, BETTY       |                                 |
| STREET ADDRESS | 7301 4TH AVE NORTH     |                                 |
| CITY-ST-ZIP    | ST PETERSBURG FL 33710 |                                 |

|                |                   |                                 |
|----------------|-------------------|---------------------------------|
| TITLE          | CEOD              | <input type="checkbox"/> DELETE |
| NAME           | NEELY, DIANA      |                                 |
| STREET ADDRESS | 8767 HERSHEY LN   |                                 |
| CITY-ST-ZIP    | SEMINOLE FL 33777 |                                 |

|                |                 |                                 |
|----------------|-----------------|---------------------------------|
| TITLE          | RSD             | <input type="checkbox"/> DELETE |
| NAME           | FRITH, LEIGH    |                                 |
| STREET ADDRESS | 13653 SERENA DR |                                 |
| CITY-ST-ZIP    | LARGO FL 33774  |                                 |

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | CSD                      | <input type="checkbox"/> DELETE |
| NAME           | MISEMER, ABBY            |                                 |
| STREET ADDRESS | 7328 BURNS POINT CIR     |                                 |
| CITY-ST-ZIP    | NEW PORT RICHEY FL 34652 |                                 |

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| TITLE          | TRD                  | <input type="checkbox"/> DELETE |
| NAME           | HEINTZ, SANDRA       |                                 |
| STREET ADDRESS | 7191 HARBOR VIEW AVE |                                 |
| CITY-ST-ZIP    | SEMINOLE FL 33776    |                                 |

|                |                       |                                 |
|----------------|-----------------------|---------------------------------|
| TITLE          | TRED                  | <input type="checkbox"/> DELETE |
| NAME           | CLAIR, BARBARA        |                                 |
| STREET ADDRESS | 13946 103RD AVE NORTH |                                 |
| CITY-ST-ZIP    | LARGO FL 33774        |                                 |

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                   |                                                                              |
|--------------------|-------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | CCEO              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | NEELY, DIANA      |                                                                              |
| 1.3 STREET ADDRESS | 8767 HERSHEY LANE |                                                                              |
| 1.4 CITY-ST-ZIP    | SEMINOLE FL 33777 |                                                                              |

|                    |                             |                                                                              |
|--------------------|-----------------------------|------------------------------------------------------------------------------|
| 2.1 TITLE          | CEOD                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           | LEE GIVEN                   |                                                                              |
| 2.3 STREET ADDRESS | 3500 BAYSHORE BLVD NE       |                                                                              |
| 2.4 CITY-ST-ZIP    | ST PETERSBURG FL 33703-5512 |                                                                              |

|                    |                        |                                                                              |
|--------------------|------------------------|------------------------------------------------------------------------------|
| 3.1 TITLE          | RSD                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           | SUSAN GREGORY          |                                                                              |
| 3.3 STREET ADDRESS | 7332 REGINA ROYALE     |                                                                              |
| 3.4 CITY-ST-ZIP    | SARASOTA FL 34238-4579 |                                                                              |

|                    |                           |                                                                              |
|--------------------|---------------------------|------------------------------------------------------------------------------|
| 4.1 TITLE          | CSD                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           | LILLIAN ENGLE WASHABAU    |                                                                              |
| 4.3 STREET ADDRESS | 1148 RUSTLEWOOD COURT     |                                                                              |
| 4.4 CITY-ST-ZIP    | PALM HARBOR FL 34684-2847 |                                                                              |

|                    |                           |                                                                              |
|--------------------|---------------------------|------------------------------------------------------------------------------|
| 5.1 TITLE          | TRD                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           | ANNE MICHAEL              |                                                                              |
| 5.3 STREET ADDRESS | 201 OLD MILL POND ROAD    |                                                                              |
| 5.4 CITY-ST-ZIP    | PALM HARBOR FL 34683-1714 |                                                                              |

|                    |                     |                                                                              |
|--------------------|---------------------|------------------------------------------------------------------------------|
| 6.1 TITLE          | TRED                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           | SUSAN KACE          |                                                                              |
| 6.3 STREET ADDRESS | PO BOX 17158        |                                                                              |
| 6.4 CITY-ST-ZIP    | CLEARWATER FL 33762 |                                                                              |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E037 (11/98)