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 Division of Corporations

# F16000002858

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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(((H16000151358 3)))



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**\*RE-SUBMIT\***

To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850)205-8842  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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2016 JUN 23 PM 1:32

FALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
 THE CHILDREN'S MEDICAL RESEARCH FOUNDATION, INC.**

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

Attn: Stacey Warren

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Corporate Filing Menu

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K. SALY  
 EXAMINER

JUN 24



June 23, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THE CHILDREN'S MEDICAL RESEARCH FOUNDATION, INC.  
REF: W16000044531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The addendum is unreadable and appears to be printed backwards, please submit a readable copy. Page 2 of application with signature missing

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

FAX Aud. #: H16000151358  
Letter Number: 916A00013238

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date of submission 6/21

2016 JUN 23 PM 1:32

TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** The Children's Medical Research Foundation, Inc. \_\_\_\_\_

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:

Johann Fox  
 \_\_\_\_\_  
 Name of Person

Children's Medical Research Foundation, Inc.  
 \_\_\_\_\_  
 Firm/Company

54 West 40th Street  
 \_\_\_\_\_  
 Address

New York, NY 10018  
 \_\_\_\_\_  
 City/State and Zip Code

JFox@CMRF.org  
 \_\_\_\_\_  
 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John J. Reilly \_\_\_\_\_ at ( 212 ) 872-9865  
 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. The Children's Medical Research 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.)

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

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/05/1979 5. Perpetual  
(Date of Incorporation) (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. 54 West 40th Street, New York, NY 10018  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. See "Addendum to Question 8" attached.  
(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.*

C T Corporation System  
By: Jan M. DeJ Assistant Secretary  
(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: Alan T. Ennis

Address: 5 Swans Mill Lane, Scotch Plains, NJ 07076

Vice Chairman: None

Address:

Director: See "US Board Members" attached

Address:

Director:

Address:

B. OFFICERS

President: Alan T. Ennis

Address: 5 Swans Mill Lane, Scotch Plains, NJ 07076

Vice President: None

Address:

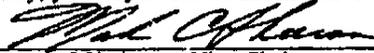
Secretary:

Address:

Treasurer: Mark Sheeran

Address: 19 Cornel Drive, Goldens Bridge, NY 10526

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. Mark C. Sheeran, Treasurer  
(Typed or printed name and capacity of person signing application)

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**Addendum to Question 8**

To function as a non-profit charitable foundation and as such to receive, hold and administer funds, securities, gifts and bequests and to use, allocate, disburse or donate the income or principal thereof, within the discretion of the Board of Directors, for charitable, educational, religious and scientific purposes, including but not limited to pediatric research and to hospitals, medical facilities, institutions, research facilities or any other organization organized and operated exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code ("Code").

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Children's Medical Research Foundation, Inc. US Board Members - 2016										
Board Member	Nominating Committee	Date Joined Board	Time served (years)	Email Address	Phone	Address 1	Address 2	Address 3	State	Zip
1 Alan T. Ellis (Chairman)		June-13	3.0	alan.ellis@cmrf.org	908-453-7059	15 Swans Mill Lane	Scotch Plains		NJ	07076
2 Anne Sansevero	X	June-13	3.0	sansevero@cmrf.org	646-241-3463	35 East 35th Street PHC	New York		NY	10016
3 Brendan Melshine		June-98	18.0	bmelshine@cmrf.org	312-878-8325 (O) / 312-543-3332 (C)	180 N. Jackson Avenue, Suite 4500	Chicago		IL	60601
4 Charles McCabe (President)		February-05	11.3	cmcfcc@cmrf.org	917-913-5437 (US) / 011 353 83 1514662 (IRL)	17 Angyle	New Rochelle		NY	10804
5 Christopher McCabe		June-12	4.0	cmcfcc@cmrf.org	934-830-2958	18 Vanderburgh Ave	Larchmont		NY	10538
6 Colin Morrissey		February-16	0.3	colin@cmrf.org	407-212-2767 (US) / 353 87 268 0501 (Ireland)	Reges House	Block 4 Harcourt Centre	Harcourt Road		Dublin 2
7 Colin Neill		July-13	2.9	neill@cmrf.org	908-305-9407	5 Eastgate Square	Westfield		NJ	07090
8 Dan Robertson		June-14	2.0	drb@cmrf.org	203-414-5116	Coastal Dignity/Solar World	1 World Trade Center	New York	NY	10007
9 Dave Evans		May-16	0.1	dave.evans@cmrf.org	203-428-7883	8 Willard Terrace	Stamford		CT	06903
10 Denis Curran	X	June-14	2.0	denis.curran@cmrf.org	703-550-0044	7 Claver Place	COS COB		CT	06807
11 Donald Gaylor (Past President)		June-83	33.0	donald.gaylor@cmrf.org	508-668-1357 (Home) / 617- 932-2032	7 Swans Mill Lane	Scotch Plains		NJ	07076
12 Eamon Coghlan	X	May-85	31.1	eamon.coghlan@cmrf.org	353 86 608 1000	5 Homeleigh	Portlaoine	Dublin, D15 EPD		Dublin 2
13 James Flanagan	X (Chairman)	February-14	2.3	jflanagan@cmrf.org	216-272-2787 (C)	10 Watch Way	Lloyd Harbor		NY	11743
14 John L'Relly	X	April-11	5.2	john.lrelly@cmrf.org	212-872-9885	Square Prison Bldg	30 Rockefeller Plaza	New York	NY	10012
15 Mark Sheeran		May-90	26.1	msheeran@cmrf.org	914-212-7822	19 Corned Drive	Goldens Bridge	New York	NY	10526
16 Richard Keates		May-97	19.1	rick.keates@cmrf.org	646-286-8968	205 Charles Street	East Williston		NY	11556
17 Stephen Condon		May-16	0.1	stephen.condon@cmrf.org	917-971-8505	25 Broad Street	APT 195	New York	NY	10004
18 Stephen Kennedy		May-15	0.1	stephen.kennedy@cmrf.org	917-209-3409	17 Dubois Street	Darwin		CT	06820
19 Sean Gaffey		June-16	0.0	sean.gaffey@cmrf.org	212-338-6290	200 Park Ave: 34th floor	New York		NY	10166

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CHILDREN'S MEDICAL RESEARCH FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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SR# 20164560571

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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