2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710095

FILED Jul 09, 2008 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:

SANGO, ANDREA OSBURN, AVRIL 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: AVRIL OSBURN 07/09/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

ODESSA, FL 33556

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TREASURE ISLAND, FL 33706

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

 Name:
 MOSS, SANDY
 Name:
 WOOD, WENDY

 Address:
 2972 E VINA DEL MAR BLVD
 Address:
 14051 POINT ANNE DR

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:
 ODESSA, FL 33556

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

Title: T () Delete Title: T (X) Change () Addition
Name: OSBURN, AVRIL Name: BOYD, LYNN

 Address:
 855 FOUNTAIN HEAD DR
 Address:
 6493 TAEDA DR

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:
 SARASOTA, FL 34241

Title: TE () Delete Title: TE (X) Change () Addition
Name: BOYD, LYNN Name: GREENE, JENNIFER

 Name:
 BOYD, LYNN
 Name:
 GREENE, JENNIFER

 Address:
 6493 TAEDA DR
 Address:
 8461 125TH COURT

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SEMINOLE, FL 33776

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

 Name:
 ROBERTS, CLAUDIA
 Name:
 WEGENER, SUE

 Address:
 425 CAPRI BLVD
 Address:
 2649 EAGLES CREST CT

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 HOLIDAY, FL 34691

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

 Name:
 HAMILTON, NANCY
 Name:
 YOUNG, MARY

 Address:
 6099 OAKHURST DR
 Address:
 12344 OAKS LANE

 City-St-Zip:
 SEMINOLE, FL 3372
 City-St-Zip:
 SEMINOLE, FL 33772

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: AVRIL OSBURN MGR 07/09/2008

Electronic Signature of Signing Officer or Director

Date