

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0066662
Michael G. Adams
KY Secretary of State
Received and Filed
6/27/2023 1:39:18 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: SHRINERS HOSPITALS FOR CHILDREN, INC.
Company ID: 0066662
State of origin: Colorado
Formation date: 5/10/1940 12:00:00 AM
Date filed: 6/27/2023 1:37:17 PM
Fee: \$15.00

Principal Office

P. O. BOX 31356
TAMPA, FL 336313356

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jerry G. Gantt	2900 Rocky Point Dr., Tampa, FL 33607
Secretary	Kevin R. Costello	2900 Rocky Point Dr., Tampa, FL 33607
Officer	Richard G. Burke	2900 Rocky Point Dr., Tampa, FL 33607
Treasurer	Brad T. Koehn	2900 Rocky Point Dr., Tampa, FL 33607
Vice President	James E. Stolz	2900 Rocky Point Dr. Tampa, FL 33607
Chairman	Kenneth G. Craven	2900 Rocky Point Dr., Tampa, FL 33607
Assistant Secretary	Lawrence J Leib	2900 ROCKY POINT DR, Tampa, FL 33607

Directors

Director	Mark E. Hartz	2900 Rocky Point Dr., Tampa, FL 33607
Director	Jim L. Cain	2900 Rocky Point Dr., Tampa, FL 33607
Director	Matthew Sturlaugson	2900 Rocky Point Dr., Tampa, FL 33607
Director	Martin L. Bartlett	2900 Rocky Point Dr., Tampa, FL 33607
Director	Timothy D. Forbis	2900 Rocky Point Dr., Tampa, FL 33607
Director	William S. Bailey	2900 ROCKY POINT DR, Tampa, FL 33607
Director	Ronald L DeVoll	2900 ROCKY POINT DR, Tampa, FL 33607

Signatures

Signature	Jerry G. Gantt
Title	President