2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N94000004375

SIGNATURE:



FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90325 050 ***150.00

727-767-4348

ALL CHILDREN'S PHYSICIAN HOSPITAL ORGANIZATION, INC.									
801 6TH ST. SOUTH		Mailing Address 801 6TH ST. SOUTH ST. PETERSBURG, FL 3	3701			II	8 8	KIEL ET 1861	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01072008 Ch	g-NP CR	R2E037 (12/06)		
City & State		City & State			4. FEI Number 59-3286493	3	<u> </u>	oplied For of Applicable	
Zip	Country	Zip	Country		5. Certificate of Sta	itus Desired	\$8.75 Add Fee Require		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
MASTRY N, DONALD R ESQ			Name	Name					
TRENAM KEMKER ONE PROGRESS PLAZA SUITE 1600 ST. PETERSBURG, FL 33701			Street A	ddress (P.0	D. Box Number is N	ot Acceptable)			
			City					_	
			City				FL Zip Code		
8. 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. If am familiar with, and accept the obligations of registered agent.									
SIGNATURE .		<u> </u>							
	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE:	Registered Agent signat	ure required wh	en reinstating)		DATE		
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Cam Trust Fund Co		□ \$	5.00 May Be dded to Fees		check payable to Department of St		
10.	OFFICERS AND DIR	ECTORS	11.	AD	DITIONS/CHANGE	S TO OFFICERS AN	ND DIRECTORS IN	10	
TITLE	CD	☐ Delete	TITLE				☐ Change	☐ Addition	
NAME STREET ADDRESS	SALTIEL, ALBERT MD 801 SIXTH STREET SOUTH		NAME						
CITY-ST-ZIP	ST. PETERSBURG, FL 33701		STREET ADDRESS CITY-ST-ZIP						
TITLE	STD	☐ Delete	TITLE	STD			Z Change	Addition	
NAME	WRAY, CHUCK	LL Delete	NAME		WAYNE C.		L== Change	Madition	
STREET ADDRESS	801 SIXTH ST SOUTH		STREET ADDRESS	801 SI	XTH STREET SO	OUTH			
CITY-ST-ZIP	SAINT PETERSBURG, FL 33701 CITY								
TITLE	l =	-	U117-31-ZIP	SAINT	PETERSBURG, 1	FL 33701			
NAME	D	☐ Delete	TITLE	SAINT	PETERSBURG, 1	FL 33701	☐ Change		
CIDEET ADDRESS	CARNES, GARY		TITLE NAME	D STENBER	RG, ARNONLD T	JR	☐ Change	★ Addition	
STREET ADDRESS CITY-ST-ZIP	CARNES, GARY 801 6TH STREET SOUTH		TITLE NAME STREET ADDRESS	D STENBER 801 6TH	RG, ARNONLD T	JR H	☐ Change	€ Addition	
CITY-ST-ZIP	CARNES, GARY 801 6TH STREET SOUTH ST. PETERSBURG, FL 33701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STENBER 801 6TH	RG, ARNONLD T	JR	•		
	CARNES, GARY 801 6TH STREET SOUTH		TITLE NAME STREET ADDRESS	D STENBER 801 6TH	RG, ARNONLD T	JR H	☐ Change	Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS	CARNES, GARY 801 6TH STREET SOUTH ST. PETERSBURG, FL 33701 D	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D STENBER 801 6TH	RG, ARNONLD T	JR H	•	- -	
CITY-ST-ZIP TITLE NAME	CARNES, GARY 801 6TH STREET SOUTH ST. PETERSBURG, FL 33701 D REISMAN, MICHAEL E MD 2727 W MARTIN LUTHER KING TAMPA, FL 33607	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D STENBER 801 6TH	RG, ARNONLD T	JR H	•		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	CARNES, GARY 801 6TH STREET SOUTH ST. PETERSBURG, FL 33701 D REISMAN, MICHAEL E MD 2727 W MARTIN LUTHER KING: TAMPA, FL 33607	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D STENBER 801 6TH	RG, ARNONLD T	JR H	•	- -	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	CARNES, GARY 801 6TH STREET SOUTH ST. PETERSBURG, FL 33701 D REISMAN, MICHAEL E MD 2727 W MARTIN LUTHER KING: TAMPA, FL 33607 D EPSTEIN, MICHAEL MD	☐ Delete ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D STENBER 801 6TH	RG, ARNONLD T	JR H	☐ Change	☐ Addition	
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WAYNE C.

SIGNATURE OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

40083525

ATTACHMENT

ALL CHILDREN'S PHYSICIAN HOSPITAL ORGANIZATION, INC# N94 00064375 E.I.N. 59-3286493

2008 UNIFORM BUSNESS REPORT

Additional Directors

DIRECTORS

TITLE

D

Director

Nadine American, MD American Pediatrics, Inc. 5009 North Central Avenue Tampa, FL 33603

D

Director

Dien Vu, MD All Children's Physician Hospital Organization, Inc. 801 6th Street South

St. Petersburg, FL 33701

D

Director

Sheridan Hernandez, MD All Children's Physician Hospital Organization, Inc. 801 6th Street South St. Petersburg, FL 33701

D

Director

Stephen Nelson, MD All Children's Physician Hospital Organization, Inc. 801 6th Street South St. Petersburg, FL 33701

D

Director

Rachna Gulati, MD All Children's Physician Hospital Organization, Inc. 801 6th Street South St. Petersburg, FL 3370

D

Director

Jorge McCormack, MD All Children's Physician Hospital Organization, Inc. 801 6th Street South St. Petersburg, FL 33701