

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001974

FILED
Feb 09, 2011
Secretary of State

Entity Name: THE CHILDREN'S HOSPITAL FOUNDATION, CINCINNATI, OHIO INC.

Current Principal Place of Business:

MLC 9002, 3333 BURNET AVE., DEPT OF DEV.
CINCINNATI, OH 452293039

New Principal Place of Business:

3333 BURNET AVENUE
DEPT OF DEVELOPMENT, ML 9002
CINCINNATI, OH 452293039 US

Current Mailing Address:

MLC 9002, 3333 BURNET AVE., DEPT OF DEV.
CINCINNATI, OH 452293039

New Mailing Address:

3333 BURNET AVENUE
DEPT OF DEVELOPMENT, ML 9002
CINCINNATI, OH 452293039 US

FEI Number: 31-1327089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: ANNING, ROBERT D.H.
Address: 425 WALNUT STREET., SUITE. 2600
City-St-Zip: CINCINNATI, OH 45202

Title: PRES
Name: FISHER, MICHAEL A
Address: 3333 BURNET AVE., DEPT OF DEV. ML 3013
City-St-Zip: CINCINNATI,, OH 452293039

Title: VP
Name: HAMLIN, SCOTT J
Address: 3333 BURNET AVENUE, DEPT OF DEV. ML 3006
City-St-Zip: CINCINNATI, OH 452293039 US

Title: S
Name: BAUER, MICHAEL L
Address: 3333 BURNET AVE., DEPT OF DEV. ML 5000
City-St-Zip: CINCINNATI, OH 452293039 US

Title: T
Name: DAVIES, VICKI L
Address: 3333 BURNET AVENUE, ML 4500
City-St-Zip: CINCINNATI, OH 45229

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT J. HAMLIN BY LLL

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date