

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

2007 SEP 14 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F03000000439		1. Entity Name THE BRIGHAM AND WOMEN'S HOSPITAL, INC.	
Principal Place of Business 75 FRANCIS STREET BOSTON, MA 02115		Mailing Address C/O PARTNERS FINANCE - TAX MANAGER P.O. BOX 9658 BOSTON, MA 02114	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code <i>[Signature]</i>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOTTLIEB, GARY L MD MBA 75 FRANCIS STREET BOSTON, MA 02115 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARKELL, PETER K 800 BOYSTON ST., STE 1150 BOSTON, MA 02199 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200109712907 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 09/20/07--01048--020 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR MORIARTY, G. MARSHALL ESQ 75 FRANCIS STREET BOSTON, MA 02115 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <i>see attached list</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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: <i>Joan C. Stoddard</i>		Joan C. Stoddard, Asst. Secretary	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <i>9/13/07</i>	Date <i>617-726-8719</i> Daytime Phone #

Trustees and Officers of Brigham and Women's/Faulkner Hospitals, Inc.			
Fullname	Type	Street	City/State/Zip
Gretchen S. Fish	Trustees	9 Dellbrook Road	Weston, MA 02493
Gary L. Gottlieb, M.D., M.B.A.	Trustees	5 Kensington Circle	Chestnut Hill, MA 02467
Steven R. Haley	Trustees	P.O. Box 823 - 20 Snows Hill Lane	Dover, MA 02030
Jay R. Harris, M.D.	Trustees	12 Byfield Road	Newton, MA 02468
Albert A. Holman III	Trustees	29A Chestnut Street	Boston, MA 02108
E. James Hutchens	Trustees	133 Hampshire Road	Wellesley, MA 02481
Howard J. Kessler	Trustees	One Commonwealth Avenue	Boston, MA 02116
Myra Hiatt Kraft	Trustees	260 Heath Street	Chestnut Hill, MA 02467
Joseph Loscalzo, MD, PhD	Trustees	16 Ledgewood Drive	Dover, MA 02030
Jim Manzi	Trustees	150 Yarmouth Road	Chestnut Hill, MA 02467
G. Marshall Moriarty, Esq.	Trustees	214 Heath Street	Chestnut Hill, MA 02467
Terrence Murray	Trustees	220 Boylston Street, Unit 1212	Boston, MA 02116
Nawal M. Nour, MD, MPH	Trustees	306 Bunker Hill Street	Charlestown, MA 02129
Steven E. Seltzer, M.D.	Trustees	236 Walnut Street	Brookline, MA 02445
Benjamin Smith, M.D.	Trustees	121 Elmwood Road	Wellesley, MA 02181
Scott M. Sperling	Trustees	4 Moore Road	Wayland, MA 01778
David A. Thomas	Trustees	140 Moss Hill Road	Jamaica Plain, MA 02130
Mary Ann Tynan	Trustees	26 Worthington Street	Dedham, MA 02026
Rev. Gloria E. White-Hammond, M.D.	Trustees	18 Waumbank Street	Dorchester, MA 02121-1219
Linda Whitlock	Trustees	30 Saxon Road	Newton, MA 02461
John V. Woodard, Esq.	Trustees	26 Richards Street	Dedham, MA 02026
Michael J. Zinner, M.D.	Trustees	300 Boylston Street	Boston, MA 02116
G. Marshall Moriarty, Esq.	Officers - Chairman	214 Heath Street	Chestnut Hill, MA 02467
Gary L. Gottlieb, M.D., M.B.A.	Officers - President	5 Kensington Circle	Chestnut Hill, MA 02467
Joan C. Stoddard, Esq.	Officers - Assistant Secretary	70 Goden Street	Belmont, MA 02478
Albert A. Holman III	Officers - Secretary	29A Chestnut Street	Boston, MA 02108
Peter K. Markell	Officers - Treasurer	73 Churchills Lane	Milton, MA 02186
Roger J. Deshaies	Officers - Deputy Treasurers	223 West Street	Needham, MA 02494
Mary Ann Tynan	Officers - Vice Chair	26 Worthington Street	Dedham, MA 02026