## **2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 708088** 

Entity Name: ALL CHILDREN'S HOSPITAL, INC.

Current Principal Place of Business:

501 6TH AVE S

ST PETERSBURG, FL 33701

**Current Mailing Address:** 

501 6TH AVE S

ST PETERSBURG, FL 33701

FEI Number: 59-0683252 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC9490930405

Officer/Director Detail:

Title P Title CFO

Name ELLEN, JONATHAN MD Name TEMPLIN, NANCY
Address 501 6TH AVE S Address 501 6TH AVE S

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

Title CVC Title SR VP STRATEGIC BUSINESS

SERVICES

Name PETERSON, RONALD R Name HORTON, ROBERT W

Address 501 6TH AVE S Address 501 6TH AVE S

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

Title VP, CHIEF NURSING OFFICER Title VP, OPERATIONS

Name EWING, HELLA Name HARDING, JOHN Address 501 6TH AVE S

City-State-Zip: ST PETERSBURG FL 33701

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

Title VP, HUMAN RESOURCES Title VP, INFORMATION TECHNOLOGY

NameKUHNS, JAYNamePOPOVICH, CALVINAddress501 6TH AVE SAddress501 6TH AVE S

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

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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 04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP MARKETING AND COMMUNITY RELATIONS Title ASST. SECRETARY Name ROSE, CINDY Name MARRA, HELENE

Address 501 6TH AVE S Address 501 6TH AVE S

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

Title TRUSTEE Title TRUSTEE

NameBARBER, TIMOTHYNameBARODY, MICHAELAddress501 6TH AVE SAddress501 6TH AVE S

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

Title TRUSTEE Title TRUSTEE

Name BASKIN, HAMDEN H III Name CANNOVA, MICHAEL
Address 501 6TH AVE S Address 501 6TH AVE S

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Title TRUSTEE Title TRUSTEE

NameDIAMOND, SANDRANameDOLAN, VINCENTAddress501 6TH AVE SAddress501 6TH AVE S

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

Title TRUSTEE Title TRUSTEE

Name GRAYSON, DARLENE Name HAMILTON, NANCY
Address 501 6TH AVE S 501 6TH AVE S

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Title TRUSTEE Title TRUSTEE

Name HOLLAND, TROY W Name KOBREN, ERIC M
Address 501 6TH AVE S 501 6TH AVE S

City-State-Zip: ST PETERSBURG FL 33701

Title TRUSTEE Title TRUSTEE

Name LANE, WILLIAM R JR.

Address 501 6TH AVE S

Name LECLAIR, DARRYL

Address 501 6TH AVE S

City-State-Zip: ST PETERSBURG FL 33701

Title TRUSTEE

Name LETTELLEIR, MARK

Name MAHAFFEY, THOMAS

Address 501 6TH AVE S

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City-State-Zip: ST PETERSBURG FL 33701

Title TRUSTEE

Name MILLER, EDWARD D DR

Name MONDELLO, MARK

Address 501 6TH AVE S

Address 501 6TH AVE S City-State-Zip: ST PETERSBURG FL 33701

City-State-Zip: ST PETERSBURG FL 33701

Title

**TRUSTEE** 

Title TRUSTEE Name RESOP, W P JR.
Name RAYMUND, STEVEN A

Address 501 6TH AVE S

Address 501 6TH AVE S

City-State-Zip: ST PETERSBURG FL 33701

Title TRUSTEE

 Title
 TRUSTEE
 Name
 SMITH, RAYMOND P

 Name
 SHER, CRAIG
 Address
 501 6TH AVE S

Address 501 6TH AVE S City-State-Zip: ST PETERSBURG FL 33701

City-State-Zip: ST PETERSBURG FL 33701