

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33442

FILED
Mar 05, 2013
Secretary of State
CC3206509567

Entity Name: THE CLEVELAND CLINIC FOUNDATION, NONPROFIT CORPORATION

Current Principal Place of Business:

9500 EUCLID AVENUE
NA-4
CLEVELAND, OH 44195

Current Mailing Address:

9500 EUCLID AVENUE
NA-4
CLEVELAND, OH 44195 US

FEI Number: 34-0714585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CD
Name	RICH, ROBERT EJ.R.
Address	9500 EUCLID AVENUE
City-State-Zip:	CLEVELAND OH 44195
Title	D
Name	HAHN, JOSEPH FMD
Address	9500 EUCLID AVENUE
City-State-Zip:	CLEVELAND OH 44195
Title	COO
Name	WILLIAM, PEACOCK
Address	9500 EUCLID AVENUE, H-18
City-State-Zip:	CLEVELAND OH 44195

Title	S
Name	ROWAN, DAVID W
Address	9500 EUCLID AVENUE
City-State-Zip:	CLEVELAND OH 44194
Title	CEOD
Name	COSGROVE, DELOS MM.D.
Address	9500 EUCLID AVENUE, H-18
City-State-Zip:	CLEVELAND OH 44195
Title	CFO
Name	GLASS, STEVEN C
Address	9500 EUCLID AVENUE, H-18
City-State-Zip:	CLEVELAND OH 44195

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. ROWAN

SECRETARY

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date