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TALLAHASSEE, FLORIDA

1284-12



Kelly C. Meder
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Legal Department

April 3, 2007

Florida Secretary of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Children's Hospital Foundation, Cincinnati, Ohio
Foreign Qualification

Dear Sir or Madam:

Enclosed please find an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida for The Children's Hospital Foundation, Cincinnati, Ohio. the Annual Report for Northern Kentucky Children's Medical Services, LLC. I have also enclosed a Certificate of Good Standing from the Ohio Secretary of State and a check in the amount of \$70.00 to cover the filing fee. Please return a time-stamped copy of the filing to my attention in the enclosed, self-addressed envelope.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Kelly C. Meder".

Kelly C. Meder
Paralegal

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:

- 1. The Children's Hospital Foundation, Cincinnati, Ohio *Inc.*
(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. Ohio 3. 31-1327089
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. October 18, 1990 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. none
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
- 7. The Children's Hospital Foundation, Cincinnati, Ohio
(Principal office address)

Dept. of Development, MLC 9002, 3333 Burnet Avenue Cincinnati, OH 45229-3039
(Current mailing address)

- 8. Perform fundraising activities and provide support for Cincinnati Children's Hospital Medical Center
(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 **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

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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.

Jay Kelley
(Registered agent's signature)

- 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.

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

A. DIRECTORS

Chairman: Mr. Robert D. H. Anning

Address: Merrill Lynch, Pierce, Fenner & Smith, Inc.
425 Walnut Street, Suite 2600 Cincinnati, Ohio 45202

Vice Chairman: Mr. James M. Anderson

Address: Cincinnati Children's Hospital Medical Center
3333 Burnet Avenue, MLC 3013 Cincinnati, Ohio 45229-3039

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mr. Kenneth G. Massey

Address: Cincinnati Children's Hospital Foundation
3333 Burnet Avenue, MLC 9002 Cincinnati, Ohio 45229-3039

Vice President: Mr. Scott J. Hamlin

Address: Cincinnati Children's Hospital Medical Center
3333 Burnet Avenue, MLC 3006 Cincinnati, Ohio 45229-3039


Secretary: Mr. Michael L. Bauer

Address: 3333 Burnet Avenue, MLC 5000 Cincinnati, Ohio 45229-3039

Treasurer: Mr. Michael L. Bauer

Address: 3333 Burnet Avenue, MLC 5000 Cincinnati, Ohio 45229-3039

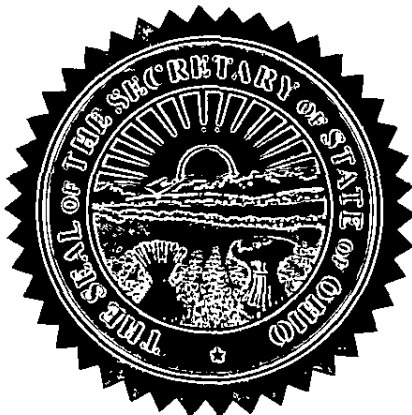
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth G. Massey, President
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE CHILDREN'S HOSPITAL FOUNDATION, CINCINNATI, OHIO, an Ohio not for profit Corporation, Charter No. 782846, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 18, 1990, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of March, A.D. 2007.

Jennifer Brunner
Ohio Secretary of State