

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bradley Hospital 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 Status" 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:

Joanne M. Fugere
Name of Person
Lifespan Corporation
Firm/Company
Office of the General Counsel
167 Point Street
Address
Providence, RI 02903
City/State and Zip Code
jfugere@lifespan.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanne M. Fugere at (401) 444-3588
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. **Bradley Hospital 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. **Rhode Island**

(State or country under the law of which it is incorporated)

3. **05-0500688**

(FEI number, if applicable)

4. **April 3, 1998**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **1011 Veterans Memorial Parkway, East Providence, RI 02915**

(Principal office address)

1011 Veterans Memorial Parkway, East Providence, RI 02915

(Current mailing address)

8. **To engage in philanthropic activities to support Emma Pendleton Bradley Hospital and its operations.**

(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: **Corporate Creations International, Inc.**

Office Address: **11380 Prosperity Farms #221E**

Palm Beach Gardens, Florida **33410**

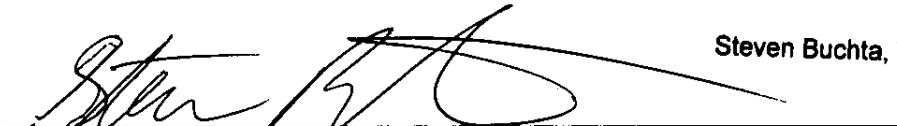
(City)

(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Steven Buchta, Vice President

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: David A. Brown
Address: P.O. Box 1208
Providence, RI 02901

Vice Chairman: Co-Vice Chairman: Stephen O. Meredith
Address: 111 Huntington Avenue
Boston, MA 02199

Director: Co-Vice Chairman: Carol A. Peterson
Address: 28 Bradford Road
Cranston, RI 02910

Director: Michael J. Benes
Address: 3312 Main Campus Drive
Lexington, MA 02421

B. OFFICERS

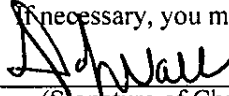
President: Daniel J. Wall
Address: 1011 Veterans Memorial Parkway
East Providence, RI 02915

Vice President: N/A
Address: _____

Secretary: Charles H. Boisseau
Address: 155 South Main Street, Providence, RI 02903

Treasurer: Jonathan A. Barnes
Address: 17 Vialls Drive, Barrington, RI 02806

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. Daniel J. Wall, President
(Typed or printed name and capacity of person signing application)

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12. Names and addresses of officers and/or directors (continued):

A. Directors

Director: Lynne Barry Dolan

Address: 30 Exchange Terrace

Providence, RI 02903

Director: Patricia J. Flanagan, M.D.

Address: 1425 Diplomat Drive

East Greenwich, RI 02818

Director: Gregory K. Fritz, M.D.

Address: 1011 Veterans Memorial Parkway

East Providence, RI 02915

Director: Donald P. Galamaga

Address: 30 White Rock Road

Warwick, RI 02889

Director: Jeffrey Hirsh

Address: 43 Bagy Wrinkle Cove

Warren, RI 02885

Director: Patrick J. Kennedy

Address: 14 Central Avenue, P.O. Box 319

Island Heights, NJ 08732

Director: David Kohlhammer

Address: 302 Central Avenue

Johnston, RI 02919

Director: Bruce Leonard

Address: 125 Halleck Avenue

Riverside, RI 02915

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12. Names and addresses of officers and/or directors (continued):

Director: Jozy Mainelli
Address: 42 Clubhouse Drive
Narragansett, RI 02882

Director: Thomas H. Quill, Jr.
Address: 85 Stillwater Road
Chatham, MA 02633

Director: Gary Serby
Address: 1011 Newport Avenue
Pawtucket, RI 02862

Director: Kenneth W. Washburn
Address: 295 Laurel Avenue
Providence, RI 02906

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TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

Certification Number: 13010032880

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

Bradley Hospital Foundation

a Rhode Island non-profit corporation, filed original articles of incorporation in this office on

April 03, 1998

Effective

April 03, 1998

IT IS FURTHER CERTIFIED that as of this date said non-profit corporation is duly organized
and existing under and by virtue of the State of Rhode Island.

SIGNED AND SEALED ON

Thursday, January 17, 2013

Secretary of State

Authorized Agent



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TALLAHASSEE, FLORIDA