

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: BARNES-JEWISH HOSPITAL FOUNDATION CORP.

Current Principal Place of Business:

ATTN: MARILYN RAPHAEL
1001 HIGHLANDS PLAZA DR., WEST SUITE 140
ST. LOUIS, MO 63110

New Principal Place of Business:

Current Mailing Address:

ATTN: MARILYN RAPHAEL
1001 HIGHLANDS PLAZA DR., WEST SUITE 140
ST. LOUIS, MO 63110

New Mailing Address:

FEI Number: 43-1648435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: EVP
Name: LIEKWEG, RICHARD J
Address: ONE BARNES-JEWISH PLAZA MS 90-71-311
City-St-Zip: ST. LOUIS, MO 63110

Title: VP
Name: RUVELSON, JULIA S
Address: 1001 HIGHLANDS PLAZA DR., WEST SUITE 140
City-St-Zip: ST. LOUIS, MO 63110

Title: C
Name: STEINBACK, KENNETH B
Address: 9990 OLD OLIVE STREET ROAD
City-St-Zip: ST. LOUIS, MO 63141

Title: VC
Name: GOLDBERG, SUSAN K
Address: 8 GLEN CREEK LANE
City-St-Zip: ST. LOUIS, MO 63124

Title: VC
Name: MILLSTONE, ROBERT D
Address: 7701 FORSYTH , SUITE 925
City-St-Zip: ST. LOUIS, MO 63105

Title: VC
Name: WALLACE, HARVEY N
Address: 1050 N. LINDEBERGH
City-St-Zip: ST. LOUIS, MO 63132

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: JULIA S. RUVELSON

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date