2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710095

FILED Apr 27, 2012 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 ()

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

OSBURN, AVRIL LANDA, LYDIA

500 7TH AVE. S 500 SEVENTH AVE. S.

SAINT PETERSBURG, FL 33701 US SAINT PETERSBURG, FL 33731 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: LYDIA LANDA 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CC

 Name:
 DAVIDSON, TRICIA

 Address:
 500 SEVENTH AVE. S.

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: CE

 Name:
 GREENE, JENNIFER

 Address:
 500 SEVENTH AVE. S.

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: RS

 Name:
 MCDERMOTT, JUDY

 Address:
 500 SEVENTH AVE. S.

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: CS

 Name:
 PETTIGREW, JANINE

 Address:
 500 SEVENTH AVE. S.

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: T

 Name:
 LANDA, LYDIA

 Address:
 500 SEVENTH AVE. S.

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: TE

 Name:
 KEYAK, JUDY

 Address:
 500 SEVENTH AVE. S.

 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: TRICIA DAVIDSON CC 04/27/2012