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CT CORP

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FOREIGN NON-PROFIT QUALIFICATION

Akron Children's Hospital Foundation, Inc.

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SEP-30-2005 12:29

CT CORPORATION CLEVELAND

216 621 4059 P.02/05

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. Akron Children's 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. Ohio

(State or country under the law of which it is incorporated)

3. 23-7114013

(FEI number, if applicable)

4. 6/3/1971

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. One Perkins Square, Akron, OH 44308-1082

(Principal office address)

One Perkins Square, Akron, OH 44308-1082

(Current mailing address)

8. To raise and manage funds for the sole use of Children's Hospital Med. Center of Akron
(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD.

PLANTATION

(City)

, Florida 33324

(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.

Diane Stout

Diane Stout, Asst. Secretary

(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.

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CT CORPORATION CLEVELAND

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SEE ATTACHMENT #1 for complete list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jerome Joondaph

Address: 333 N. Portage Path Hemlock 21

Akron, OH 44303

Vice President: _____

Address: _____

Secretary: George Sarkis

Address: 466 Ely Road Akron, OH 44313

Treasurer: William Wondredge

Address: 100 College Street Hudson, OH 44236

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

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

14. Christine D. Miller, Acting Exec. Director/VP
(Typed or printed name and capacity of person signing application)

2005 SEP 20 11 04
TALLAHASSEE
SECRETARY OF STATE

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Foundation Trustees - 2005

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First Name	Last Name	Address	City	State	Zip
James P.	Berry	1271 Briantill Spur	Akron	OH	44313
Adam	Briggs	12900 Lake Avenue	Lakewood	OH	44107-1577
Terri L.	Cable	337 Greensfield Lane	Copley	OH	44321
Polly C.	Chase	4676 S. Main St.	Akron	OH	44319-4561
William H.	Considine, CEO	604 Merriman Road	Akron	OH	44303
Thomas R.	Crowley	246 Walcott Road	Akron	OH	44313
John J.	Gasparyvic	6372 Hamwick Circle	Hudson	OH	44236
Rosemarie	George	666 North Portage Path	Akron	OH	44303
Joseph M.	Holden	858 Hampton Ridge Drive	Akron	OH	44313-8100
Willard R.	Holland	Two Shadow Brook Lane	Savannah	GA	31411-3201
Duane	Isham	333 North Portage Path, Apt 10	Akron	OH	44303-1218
Jerome	Jondeph	333 North Portage Path, Henlock 21	Akron	OH	44303-1218
Raisev	Kshore	1135 Summerhill Drive	Fairlawn	OH	44333
Mark T.	LaRose	3132 South Ridge Road	Akron	OH	44333-2683
Philip	Maynard	1484 Camden Ridge Boulevard	Akron	OH	44312-5384
Diana	McCool	1981 Lakeview Drive	Akron	OH	44333
Christine D.	Miller, Acting Exec. Director	2270 Weymouth Road	Hinckley	OH	44233
Donald L.	Murfin	3540 Lido Court	Akron	OH	44319
Kurt	Nygaard	1833 Hines Hill Road	Hudson	OH	44236
Bruce	Rothmann	3020 Kent Road	Silver Lake	OH	44224-3044
George R.	Sarkis	466 Ely Road	Akron	OH	44313
David	Schlipper	Two Lake Front Drive	Akron	OH	44319-3616
Kimble H.	Scott	2323 Tinkham Road	Akron	OH	44313
James	Showers	9751 Strausser Road, N.W.	Canal Fulton	OH	44614
John P.	Stoner, CFO	2801 Wood Duck Lane #13-310	Akron	OH	44319-5775
Robert	Trabucco	4322 Bridle Trail Road	Akron	OH	44333
John H.	Vollman	305 Hampshire Road	Akron	OH	44313
William	Woodredge	100 College Street	Hudson	OH	44236-2925
Patricia	Ziegler, Sr.	1376 Sugar Knoll Drive	Akron	OH	44333-2234

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AKRON CHILDREN'S HOSPITAL FOUNDATION, an Ohio not for profit corporation, Charter No. 411346, having its principal location in Akron, County of Summit, was incorporated on June 03, 1971 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 30th day of September, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2005273S72AC8

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ALLIANCE, FLORIDA

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