

F23000001087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

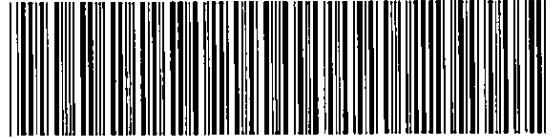
(Business Entity Name)

(Document Number)

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**CORPORATE
ACCESS,
INC.**

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- CERTIFIED COPY** _____
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1. Cincinnati Cancer Foundation, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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. Cincinnati Cancer 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. Ohio 3. 81-4093626
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/31/2016 5. _____
(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. 3645 Kroger Ave., Cincinnati, OH 45226
(Principal office street address)

4805 Montgomery Road, Suite 130, Cincinnati, OH 45212
(Current mailing address, if different)

8. Review records, physical exams, consult with treating oncologist and provide recommendations to patient and oncologist
(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: Jeff Novatt, Esq.

Office Address: 1415 Panther Lane, Suite 432

Naples, Florida 34109
(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)

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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APPROVED
AND
FILED

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: William L. Barrett, M.D.
 Vice Chairman Address: 3645 Kroger Ave.
 Director Cincinnati, OH 45226
 President _____
 Vice President _____
 Secretary Treasurer
 Other: Officer Other: _____

Chairman Name: Tim Fogarty
 Vice Chairman Address: 3645 Kroger Ave.
 Director Cincinnati, OH 45226
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____


Chairman Name: Steven M. Abbott
 Vice Chairman Address: 3645 Kroger Ave.
 Director Cincinnati, OH 45226
 President _____
 Vice President _____
 Secretary Treasurer
 Other: Executive Director Other: _____

Chairman Name: James Sower
 Vice Chairman Address: 3645 Kroger Ave.
 Director Cincinnati, OH 45226
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: C. Francis Barrett
 Vice Chairman Address: 3645 Kroger Ave.
 Director Cincinnati, OH 45226
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: John Shepherd
 Vice Chairman Address: 3645 Kroger Ave.
 Director Cincinnati, OH 45226
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13.  2/21/23
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William L. Barrett, M.D., Director and Officer
 (Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION BY FOREIGN
NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA
CINCINNATI CANCER FOUNDATION, INC.**

12.A. DIRECTORS

Name: Stuart Aitken
Address: 3645 Kroger Ave.
Cincinnati, OH 45226
Title: Director

Name: J. Kenneth Blackwell
Address: 3645 Kroger Ave.
Cincinnati, OH 45226
Title: Director

Name: Ronald Joseph
Address: 3645 Kroger Ave.
Cincinnati, OH 45226
Title: Director

Name: Brendan White
Address: 3645 Kroger Ave.
Cincinnati, OH 45226
Title: Director

Name: Florence Koetters
Address: 3645 Kroger Ave.
Cincinnati, OH 45226
Title: Director

Name: Dr. Neville Pinto
Address: 3645 Kroger Ave.
Cincinnati, OH 45226
Title: Director

Name: Joyce Elkus
Address: 3645 Kroger Ave.
Cincinnati, OH 45226
Title: Director

Name: Lucinda Heekin
Address: 3645 Kroger Ave.
Cincinnati, OH 45226
Title: Director

Name: Thomas Herzog, M.D.
Address: 3645 Kroger Ave.
Cincinnati, OH 45226
Title: Director

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CINCINNATI CANCER FOUNDATION, INC., an Ohio not for profit corporation, Charter No. 3911014, having its principal location in Cincinnati, County of Hamilton, was incorporated on May 31, 2016 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of February, A.D. 2023.

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202305204688