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May 26 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000004375 (1)

1. Corporation Name

All Children's Physician Hospital Organization, Inc.

Principal Place of Business

Mailing Address

801 SIXTH STREET SOUTH
ST. PETERSBURG FL 33701

801 SIXTH STREET SOUTH
ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified
09/07/1994

4. FEI Number

59-3286493

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Houghton, Beth A.
801 SIXTH STREET SOUTH
ST. PETERSBURG FL 33701

81 Name

R. Donald Mastry, Esquire

82 Street Address (P.O. Box Number is Not Acceptable)

Holland & Knight

83

One Progress Plaza, Suite 1600

84 City

St. Petersburg

FL

85 Zip Code
33701

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating fee)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME Robert I. Siver
1.3 STREET ADDRESS 801 Sixth Street South
1.4 CITY-ST-ZIP St. Petersburg, FL 33701

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME Albert Saltiel, M.D.
2.3 STREET ADDRESS 801 Sixth Street South
2.4 CITY-ST-ZIP St. Petersburg, FL 33701

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME John Elinger, M.D.
3.3 STREET ADDRESS 801 Sixth Street South
3.4 CITY-ST-ZIP St. Petersburg, FL 33701

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME E. Michael Reisman, M.D.
4.3 STREET ADDRESS 801 Sixth Street South
4.4 CITY-ST-ZIP St. Petersburg, FL 33701

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Jorge Girould, M.D.
5.3 STREET ADDRESS 801 Sixth Street South
5.4 CITY-ST-ZIP St. Petersburg, FL 33701

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME Jay Harvey, M.D.
6.3 STREET ADDRESS 5132 US Highway 19 North
6.4 CITY-ST-ZIP New Port Richey, FL 34652-3942

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

CR2E037 (10/97)

**ALL CHILDREN'S PHYSICIAN HOSPITAL
ORGANIZATION, INC.
E.I. # 59-3286493
ANNUAL REPORT**

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ADDITIONAL OFFICERS & DIRECTORS

<u>Name and Address</u>	<u>Title</u>
D Deborah A. French, M.D. 1305 South Fort Harrison Avenue Suite F Clearwater, FL 34616	Director
D Ann R. Winkler, M.D. 2855 Fifth Avenue North St. Petersburg, FL 33713	Director
D Phyllis G. Yonker, M.D. 1700 South Osprey Avenue Sarasota, FL 34239	Director
D Jack Hutto, M.D. 801 Sixth Street South St. Petersburg, FL 33701	Director