2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-10-2006 90030 036 ****61.25 DOCUMENT # F03000000439 1. Entity Name THE BRIGHAM AND WOMEN'S HOSPITAL, INC. 40012415 Principal Place of Business C/O PARTNERS FINANCE - TAX MANAGER **75 FRANCIS STREET** BOSTON, MA 02115 P.O. BOX 9658 BOSTON, MA 02114 01162006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2312909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution, Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME GOTTLIEB, GARY L MD MBA STREET ADDRESS 75 FRANCIS STREET CITY-ST-7IP BOSTON, MA 02115 TITLE MARKELL, PETER K STREET ADDRESS 800 BOYSTON ST., STE 1150 CITY-ST-ZIP BOSTON, MA 02199 TITLE MORIARTY, G. MARSHALL ESQ NAME STREET ADDRESS 75 FRANCIS STREET DO NOT WRITE CITY-ST-ZIP BOSTON, MA 02115 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Roger J. Deshaies

FILED Feb 10, 2006 8:00 am