

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

008758

05-04-2001 90059 029 ****61.25

DOCUMENT # P33442

1. Entity Name

THE CLEVELAND CLINIC FOUNDATION, NONPROFIT CORPO

Principal Place of Business

9500 EUCLID AVE. H-18
 CLEVELAND OH 44195-5108

Mailing Address

9500 EUCLID AVE. M-14
 ATTN: LISA MAHER
 CLEVELAND OH 44195
 US

547622



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

9500 Euclid Avenue, TT-33

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Lisa Maher

City & State

City & State
 Cleveland, OH 44915

4. FEI Number

34-0714585

Applied For

Not Applicable

Zip

Country

Zip

Country

44195

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANDREW SERVICE CORPORATION OF FLORIDA
 201 S BISCAYNE BLVD
 STE 2900
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT MIXON, A. MALACHI III 9500 EUCLID AVENUE CLEVELAND OH 44195	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT LERNER, ALFRED 9500 EUCLID AVENUE CLEVELAND OH 44195	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBERTS, KEVIN R. 9500 EUCLID AVENUE CLEVELAND OH 44195	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ROWAN, DAVID W 9500 EUCLID AVENUE CLEVELAND OH 44195	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHERWIN, JOHN 9500 EUCLID AVENUE CLEVELAND OH 44195	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CONWAY, WILLIAM E. 9500 EUCLID AVENUE CLEVELAND OH 44195	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Dean R. Turner 9500 Euclid Avenue, H-18 Cleveland, OH 44915	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer Floyd D. Loop, M.D. 9500 Euclid Avenue, H-18 Cleveland, OH 44195	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Acting Treasurer Bradley Bond 9500 Euclid Avenue Cleveland, OH 44915	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE OF WILLIAM E. CONWAY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

216/444-3192

Date

Daytime Phone #

CR2E037 (10/00)