

F04000006764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

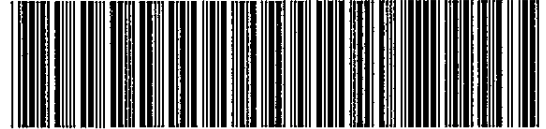
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



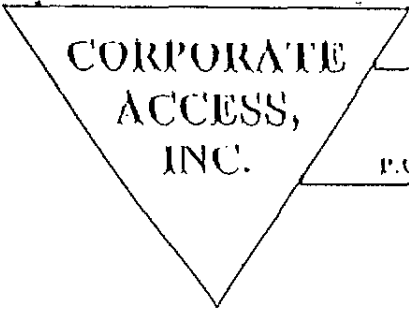
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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315 7066) (850) 222-1666 or (800) 969-1666 Fax (850) 222-1666

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1.) Public Health Foundation Enterprises, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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. Public Health Foundation Enterprises, 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. California 3. 95-2557063
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/06/1968 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. 13200 Crossroads Parkway North, Suite 135, City of Industry, CA 91746
(Principal office address)
- Same
(Current mailing address)

8. Infrastructure support and management services
(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)

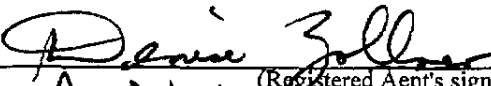
Name: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee, Florida 32303
(City) (Zip Code)

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.


Assistant (Registered Agent's signature) Secretary

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.

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

A. DIRECTORS

Chairman: Azhar K. Qureshi, MPH, MD, PhD

Address: c/o St. Joseph Health System
500 S. Main St., #900, Orange, CA 92868-4533

Vice Chairman: Joseph A. McCormack

Address: 3374 Floyd Terrace
Los Angeles, CA 90068

Director: (see attached)

Address:

Director: (see attached)

Address:

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B. OFFICERS

President: Geraldo R. Solomon, J.D.

Address: 13200 Crossroads Parkway North, Suite 135
City of Industry, CA 91746

Vice President:

Address:

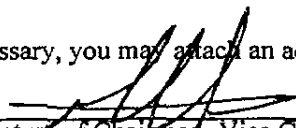
Secretary: Robert D. Westfall

Address: 2 South Old Ranch Road, Arcadia, CA 91107

Treasurer: Ellen R. DiGiampaolo, RD

Address: 303 W. Hilldale Street, Inglewood, CA 90302

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

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

14. Gerald R. Solomon, President *GCED*
(Typed or printed name and capacity of person signing application)

**PUBLIC HEALTH FOUNDATION ENTERPRISES, INC.
dba PHFE MANAGEMENT SOLUTIONS**

**OFFICERS AND
BOARD OF DIRECTORS**

Page No. 1

OFFICERS:

AZHAR K. QURESHI, MPH, MD., DrPH, CHAIRMAN
C/O St. Joseph Health System
500 South Main Street, #900
Orange, CA 92868-4533

JOSEPH A. McCORMACK, VICE CHAIR
3374 Floyd Terrace
Los Angeles, CA 90068

GERALD R. SOLOMON, J.D., PRESIDENT
13200 Crossroads Parkway North, Suite 135
City of Industry, CA 91746

ELLEN R. DIGIAMPAOLO, RD., TREASURER
303 W. Hilldale Street
Inglewood, CA 90302

ROBERT D. WESTFALL, SECRETARY
2 South Old Ranch Road
Arcadia, CA 91107

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TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS:

Michael S. Ascher, M.D.
1515 El Sombro Court
Layfatte, CA 94549

Frank Collins, MBA
5710 Whitecliff Drive
Rancho Palos Verdes, CA 90275

Annette T. Drake
19515 Eagle Ridge Lane
Northridge, CA 91326

**PUBLIC HEALTH FOUNDATION ENTERPRISES, INC.
dba PHFE MANAGEMENT SOLUTIONS**

**OFFICERS AND
BOARD OF DIRECTORS
Page No. 2**

Marlene M. Lugg, DrPH
8330 Penfield Avenue #9
Winnetka, CA 91306

Weston Milliken, PH.D.
1140 Sunset Vale Ave.
Los Angeles, CA 90069

William J. Murin
2638 La Costa Place
Palos Verdes Estate, CA 90274

Gary Nelson, Ph.D.
c/o Healthcare Foundation of Georgia
50 Hurt Plaza, Suite 1100
Atlanta, GA 30303

Kimberly Smith, MPH
4006 West 59th Place
Los Angeles, CA 90043

Julie Tugend
3377 Ley Drive
Los Angeles, CA 90027

Horace B. Williams, Jr., Ph.D.
1466 San Pasqual Street
Pasadena, CA 91106

Susan Zepeda, CEO
c/o Healthcare Foundation of Orange County
1450 N. Tustin Ave., #103
Santa Ana, CA 92705

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TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **6th day of August, 1968, PUBLIC HEALTH FOUNDATION ENTERPRISES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 8, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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