

FL0000001731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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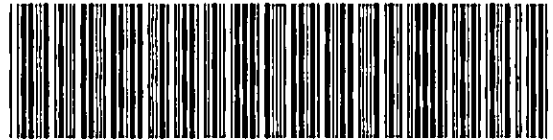
(Business Entity Name)

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2018 APR 11 P 14:03  
TALLAHASSEE, FLORIDA

11/11/18

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kennedy Krieger Institute, 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:

Felicia Harris  
Name of Person

Kennedy Krieger Institute, Inc.  
Firm/Company

Biochemical Genetics Laboratory  
Address

707 N Broadway Room 526  
Address

Baltimore, MD 21205  
City/State and Zip Code

HarrisF@KennedyKrieger.org  
E-mail address: (to be used for future annual report notification)

TALLAHASSEE, FL  
2018 APR 11 P 11:03  
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For further information concerning this matter, please call:

Felicia Harris at (443) 923-2782  
Name of Person Area Code Daytime Telephone Number

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

**STREET/COURIER ADDRESS:**  
Registration 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. Kennedy Krieger Institute, 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. Maryland 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1937 5. Perpetual  
(Date of Incorporation) (Date of duration, if other than 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. 707 N Broadway Baltimore, MD 21205  
(Principal office address)

(Current mailing address, if different)

8. Specialized Clinical Laboratory Services  
(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 Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410  
(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.*



**Rachel Kauffman, Special Secretary**

(Registered agent's signature)

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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: Howard B. Miller Esq.  
Saul Ewing LLP 500 East Pratt Street Suite 800  
Address: Baltimore, MD 21202-2171

✓Vice Chairman: Nancy S. Grasmick, Ed. D.  
4310 Green Glade Road  
Address: Phoenix, MD 21131

Director: see attached  
Address: \_\_\_\_\_

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

**B. OFFICERS**

✓President: Gary Goldstein, M.D.  
Administration 707 N Broadway  
Address: Baltimore, MD 21205

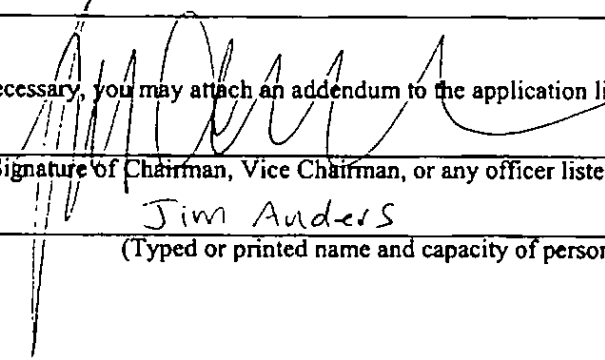
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

✓Secretary: Michael Johnston  
Administration 707 N Broadway Baltimore, MD 21205  
Address: \_\_\_\_\_

✓Treasurer: Jim Anders  
Administration 707 N Broadway Baltimore, MD 21205  
Address: \_\_\_\_\_

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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. Jim Anders  
(Typed or printed name and capacity of person signing application)

# Kennedy Krieger Institute

## Board Of Directors - FY 2018

- ✓ **Robert A. Baruch (Kathy)**  
10402 Queensway Drive  
Ellicott City, MD 21042  
Voice: (410) 313-8570  
Fax: (410) 715-9397  
robertbaruch@mac.com
- ✓ **Michael J. Batza, Jr. (Pattie)**  
Chairman  
Heritage Properties, Inc.  
501 Fairmount Avenue, Suite 101  
Towson, MD 21286  
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Fax: (410) 321-4468  
mbatza@hpimd.com
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Prince George's County Health Department  
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Fax: (410) 783-9628  
djgarbarino@bbandt.com
- ✓ **Gary W. Goldstein, M.D. (Arlene Forastiero, M.D.)**  
President and Chief Executive Officer  
Kennedy Krieger Institute  
707 N. Broadway  
Baltimore, MD 21205  
Voice: (443) 923-9300  
Fax: (443) 923-9317  
goldstein@kennedykrieger.org
- ✓ **Matthew A. Gotlin (Courtney)**  
Director of Research  
Biegel Waller Investment Advisory Services  
10211 Wincopin Circle  
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mgotlin@biegelwaller.com
- ✓ **Nancy S. Grasmick, Ed.D.**  
(Vice Chair, KKI Board of Directors)  
4310 Green Glade Road  
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- ✓ **Adrienne A. Jones**  
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Fax: (410) 655-3092  
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- ✓ **Stephen M. Keelty (Nicole)**  
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✓ **Howard B. Miller, Esq. (Linda)**  
(Chairman, KKI Board of Directors)  
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**Judy C. Woodruff (Al Hunt)**  
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PBS NewsHour  
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**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

---

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT KENNEDY KRIEGER INSTITUTE, INC. (D02161024), INCORPORATED JULY 01, 1986, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 03, 2018.



Michael L. Higgs  
Director



2018 APR 11 PM 4:03  
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301 West Preston Street, Baltimore, Maryland 21201  
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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