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DEPARTMENT OF STATE
DIVISION OF CORPORATE
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15 APR 23 PM 4:47
ACTING ASSISTANT
TO ATTORNEY GENERAL
SUFFICIENCY OF FILING

FILED
15 APR 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 24 2015
S. GILBERT

File 1st

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 601508 4311305

AUTHORIZATION

Lydia Cohen

COST LIMIT : \$70.00

ORDER DATE : April 23, 2015

ORDER TIME : 3:31 PM

ORDER NO. : 601508-015

CUSTOMER NO: 4311305

FOREIGN FILINGS

NAME: COMMUNITY HEALTH CHARITIES

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

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. Community Health Charities, 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.)

Community Health Charities, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington, D.C. 3. 13-6167225

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

(FEI number, if applicable)

4. January 30, 1985 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 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1240 North Pitt Street

(Principal office address)

Alexandria, VA 22314

(Current mailing address)

8. To operate exclusively for charitable, scientific and educational purposes.

(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.

(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

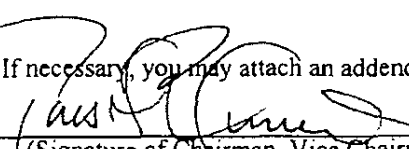
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

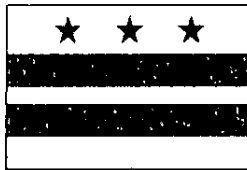
14. Thomas Bognanno, President and CEO
(Typed or printed name and capacity of person signing application)

Community Health Charities - Officers and Directors

OFFICERS NAME AND TITLE	RESIDENCE AND BUSINESS ADDRESS
Frederick J. Dorey, Chair	Cooley LLP 3175 Hanover Street Palo Alto, CA 94304
Kerry Finnegan, Vice Chair	Mercer 155 N. Wacker Drive, 15th Floor Chicago, IL 60606
Bill Heffernan, Secretary	Employee Resource Systems 29 E. Madison Suite 1600 Chicago, IL 60602
Stephen A. Corbisier, Treasurer	Midland States Bank 1233 North Mayfair Road Suite 202 Milwaukee, WI 53226
Thomas Bognanno, President and CEO	Community Health Charities 1240 N. Pitt Street, Third Floor Alexandria, VA 22314
DIRECTORS NAME	BUSINESS ADDRESS
Frederick J. Dorey	Cooley LLP 3175 Hanover Street Palo Alto, CA 94304
Bill Heffernan	Employee Resource Systems 29 E. Madison Suite 1600 Chicago, IL 60602
Kerry Finnegan	Mercer 155 N. Wacker Drive, 15th Floor Chicago, IL 60606
Stephen A. Corbisier	Midland States Bank 1233 North Mayfair Road Suite 202 Milwaukee, WI 53226
Thomas G. Bognanno	Community Health Charities 1240 N. Pitt Street, Third Floor Alexandria, VA 22314

Lew Bartfield	American Lung Association of the Upper Midwest 2117 North 122nd Street Wauwatosa, WI 53226
Marc Boutin	National Health Council 1730 M Street, Suite 500 Washington, DC 20036
Charles A. Burbridge	Atlanta Public Schools 130 Trinity Avenue, SW Atlanta, GA 30303
Rich Ford	9145 Saddlebow Drive Brentwood, TN 37027
Stephen Keith, M.D.	WellStreet Urgent Care 411 Beverly Road, NE Atlanta, GA 30309
Kim Kindschi	Manitou Associates 4014 Manitou Way Madison, WI 53711
Alfred Massidas	Cancer Research Institute 55 Broadway, Suite 1802 New York, NY 10006
Sevren Maynard	Simple Machine Advisors 5333 Knox Avenue South Minneapolis, MN 55419
Steve McCurdy	American Express World Financial Center 200 Vesey Street New York, NY 10285-3312
Patrick McPherson	4720 South 102 Circle Omaha, NE 68127
Jason L. Sobel, Esq.	Genova, Burns, Giantomasi & Webster 141 West Front Street, Suite 130 Red Bank, NJ 07701

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

COMMUNITY HEALTH CHARITIES

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 1/30/1985; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 2/5/2015 10:59 AM

Business and Professional Licensing Administration



Handwritten signature of Patricia E. Grays in cursive script.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: m49pNU8i