2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06923

FILED Apr 27, 2012 Secretary of State

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

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

501 SIXTH AVENUE SOUTH
SAINT PETERSBURG, FL 33701

501 SIXTH AVENUE SOUTH
ST PETERSBURG, FL 33701

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

501 SIXTH AVENUE SOUTH
SAINT PETERSBURG, FL 33701

501 SIXTH AVENUE SOUTH
ST 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: Name and Address of New Registered Agent:

CARNES, GARY A. CRAIN, JACKIE
501 SIXTH AVENUE SOU 501 SIXTH AVE S
ST. PETERSBURG, FL 33701 US LEGAL, 9080

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: JACKIE CRAIN 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ELLEN, JONATHAN MD
Address: 501 SIXTH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: 7

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: CAOT

Name: POWELL, SYLVIA

Address: 501 SIXTH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title:

 Name:
 STENBERG, ARNOLD T JR

 Address:
 501 SIXTH AVENUE SOUTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33701

Title: CFOT

Name: TEMPLIN, NANCY

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: NANCY TEMPLIN CFO 04/27/2012