

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004375

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL CHILDREN'S PHYSICIAN HOSPITAL ORGANIZATION, INC.

Current Principal Place of Business:

801 6TH ST. SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

801 6TH ST S
ST PETERSBURG, FL 33701

Current Mailing Address:

801 6TH ST. SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

801 6TH ST S DEPT 9505
ST PETERSBURG, FL 33701

FEI Number: 59-3286493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRY N, DONALD R ESQ
TRENAM KEMKER
ONE PROGRESS PLAZA SUITE 1600
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASTRY, DONALD R ESQ
TRENAM KEMKER
200 CENTRAL AVE STE 1600
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: DONALD MASTRY

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SALTIEL, ALBERT MD
Address: 801 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: STD () Delete
Name: WRAY, WAYNE C
Address: 801 SIXTH ST SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: STENBERG JR, ARNOLD T
Address: 801 6TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: REISMAN, MICHAEL E MD
Address: 2727 W MARTIN LUTHER KING STE 200
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: EPSTEIN, MICHAEL MD
Address: 801 6TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SALTIEL, ALBERT MD
Address: 801 6TH ST S DEPT 7550
City-St-Zip: ST PETERSBURG, FL 33701

Title: STD (X) Change () Addition
Name: WRAY, WAYNE C
Address: 801 6TH ST S DEPT 9505
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: STENBERG, ARNOLD T JR
Address: 801 6TH ST S DEPT 9010
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: REISMAN, MICHAEL E MD
Address: 4712 N ARMENIA AVE STE 200
City-St-Zip: TAMPA, FL 33603

Title: D (X) Change () Addition
Name: EPSTEIN, MICHAEL MD
Address: 801 6TH ST S DEPT 9500
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARNOLD T. STENBERG JR.

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date