

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06923

FILED
Jan 15, 2009
Secretary of State

Entity Name: ALL CHILDREN'S RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

801 SIXTH STREET SOUTH
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

801 SIXTH STREET SOUTH
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-2481742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNES, GARY A.
801 SIXTH STREET SOUTH
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: PTR () Delete
Name: CARNES, GARY A
Address: 801 6TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VTR () Delete
Name: EPSTEIN, MICHAEL MD
Address: 801 6TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete
Name: MARA, HELENE
Address: 801 6TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TR () Delete
Name: FRANCIS, JEAN
Address: 801 6TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VTR () Delete
Name: STENBERG, ARNOLD T JR
Address: 801 6TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARNES, GARY A
Address: 801 6TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SVPT (X) Change () Addition
Name: EPSTEIN, MICHAEL MD
Address: 801 6TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPT (X) Change () Addition
Name: FRANCIS, JEAN
Address: 801 6TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: EVPT (X) Change () Addition
Name: STENBERG, ARNOLD T JR
Address: 801 6TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33701

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: ARNOLD T. STENBERG, JR.

EVPT

01/15/2009

Electronic Signature of Signing Officer or Director

Date