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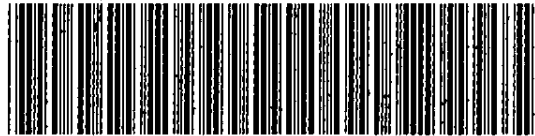
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MR 8/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Kennedy Krieger Foundation, 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", 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:

Heather Thomas
(Name of Person)

Copilevitz & Canter, LLC
(Firm/Company)

310 W. 20th Street, Suite 300

(Address)

Kansas City, MO 64108
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Thomas at (816) 472-9000
(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. Kennedy Krieger 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.)
2. Maryland 3. 52-1734695
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/30/1991 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. 707 Broadway, Baltimore, MD 21205
(Principal office address)
- _____
(Current mailing address)

8. To provide charitable support to and public education concerning the Kennedy Krieger Institute and its work to help children and adolescents with brain disorders.
(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

Office Address: 11380 Prosperity Farms Road, #221E

Palm Beach Gardens, Florida 33410
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

Heather Noma
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gary W. Goldstein, MD

Address: 707 N. Broadway
Baltimore MD 21205

Vice President: Michael J. Neuman

Address: Same

Secretary: Michael Johnston MD

Address: Same

Treasurer: James M. Andrews

Address: Same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael J. Neuman

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Neuman Sr. Vice President - Finance

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

FORM 990, PART V - LIST OF OFFICERS, DIRECTORS, TRUSTEES

Board of Directors:

Atwood Collins, III
Sanford Baklor
Joy Hall
Joseph Foss
Gary Goldstein, M.D.
Henry Hagan
Robert Lawless
William Roberts
Jay Newman
Henry Rosenberg, Jr.
James Themides

Corporate Officers:

Chairman - Robert J. Lawless
Vice Chairman - Henry G. Hagan
President - Gary W. Goldstein, M.D.
Treasurer - James M. Anders, Jr.
Secretary- Michael V. Johnston, M.D.

The mailing address of the Board of Directors is:

Kennedy Krieger Institute
Attn: Susan Katz
Director of Planning and Regulatory Affairs
707 N. Broadway
Baltimore, MD 21205

Unless otherwise noted, officers and directors receive no compensation or benefits and time devoted to position is less than one hour per week.

Kennedy Krieger Institute

Board of Directors - FY 2009

Sanford M. Baklor (Arlene)

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Queenstown, MD 21658
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RABA Technologies LLC
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Michael J. Batza, Jr. (Pattie)

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President, Medical Staff
Kennedy Krieger Institute
707 North Broadway
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Atwood Collins, III (Cindy)

(Vice Chairman, KKI Board of Directors)
President and COO, Mid-Atlantic Division
M&T Bank
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Forastiere, MD)
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goldstein@kennedykrieger.org

Henry G. Hagan (Sims)

(Chairman, KKI Board of Directors)
Chairman, President, Chief Executive
Officer
Monumental Life Insurance Company
2 East Chase Street
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Fax: (410) 347-5000
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Yolanda Maria Welch (John)

Founder and CEO
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Suites A-C
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Voice: (443) 200-0055
Fax: (443) 200-0054
mwelch@respiramedical.com

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON 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.

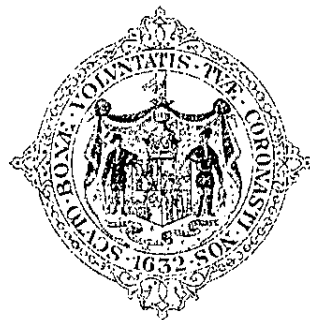
I FURTHER CERTIFY THAT KENNEDY KRIEGER FOUNDATION, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, 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 JULY 29, 2008.

Paul B. Anderson

Paul B. Anderson
Charter Division

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TALLAHASSEE, FLORIDA



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