2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#710095

FILED Oct 18, 2007 Secretary of State

Entity Name: ALL CHILDREN'S HOSPITAL GUILD, INC.

Current Principal Place of Business: New Principal Place of Business:

500 SEVENTH AVE., S 6TH FLOOR

SAINT PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3142 500 SEVENTH AVE., S

SAINT PETERSBURG, FL 33731 US

FEI Number: 59-6173263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, WENDY SANGO, ANDREA 500 7TH AVE. S 500 7TH AVE. S

SAINT PETERSBURG, FL 33701 US SAINT 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: ANDREA SANGO 10/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: RS () Delete Title: CC (X) Change () Addition

 Name:
 LAZO, ERIN
 Name:
 MOSS, SANDY

 Address:
 13441 PURPLE FINCH CIR
 Address:
 2972 E VINA DEL MAR BLVD

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: CC () Delete Title: CE (X) Change () Addition

 Name:
 MYERS, ASA C
 Name:
 WOOD, WENDY

 Address:
 12959 FARMINGTON TRAIL
 Address:
 14051 POINT ANNE DR

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 City-St-Zip:
 ODESSA, FL 33556

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MOSS, SANDRA A
 Name:
 OSBURN, AVRIL

 Address:
 2972 E. VINA DEL MAR BLVD
 Address:
 855 FOUNTAIN HEAD DR

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 City-St-Zip:
 LARGO, FL 33770

Title: TE () Delete Title: TE (X) Change () Addition

 Name:
 WOOD, WINDY
 Name:
 BOYD, LYNN

 Address:
 14051 POINT ANNE DR
 Address:
 6493 TAEDA DR

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 SARASOTA, FL 34241

 Name:
 GIVEN, LEE
 Name:
 ROBERTS, CLAUDIA

 Address:
 3704 FOSTER HILL DRIVE
 Address:
 425 CAPRI BLVD

City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: TREASURE ISLAND, FL 33706

Title: CS () Change (X) Addition

 Name:
 Name:
 HAMILTON, NANCY

 Address:
 Address:
 6099 OAKHURST DR

 City-St-Zip:
 City-St-Zip:
 SEMINOLE, FL 3372

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: GUILD LIAISON AS 10/18/2007