

FILED
Jul 12, 1999 8:00 am
Secretary of State

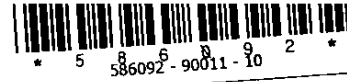
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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33442

1. Corporation Name
THE CLEVELAND CLINIC FOUNDATION, NONPROFIT CORPORATION

Principal Place of Business 9500 EUCLID AVE. H-18 CLEVELAND OH 44195-5108	Mailing Address 9500 EUCLID AVE. M-14 ATTN: NANCY COLLINS CLEVELAND OH 44195-5108 US
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2. Principal Place of Business 21	2a. Mailing Address 26 9500 EUCLID AVE., M-14	3. Date Incorporated or Qualified 04/05/1991
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 ATTN: LISA MAHER	4. FEI Number 34-0714585
City & State 23	City & State 28 CLEVELAND, OH	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25 USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ANDREW SERVICE CORPORATION OF FLORIDA 201 S BISCAYNE BLVD STE 2900 MIAMI FL 33131		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL
		85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CT <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIXON, A. MALACHI III	1.2 NAME	SEE ATTACHED.
STREET ADDRESS	9500 EUCLID AVE. H-18	1.3 STREET ADDRESS	9500 EUCLID AVENUE
CITY-ST-ZIP	CLEVELAND OH 44195-5108	1.4 CITY-ST-ZIP	CLEVELAND, OHIO 44195
TITLE	PT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEPNER, ALFRED	2.2 NAME	
STREET ADDRESS	9500 EUCLID AVE. H-18	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH 44195-5108	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, KEVIN R.	3.2 NAME	
STREET ADDRESS	9500 EUCLID AVE. H-18	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH 44195-5108	3.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRAFFON, RALPH A MD	4.2 NAME	
STREET ADDRESS	9500 EUCLID AVE H-18	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERWIN, JOHN	5.2 NAME	
STREET ADDRESS	9500 EUCLID AVE. H-18	5.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH 44195-5108	5.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONWAY, WILLIAM E.	6.2 NAME	
STREET ADDRESS	9500 EUCLID AVE. H-18	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH 44195-5108	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael J. Meehan* **REQUIRED** Date: 4/28/99 Daytime Phone #: 246/444-3192
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (1/98)

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THE CLEVELAND CLINIC FOUNDATION

1998-1999

BOARD OF TRUSTEES

Theodore M. Alfred, Ph.D.
Patrick V. Auletta
Forest Beckett
Edward F. Bell
James M. Biggar
Edward B. Brandon
Flora M. Cafaro
F. Joseph Callahan
Thomas A. Commes
William E. Conway
Gay Culverhouse
Edward J. DeBartolo, Jr.
E. M. de Windt
Joseph T. Gorman
William R. Gorton
Stephen R. Hardis
Gordon E. Heffern
David J. Hessler, Esq.
David G. Hill, Esq.
Arthur S. Holden, Jr.
Karen N. Horn, Ph.D.
Elton Hoyt, III
James A. Hughes
Jerry V. Jarrett
E. Bradley Jones
Stephen F. Lau
Alfred Lerner
Robert L. Lintz
Floyd D. Loop, M.D.
William E. MacDonald
William E. MacDonald, III
William P. Madar
Patrick F. McCartan, Esq.
John V. McFadden
Samuel H. Miller
A. Malachi Mixon, III
Dan T. Moore III
M. Thomas Moore
David T. Morgenthaler
Frank E. Mosier
William C. Mulligan
Paul G. Rogers
Ronald J. Ross, M.D.
Hassib J. Sabbagh
Bill R. Sanford
Joseph M. Scaminace
Ralph E. Schey
Samuel K. Scovil

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THE CLEVELAND CLINIC FOUNDATION
1998-1999 BOARD OF TRUSTEES

Raymond P. Shafer
John Sherwin, Jr.
James P. Storer
Ralph A. Straffon, M.D.
Thomas C. Sullivan, Sr.
Brian J. Taussig
C. Carlisle Tippit
Thomas V. H. Vail
Stephen E. Wall
Morry Weiss
Alton W. Whitehouse
Loyal Wilson
Ivan J. Winfield
Ambassador Milton A. Wolf, Ph.D.
Ezra Steiger, M.D.
Ian C. Lavery, M.D.
Victor W. Fazio, M.D.
Andrew J. Fishleder, M.D.
Walter Maurer, M.D.
Martin J. Schreiber, M.D.

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THE CLEVELAND CLINIC FOI

1998 - 1999

OFFICERS

A. Malachi Mixon, III	Chairman, Board of Trustees
John Sherwin, Jr.	Vice Chairman, Board of Trustees
Alfred Lerner	President
Floyd D. Loop, M.D.	Chief Executive Officer Chairman of the Board of Governors Executive Vice President
Stephen R. Hardis	Vice President
William E. Conway	Vice President
Frank L. Lordeman	Chief Operating Officer
Daniel J. Harrington	Chief Financial Officer
Kevin V. Roberts	Treasurer
Ralph A. Traffon, M.D.	Secretary Chief of Staff
Michael J. Meehan	Assistant Secretary and Associate Counsel
Gene D. Altus	Assistant Secretary