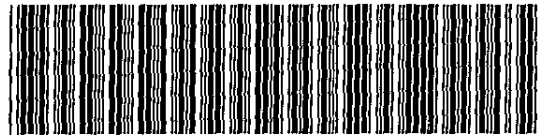


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STATE  
MISSISSIPPI, FLORIDA



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AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

ROBINSON & COLE LLP

CERTIFIED MAIL/  
RETURN RECEIPT REQUESTED

MELISSA M. MACK

FILED  
280 Trumbull Street  
Hartford, CT 06103-3597  
Main (860) 275-8200  
Fax (860) 275-8299  
mmack@rc.com  
Direct (860) 275-8312

August 1, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Connecticut Children's Medical Center Foundation, Inc.**

Dear Sir and/or Madam:

Enclosed please find the Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida. Also enclosed is a check payable to Registration Section, State of Florida, in the amount of \$87.50 for filing fees.

If you have any questions, please do not hesitate to call me.

Very truly yours,

*Melissa M. Mack*

Melissa M. Mack

MMM/sgs

Enclosures

Cc: Debra Campagna, VP  
Ann Taylor, Director  
J.C. David Hadden, Esq.



*Law Offices*

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HARTI-1117548-1

**TRANSMITTAL LETTER**

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03 AUG 11 PM 4:16  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Connecticut Children's Medical Center Foundation, Inc.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ann Taylor

(Name of Person)

Connecticut Children's Medical Center

(Firm/Company)

282 Washington Street

(Address)

Hartford, CT 06106

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann Taylor

(Name of Person)

at ( 860 ) 545-8577

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA: FILED  
03 AUG 11 PM 4:16

1. Connecticut Children's Medical Center Foundation, Inc. STATE OF CONNECTICUT  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Connecticut 3. 22-2619869  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1985 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \* See below.  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 12 Charter Oak Place  
(Principal office address)  
Hartford, CT 06106  
(Current mailing address)

8. Conduct business and issue gift annuities in Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*By: C T Corporation System*

*Mary Ellen Foran*

(Registered agent's signature)

*Mary Ellen Foran, Special Asst Sec'y*

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

\* In October 2002, a Florida resident contacted the Foundation to make a charitable donation to the Foundation by means of a gift annuity. Shortly thereafter, the Foundation initiated the Florida gift annuity registration process, which facilitated this filing. Until recently, the Connecticut Secretary of the State's Office was unable to issue a certificate of existence, a required attachment to this filing, due to an administrative problem with its internal records of the Foundation's 2002 annual report filing. The administrative error was resolved and the attached Certificate of Existence was issued by the Connecticut Secretary of the State's Office on June 25, 2003. This filing promptly followed.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

\*SEE ADDENDUM

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

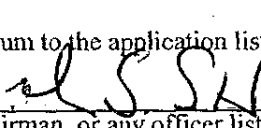
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John S. Stout - sig.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John S. Stout, Chairman, Connecticut Children's Medical Center Foundation, Inc.  
(Typed or printed name and capacity of person signing application)

**OFFICER'S OF  
CONNECTICUT CHILDREN'S MEDICAL CENTER FOUNDATION, INC.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Name and Address**

Frederick J. Keating, Vice Chair  
10 Mountain Terrace Road  
West Hartford, CT

John S. Stout, Chair  
69 Duncaster Road  
Bloomfield, CT

Nancy B. Zwiener, Vice Chair  
150 Scarborough Street  
Hartford, CT

Mary Ann Glotzer, President Aux  
20 Briarwood Road  
Newington, CT 06111

Larry M. Gold, President/CEO  
37 Tall Timbers  
Farmington, CT

Debra Campagna, Vice President  
52 Maple Avenue  
Higganum, CT

Gerald J. Boisvert, Treasurer  
18 Alexander Place  
South Windsor, CT

CONNECTICUT CHILDREN'S MEDICAL CENTER FOUNDATION, INC. FILED  
BOARD OF DIRECTORS - 2003

03 AUG 11 PM 4:16

| Name and Address                                                                                                                                                 | Business Address                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Ronald F. Angelo, Jr.<br>109 Robbins Drive<br>Wethersfield CT 06109<br>(860) 529-9481<br>email: <a href="mailto:ronaldfangelo@aol.com">ronaldfangelo@aol.com</a> | Owner, President<br>Connecticut Outfitters<br>554 Wethersfield Avenue<br>Wethersfield CT 06109<br>860-296-0110 Fax: 296-5665               |
| J. Danford Anthony, Jr.<br>14 Schuyler Lane<br>Bloomfield CT 06002<br>(860) 242-5518<br>email: <a href="mailto:jdanthony@dbh.doc">jdanthony@dbh.doc</a>          | Senior Tax Partner<br>Day, Berry & Howard, LLP<br>CityPlace I<br>Hartford CT 06103*<br>(860) 275-0136 Fax: (860) 275-0343                  |
| Anthony D. Autorino<br>3 Sussex Court<br>Farmington CT 06032<br>(860) 677-9215<br>email: <a href="mailto:Tony@Discoverytel.com">Tony@Discoverytel.com</a>        | Chairman, Director & CEO<br>DiscoveryTel, Inc.<br>One Talcott Plaza, Suite 501<br>Hartford CT 06103*<br>(860) 240-7700 Fax: (860) 240-7778 |
| Carl A. Carbone, Sr.<br>441 Foote Road<br>South Glastonbury CT 06073<br>(860) 657-8556<br>email: <a href="mailto:carbone@usa.net">carbone@usa.net</a>            | Owner<br>Carbone's Restaurant<br>80 Goodrich Street<br>Hartford CT 06114*<br>(860) 296-9646 Fax: 296-2785                                  |
| James R. Carroll<br>770 James Farm Road<br>Stratford CT<br>Email: <a href="mailto:carrollj@ces.k12.ct.us">carrollj@ces.k12.ct.us</a>                             | Cooperative Educational Services<br>40 Lindeman Drive<br>Trumbull CT<br>203-365-8825                                                       |
| Robert G. Coffin<br>21 Arch Street<br>Burlington CT 06013<br>(860) 673-7059<br>email: <a href="mailto:theeurocar@aol.com">theeurocar@aol.com</a>                 | Owner<br>The European Car<br>274 Albany Turnpike-P.O. Box 496<br>Canton CT 06019*<br>(860) 693-6383 Fax: 693-4167                          |
| Eileen Kelly Danaher<br>6 Park Place<br>Mystic CT 06355<br>(860) 536-6234 Fax: 536-1576<br>email: <a href="mailto:EKD3@AOL">EKD3@AOL</a>                         | The CARE Center<br>516 Vauxhall Street, Suite 102<br>New London CT 06320<br>(860) 442-3380 Fax: 437-2153                                   |

CONNECTICUT CHILDREN'S MEDICAL CENTER FOUNDATION, INC. FILED  
BOARD OF DIRECTORS - 2003

03 AUG 11 PM 4:16

| Name and Address                                                                                                                                                        | Business Address                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Larry M. Gold<br>37 Tall Timbers<br>Farmington CT 06032<br>(860) 676-9131<br>email: <a href="mailto:lgold@ccmckids.org">lgold@ccmckids.org</a>                          | President and CEO<br>Connecticut Children's Medical Center<br>282 Washington Street<br>Hartford CT 06106*<br>(860) 545-8583 Fax: 545-8560                                        |
| Glen R. Greenberg<br>33 Wyngate Drive<br>Avon CT 06001<br>(860) 673-5460<br>email: <a href="mailto:ggreenberg@turbine-controls.com">ggreenberg@turbine-controls.com</a> | President<br>Turbine Controls, Inc.<br>3 Old Windsor Road<br>Bloomfield CT 06002<br>(860) 242-0448 Fax: 242-2749                                                                 |
| Jeffrey Hoffman<br>149 Reverknolls<br>Avon CT 06001<br>(860) 678-0674<br>email: <a href="mailto:jshl@hoffmanauto.com">jshl@hoffmanauto.com</a>                          | Co-President<br>Hoffman Enterprise<br>600 Connecticut Blvd.<br>East Hartford CT 06108*<br>(860) 290-6140 Fax: 290-6155                                                           |
| Vicki M. Konover<br>333 Montevideo Road<br>Avon CT 06001*<br>(860) 677-4920 Fax: 677-6581<br>email: <a href="mailto:vkonover@konover.com">vkonover@konover.com</a>      | Coordinator<br>Jewish Family Services<br>740 N. Main Street, Suite A<br>West Hartford CT 06117<br>(860) 236-1927 Fax: 236-6483                                                   |
| Edward Lewis<br>183 Terry Road<br>Hartford CT 06105<br>email: <a href="mailto:edward.lewis@cigna.com">edward.lewis@cigna.com</a>                                        | Managing Director<br>CIGNA Retirement & Investment Svcs<br>Private & Alternative Investments<br>280 Trumbull Street, H 16B<br>Hartford CT 06103*<br>(860) 534-7868 Fax: 534-7203 |
| Michael D. Lipton<br>14 Shibah Drive<br>Bloomfield CT 06002-1541<br>(860) 242-9201 Fax: 242-9202<br>email: <a href="mailto:MDL1943@aol.com">MDL1943@aol.com</a>         |                                                                                                                                                                                  |
| H. Mark Lunenburg<br>5 Brighton Way<br>Farmington CT 06032<br>(860) 674-9558<br>email: <a href="mailto:hml@taloncap.com">hml@taloncap.com</a>                           | Talon Capital<br>1001 Farmington Avenue<br>West Hartford CT 06107<br>(860) 920-1000                                                                                              |
| Douglas MacGilpin, MD<br>59 Rumford Street<br>West Hartford CT<br>(860) 521-1566<br>email: <a href="mailto:dmacgilpin@msn.com">dmacgilpin@msn.com</a>                   | ProHealth Physicians<br>505 Willard Avenue, Bldg 2, Suite C<br>Newington CT 06111*<br>(860) 666-5601 Fax: 667-3909                                                               |

CONNECTICUT CHILDREN'S MEDICAL CENTER FOUNDATION, INC. FILED  
BOARD OF DIRECTORS – 2003

03 AUG 11 PM 4:16

| Name and Address                                                                                                                                                      | Business Address                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Katherine O. Nixon<br>151 Balfour Drive<br>West Hartford CT 06117*<br>(860) 521-6436<br>email: <a href="mailto:knixon@renbrook.org">knixon@renbrook.org</a>           | Director of Admissions<br>Renbrook School<br>2865 Albany Avenue<br>West Hartford CT<br>(860) 236-1661 Fax: 231-8206                                                                           |
| Michael A. Pfaff<br>33 Belcrest Road<br>West Hartford CT 06107-3302<br>(860) 521-3361<br>email: <a href="mailto:gpfaff@workdnet.att.net">gpfaff@workdnet.att.net</a>  |                                                                                                                                                                                               |
| Rosaida M. Rosario<br>25 Clifford Drive<br>West Hartford CT 06107<br>(860) 206-0541<br>email: <a href="mailto:rmrosario@attbi.com">rmrosario@attbi.com</a>            | President<br>Rosario and Associates, LLC<br>25 Clifford Drive<br>West Hartford CT 06107<br>(860) 206-0541                                                                                     |
| Richard B. Rosenthal<br>7 Balfour Drive<br>West Hartford CT 06117<br>email:<br><a href="mailto:rosenthal@maxrestaurantgroup.com">rosenthal@maxrestaurantgroup.com</a> | Max Restaurant Group<br>15 Lewis Street, Suite 102<br>Hartford CT 06103<br>(860) 522-9806 X12 Fax:                                                                                            |
| Anne Percy Sargent<br>3 Stuart Drive<br>Bloomfield CT 06001<br>(860) 242-8748<br>email: <a href="mailto:asargent@beaconcom.net">asargent@beaconcom.net</a>            | President<br>Beacon Communications<br>3 Stuart Drive<br>Bloomfield CT 06001<br>(860) 242-8761 Fax: 286-9767                                                                                   |
| Robert J. Shanfield<br>18 Brook Ridge<br>West Simsbury CT 06092<br>(860) 651-8586<br>email: <a href="mailto:robertshanfield@aol.com">robertshanfield@aol.com</a>      | Partner<br>Landmark Partners<br>10 Mill Pond Lane<br>Simsbury CT 06070-2429<br>(860) 651-9760 x-259<br><a href="mailto:rishanfield@landmarkpartners.com">rishanfield@landmarkpartners.com</a> |
| Lon Smith<br>62 Little Stannard Beach Road<br>Westbrook CT 06114<br>(860) 399-4505<br>email: <a href="mailto:tallwd@aol.com">tallwd@aol.com</a>                       |                                                                                                                                                                                               |

CONNECTICUT CHILDREN'S MEDICAL CENTER FOUNDATION, INC.  
BOARD OF DIRECTORS – 2003

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CLERK OF SUPERIOR COURT  
HARTFORD, CT 06103

| Name and Address                                                                                                                                                                    | Business Address                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| John S. Stout<br>69 Duncaster Road<br>Bloomfield CT 06001<br>(860) 242-6880 Fax: 243-1743<br>e-mail: <a href="mailto:jstout@cbrichardellis-ne.com">jstout@cbrichardellis-ne.com</a> | Executive Vice President<br>CB Richard Ellis<br>CityPlace I – 27 <sup>th</sup> Floor<br>185 Asylum Ave.<br>Hartford CT 06103<br>(860) 525-9171 Fax: 249-7916 |
| Doris Sugarman<br>79 Timberwood Road<br>West Hartford CT 06117<br>(860) 305-8354<br>e-mail: <a href="mailto:dsugarman@ctforum.org">dsugarman@ctforum.org</a>                        | The Connecticut Forum*<br>750 Main Street – 3 <sup>rd</sup> Floor<br>Hartford CT 06103<br>(860) 509-0909 *8 15 Fax: 509-0919                                 |
| Edward Tonnessen<br>106 Spectacle Lane<br>Ridgefield CT 06877-5715<br>(203) 431-9475<br>email: <a href="mailto:edton@ababroker.com">edton@ababroker.com</a>                         | Executive Vice President<br>Albert B. Ashforth, Inc.<br>3001 Summer Street<br>Stamford CT 06905-4392<br>(203) 324-4844 X17 Fax: 324-3453                     |
| Jessica P. Zachs<br>53 Norwood Road<br>West Hartford CT 06117<br>(860) 232-1554<br>email: <a href="mailto:jessicapz@yahoo.com">jessicapz@yahoo.com</a>                              |                                                                                                                                                              |
| Nancy B. Zwiener<br>150 Scarborough St.<br>Hartford CT 06105-1107<br>email: <a href="mailto:zeezcrew@aol.com">zeezcrew@aol.com</a>                                                  |                                                                                                                                                              |

\*Designates where to send mail

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY that

FILED  
03 AUG 11 PM 4:16

CONNECTICUT CHILDREN'S MEDICAL CENTER FOUNDATION, INC. STATE  
TALLAHASSEE, FLORIDA

incorporated under the laws of Connecticut is in existence.

  
Secretary of the State

Date Issued: June 25, 2003