

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06924

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** ALL CHILDREN'S HOSPITAL FOUNDATION, INC.

**Current Principal Place of Business:**

501 6TH AVE S  
ST PETERSBURG, FL 33701 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 6TH AVE S  
ST PETERSBURG, FL 33701 US

**New Mailing Address:**

**FEI Number:** 59-2481738

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARNES, GARY A  
501 6TH AVE S  
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: CEO  
Name: CARNES, GARY A  
Address: 501 6TH AVE S  
City-St-Zip: ST PETERSBURG, FL 33701

Title: CFO  
Name: TEMPLIN, NANCY  
Address: 501 6TH AVE S  
City-St-Zip: ST PETERSBURG, FL 33701

Title: VCT  
Name: LITTLE, MARTHA  
Address: 2202 N WEST SHORE BOULEVARD STE. 200  
City-St-Zip: TAMPA, FL 33607

Title: CT  
Name: GOFORTH, STEPHANIE  
Address: 100 2ND AVE S  
City-St-Zip: ST PETERSBURG, FL 33701

Title: TT  
Name: DYER, HARRIET  
Address: 300 BEACH DR. NE, APT. 2801  
City-St-Zip: ST PETERSBURG, FL 33701

Title: ST  
Name: LAPRADE, MARK  
Address: 3433 TYRONE BLVD.  
City-St-Zip: ST PETERSBURG, FL 33710

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

CFOT

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

N06924  
4-29-11

**ALL CHILDREN'S HOSPITAL FOUNDATION, INC.**  
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**TRUSTEES AT LARGE**

**JILLIAN DOYLE - T**  
333 Third Avenue North, Suite 300  
St. Petersburg, FL 33701

**MILLARD GAMBLE - T**  
P.O. Box 66445  
St. Petersburg, FL 33736

**MARC JACOBSON - T**  
1906 Oceanview Drive  
Tierra Verde, FL 33715

**COURT JAMES - T**  
880 Carillon Parkway  
St. Petersburg, FL 33716

**RON KOEPEL - T**  
1800 Second Street, Suite 103  
Sarasota, FL 34236

**CAROLE MERRITT - T**  
6505 Gulf Boulevard  
St. Pete Beach, FL 33706

**CHIP NEWTON - T**  
501 Brightwaters Blvd. NE  
St. Petersburg, FL 33704

**DAN PRASATTHONG, D.D.S. - T**  
7701 38<sup>th</sup> Avenue No.  
St. Petersburg, FL 33710

**TIM RAMSBERGER - T**  
25 Second Street North, Suite 160  
St Petersburg, FL 33701

**ALBERT SALTIEL M.D. - T**  
1033 Dr. ML King St. N  
St. Petersburg, FL 33701

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**ALL CHILDREN'S HOSPITAL FOUNDATION, INC.**  
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**BARBARA SANSONE - T**  
1737 Brightwaters Blvd NE  
St Petersburg, FL 33704-3815

**ROBERTO SOSA, M.D. - T**  
501 6<sup>th</sup> Avenue South  
St. Petersburg, FL 33701

**NANCY SWART - T**  
7219 Marlow Place  
University Park, FL 34201

**EX-OFFICIO MEMBERS**

**JONATHAN ELLEN, M.D.**  
Vice Dean, Physician in Chief, ACH  
Department of Pediatrics, JHUSOM  
Mason Lord BLDG., Center Tower, Suite 4200  
5200 Eastern Avenue  
Baltimore, MD 21224-2780

**JOSEPH "JAY" W. FLEECE, III**  
13577 Feather Sound Drive - Suite 550  
Clearwater, FL 33762

**R. WILLIAM HORTON - SVP**  
501 6<sup>th</sup> Avenue South  
St. Petersburg, FL 33701

**JEFF ROGO**  
6290 Bahia Del Mar Cir Apt 17  
St. Petersburg, FL 33715-1069

**CAROL RUSSELL**  
142 Bay Point Drive NE  
St. Petersburg, FL 33704

**ARNOLD "ARNIE" STENBERG, Jr. - EVP & CAO**  
Executive Vice President and Chief Administrative Officer  
501 6<sup>th</sup> Avenue South  
St. Petersburg, FL 33701

**ALL CHILDREN'S HOSPITAL FOUNDATION, INC.**  
**N06924**

**AT-LARGE APPOINTED MEMBERS**

**STEVEN RUM**  
100 N. Charles Street, Ste. 336  
Baltimore, MD 21201

**RON WERTHMAN**  
Johns Hopkins Health System  
600 N. Wolfe Street  
Administration 101  
Baltimore, MD 21287

**STAFF**

**MICHAEL L. EPSTEIN, M.D. - SVP**  
Senior Vice President, Medical Affairs  
501 6<sup>th</sup> Avenue South  
St. Petersburg, FL 33701

**TOM MUNDELL - EVP**  
Executive Vice President  
P.O. Box 3142  
St. Petersburg, FL 33731