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(Requestor's Name)

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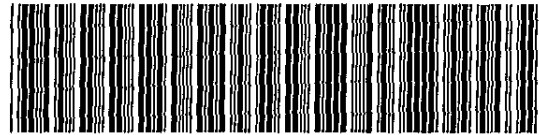
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 19 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Newport Hospital 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:

Joanne M. Fugere
(Name of Person)
Lifespan Corporation
(Firm/Company)
Office of the General Counsel
167 Point Street
(Address)
Providence, RI 02903
(City/State and Zip Code)

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For further information concerning this matter, please call:

Joanne M. Fugere at (401) 444-3588
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Newport Hospital 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. Rhode Island 3. 22-2535533
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 13, 1983 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 11 Friendship Street, Newport, RI 02840
(Principal office address)

11 Friendship Street, Newport, RI 02840
(Current mailing address)
8. To promote the charitable/scientific/educational purposes of Newport Health Care Corp. & Lifespan Corporation
(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: Angell Corporate Services, Inc.

Office Address: One North Clematis Street, Suite 400
West Palm Beach Florida 33401
(City) (Zip Code)

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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.

ANGELL CORPORATE SERVICES, INC.

By: _____

Gregory E. Young, Vice President

(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: David F. Cunningham, M.D.

Address: 850 Aquidneck Avenue

Middletown, RI 02842

Vice Chairman: Louis A. Fazzano

Address: Ten Barney Street

Newport, RI 02840

Director: Sister M. Therese Antone

Address: Salve Regina University, 100 Ochre Point Avenue

Newport, RI 02840

Director: Christine H. Callahan

Address: Newport Art Museum, 76 Bellevue Avenue

Newport, RI 02840

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B. OFFICERS

President: Arthur J. Sampson

Address: Newport Hospital, 11 Friendship Street

Newport, RI 02840

Vice President: _____

Address: _____

Secretary: Suzette D. Schochet

Address: 11 Leroy Avenue, Newport, RI 02840

Treasurer: Ann M. Kashmanian

Address: Newport Hospital, 11 Friendship Street, Newport, RI 02840

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

13. Arthur J. Sampson

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

14. Arthur J. Sampson, President and Chief Executive Officer

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

12. Names and addresses of officers and/or directors (continued):

A. Directors

Director: Peter M. DiBari

Address: Child & Family Services, 24 School Street

Newport, RI 02840

Director: John H. Ellis

Address: 242 Pond Drive

Tiverton, RI 02878

Director: Amanda Frye Leinhos

Address: Martin Luther King Jr. Center, 20 Dr. Marcus Wheatland Boulevard

Newport, RI 02840

Director: Christine A. Gill, M.D.

Address: 42 Valley Road, P.O. Box 4519

Middletown, RI 02842

Director: Victoria Johnson

Address: 487 Union Street

Portsmouth, RI 02871

Director: Thomas P. McMahon, M.D.

Address: 29 Powell Avenue

Newport, RI 02840

Director: James A. Purviance

Address: Barrett & Co., 42 Weybosset Street

Providence, RI 02903

Director: W. Sydnor Settle

Address: Landfall, 42 Brenton Road Street

Newport, RI 02840

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12. Names and addresses of officers and/or directors (continued):

Director: Bruce G. Tucker

Address: Legal Management Services LLP, 55 Hammerlund Drive

Middletown, RI 02842

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TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Newport Hospital Foundation, Inc.

a Rhode Island non-profit corporation, filed original articles of incorporation in this office on the 13th day of December 1983; and

IT IS FURTHER CERTIFIED that said corporation is now of record and has a legal existence in this office.

SIGNED AND SEALED this
twenty-fourth day of February 2005.

Matthew Brown

Secretary of State

BY *Wye. Culler*

