

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06924

FILED
Apr 27, 2012
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:

CRAIN, JACKIE
501 6TH AVE S
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: P
Name: ELLEN, JONATHAN MD
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

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date

N06924
4-27-12

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
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TRUSTEES

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

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

RAY E. (CHIP) NEWTON - T
501 Brightwaters Blvd. NE
St. Petersburg, FL 33704

DAN PRASATTHONG, D.D.S. - T
7701 38th Avenue No.
St. Petersburg, FL 33710

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

RUM, STEVEN - T
100 North Charles Street, Ste 336
Baltimore, MD 21201

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

BARBARA SANSONE - T
1737 Brightwaters Blvd NE
St Petersburg, FL 33704-3815

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

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

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

EX-OFFICIO MEMBERS

PEGGY ALBANO
7618 Midnight Pass Road
Sarasota, FL 34242

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

R. WILLIAM HORTON - SVP
Senior Vice President, Strategic Business Services
501 6th Avenue South
St. Petersburg, FL 33701

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

AMANDA TAYLOR
200 Central Avenue, Suite 1600
St. Petersburg, FL 33701

EXECUTIVE OFFICERS

RON R. PETERSON, CVC
Corporate Vice Chair
501 6th Avenue South
St. Petersburg, FL 33701

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

HELLA EWING - VP & CNO
Vice President & Chief Nursing Officer
501 6th Avenue South
St. Petersburg, FL 33701

ALL CHILDREN'S HOSPITAL FOUNDATION, INC.
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JOHN HARDING, VP

Vice President, Operations
501 6th Avenue South
St. Petersburg, FL 33701

JAY KUHN, VP

Vice President, Human Resources
501 6th Avenue South
St. Petersburg, FL 33701

CALVIN POPOVICH, VP

Vice President, Information Technology
501 6th Avenue South
St. Petersburg, FL 33701

TIMOTHY STROUSE, VP

Vice President, Facilities Management
501 6th Avenue South
St. Petersburg, FL 33701

CINDY ROSE, AVP

Vice President, Marketing & Community Relations
501 6th Avenue South
St. Petersburg, FL 33701

SYLVIA AMEEN, AVP

Vice President, Foundation
501 6th Avenue South
St. Petersburg, FL 33701

HELENE MARRA, AS

Assistant Secretary
501 6th Avenue South
St. Petersburg, FL 33701