

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06923

FILED
Apr 29, 2010
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:

501 SIXTH AVENUE SOUTH
SAINT PETERSBURG, FL 33701

Current Mailing Address:

801 SIXTH STREET SOUTH
SAINT PETERSBURG, FL 33701

New Mailing Address:

501 SIXTH AVENUE SOUTH
SAINT PETERSBURG, FL 33701

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:

CARNES, GARY A.
501 SIXTH AVENUE SOU
ST. 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CARNES, GARY A
Address: 501 SIXTH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SVPT
Name: EPSTEIN, MICHAEL MD
Address: 501 SIXTH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S
Name: MARA, HELENE
Address: 501 SIXTH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T
Name: MUNDELL, THOMAS
Address: 501 SIXTH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: EVPT
Name: STENBERG, ARNOLD T JR
Address: 501 SIXTH AVENUE SOUTH
City-St-Zip: SAINT 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: ARNOLD T. STENBERG, JR.

CAO

04/29/2010

Electronic Signature of Signing Officer or Director

Date