

Division of Corporations  
**F12000003560** Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Advocate Charitable Foundation**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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PS 8/29/12

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Advocate Charitable 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", or "Certificate of Good Standing" 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:

James Hohner  
Name of Person

Advocate Charitable Foundation Inc.  
Firm/Company

205 W. Touhy Ave., Suite 225

Address

Park Ridge, IL 60068  
City/State and Zip Code

james.hohner@advocatehealth.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Smith-Calascibetta at ( 847 ) 384-3409  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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:*

1. Advocate Charitable Foundation 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. Illinois 3. 36-3297360  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/9/1984 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1502, F.S. to determine penalty liability.)
7. 2025 Windsor Drive, Oak Brook, IL 60523  
(Principal office address)
- 205 W. Touhy Ave., Suite 225, Park Ridge, IL 60068  
(Current mailing address)

8. Inspire charitable giving to help support the mission of Advocate Health Care  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (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.*

  
(Registered agent's signature)  
**Katie Szramek**

**Assistant Secretary**

11. Attached is a certificate of existence of the State of Illinois, dated \_\_\_\_\_ 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: See attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached

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. *James M. Hohner*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Hohner, Vice President - Finance  
(Typed or printed name and capacity of person signing application)

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ADVOCATE CHARITABLE FOUNDATION  
BOARD OF DIRECTORS

Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in  
Florida, #12 A

Oak Brook, IL 60523

**CHAIRMAN:**

Ron J. Mallicot, Jr.  
2025 Windsor Drive  
Oak Brook, IL 60523

Sid Bala  
Director  
2025 Windsor Drive  
Oak Brook, IL 60523

John Byrnes  
Director  
2025 Windsor Drive  
Oak Brook, IL 60523

Rev. Dr. Robert Davis  
*DC Chair Candell Medical Center*  
2025 Windsor Drive  
Oak Brook, IL 60523

Randy Varju  
President  
Advocate Charitable Foundation  
205 West Touhy Avenue, Ste. 225  
Park Ridge, Illinois 60068

Richard G. George  
Director  
2025 Windsor Drive  
Oak Brook, IL 60523

Joseph M. Giangrosso, M.D.  
*Member at Large / Interim Designee from  
Good Shepherd*  
2025 Windsor Drive  
Oak Brook, IL 60523

Terry L. Graber  
Director  
2025 Windsor Drive  
Oak Brook, IL 60523

Mr. Raj P. Gupta, P.E.  
Director  
2025 Windsor Drive  
Oak Brook, IL 60523

Darrell W. Hill  
*DC Chair at South Suburban*  
2025 Windsor Drive

Frank M. Iglecki  
*Designee from Trinity*  
2025 Windsor Drive  
Oak Brook, IL 60523

William W. Keyser  
Director  
2025 Windsor Drive  
Oak Brook, IL 60523

Ed J. Malysiak, Jr.  
Director  
2025 Windsor Drive  
Oak Brook, IL 60523

Conrad von Peterffy  
*Charitable Council Chair at Illinois Masonic*  
2025 Windsor Drive  
Oak Brook, IL 60523

Vern McGinnis  
*Philanthropy Council Chair at BroMenn*  
2025 Windsor Drive  
Oak Brook, IL 60523

Richard L. Molenhouse  
*DC Chair, CMC/Hope*  
2025 Windsor Drive  
Oak Brook, IL 60523

Kerry L. Nelson  
Director  
2025 Windsor Drive  
Oak Brook, IL 60523

Dr. Francesca Popper  
*AMG Governing Council Representative*  
2025 Windsor Drive  
Oak Brook, IL 60523

Teresa Seiwert  
*Interim Designee from Lutheran General*  
2025 Windsor Drive  
Oak Brook, IL 60523

Elaine Schmitt  
Director  
2025 Windsor Drive  
Oak Brook, IL 60523

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**ADVOCATE CHARITABLE FOUNDATION  
OFFICERS**

**Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in  
Florida, #12 B**

**Randy Varju**

*President*

Advocate Charitable Foundation  
205 West Touhy Avenue, Ste. 225  
Park Ridge, Illinois 60068

**James Hohner**

*Vice President - Finance*

Advocate Charitable Foundation  
205 West Touhy Avenue, Ste. 225  
Park Ridge, Illinois 60068

**Gail Hasbrouck**

*Secretary*

2025 Windsor Drive  
Oak Brook, IL 60523

**Mary Matthews**

*Assistant Secretary*

2025 Windsor Drive  
Oak Brook, IL 60523

**James Doheny**

*Treasurer*

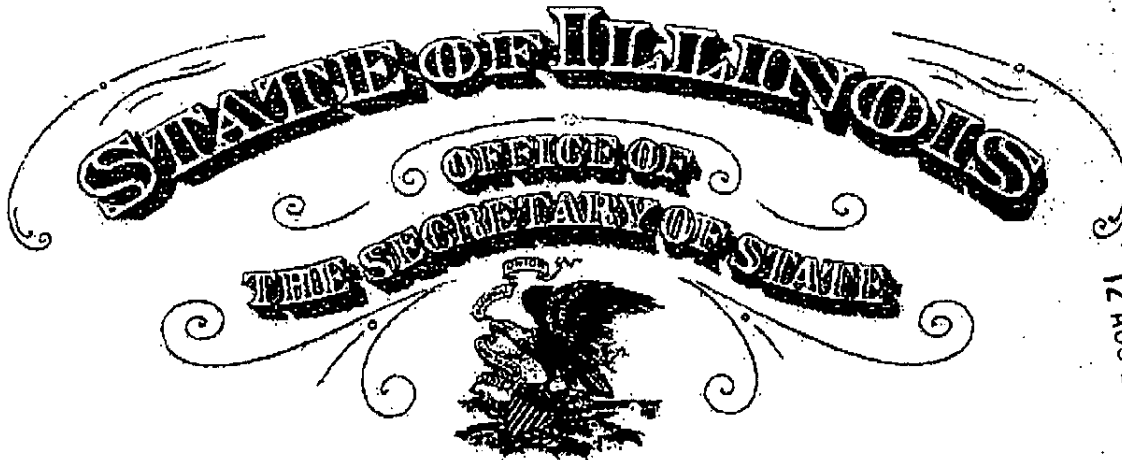
2025 Windsor Drive  
Oak Brook, IL 60523

**Dominic Nakis**

*Assistant Treasurer*

2025 Windsor Drive  
Oak Brook, IL 60523

File Number 5335-715-6



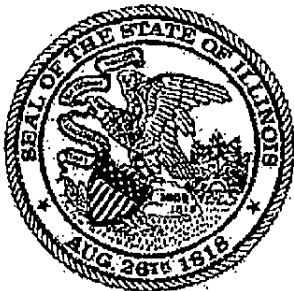
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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ADVOCATE CHARITABLE FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 09, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH day of AUGUST A.D. 2012



Authentication #: 1222801572  
Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE