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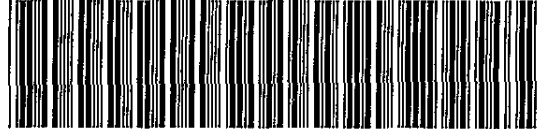
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PHILADELPHIA · COLLEGE · OF · OSTEOPATHIC · MEDICINE

Alumni Relations & Development

215-871-6120
800-739-3939
215-871-6151 FAX
alumni@pcom.edu E-MAIL

February 21, 2006

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: PHILADELPHIA COLLEGE OF OSTEOPATHIC MEDICINE

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 \$87.50 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:

Florence D. Zeller, MPA, CFRE
Vice President for Alumni Relations and Development
Philadelphia College of Osteopathic Medicine
4180 City Avenue
Philadelphia, PA 19131-1695

For further information concerning this matter, please call:

Florence D. Zeller
215-871-6120 or 800-739-3939

Thank you.

Sincerely,

Florence D. Zeller, MPA, CFRE
Vice President for Alumni Relations and Development

FDZ/tm

Enclosures

**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. PHILADELPHIA COLLEGE OF OSTEOPATHIC MEDICINE Corporation
(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. Pennsylvania 3. 22-2691757
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 30, 1986 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. 4180 City Avenue, Philadelphia, PA 19131-1695
(Principal office address)

4180 City Avenue, Philadelphia, PA 19131-1695
(Current mailing address)
8. Solicitation of Philadelphia College of Osteopathic Medicine alumni who reside in
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Florida.
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Nicholas C. Pedano, DO
~~Office~~ Address: Admirals Cove, 199 Island Drive

Jupiter, Florida 33477
(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.


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

A. DIRECTORS

Chairman: Paul W. McGloin

Address: National Penn Bank

7 North Reading Avenue, Boyertown, PA 19512

Vice Chairman: DNA

Address: _____

Director: See attached list of current Board of Trustees of

Philadelphia College of Osteopathic Medicine

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew Schure, PhD

Address: 4180 City Avenue

Philadelphia, PA 19131-1695

Vice President: Florence D. Zeller, MPA, CFRE

Address: 4180 City Avenue

Philadelphia, PA 19131-1695

Secretary: Lavinnia Lafferty

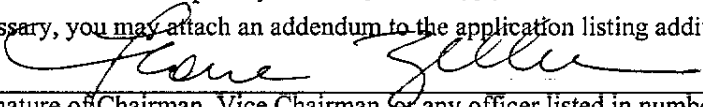
Address: 4180 City Avenue, Philadelphia, PA 19131-1695

Treasurer: Peter Doulis, CPA

Address: 4190 City Avenue

Philadelphia, PA 19131-1695

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. Florence D. Zeller, MPA, CFRE
(Typed or printed name and capacity of person signing application)

Vice President for Alumni Relations and Development

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PHILADELPHIA COLLEGE OF OSTEOPATHIC MEDICINE

BOARDS OF TRUSTEES

NOVEMBER 9, 2005

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James H. Black, D.O.
7705 North Shirland Avenue (May-Oct.)
Apartment B-4
Norfolk, VA 23505
757-489-5450 (Home and FAX)
E-mail: fltsurg@sprynet.com

Lita Indzel Cohen, Esquire
309 Meadow Lane
Merion Station, PA 19066
610-667-7795 (Home)
610-667-3996 (FAX)
E-mail: litacohen@comcast.net

2800 N.W. 47th Terrace #209 (Nov.-Apr.)
Lauderdale Lakes, FL 33313
954-733-8585 (Home and FAX)

Eugene B. Chaiken, Chairman and CEO
Almo Corporation
2709 Commerce Way
Philadelphia, PA 19154
215-698-4012 (Office)
215-698-4080 (FAX)
E-mail: echaiken@almo.com

Joseph A. Dieterle, D.O.
6 Pebble Beach Drive Harbor Pines
Egg Harbor Township, NJ 08234
609-601-1252 (Home)
609-601-1256 (FAX)
E-mail: jaddo@verizon.net

Thomas V. Chiomento, III
Manager, Public Affairs
Exelon Corporation
200 Exelon Way, Suite 340
Kennett Square, PA 19348
610-765-6928 (Office)
610-765-6921 (FAX)
E-mail: thomas.chiomento@exeloncorp.com

Pat C. DiTommaso, D.O.
6265 Sodom Hutchings Road
Girard, OH 44420
330-539-1226 (Home)
E-mail: DiTom1@aol.com

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TALLAHASSEE, FLORIDA

Robert DiTomasso, Ph.D. *
Chairman, Department of Psychology
Phila. College of Osteopathic Medicine
4190 City Avenue
Philadelphia, PA 19131
215-871-6511 (Office)
215-871-6458 (FAX)
E-mail: robertd@pcom.edu

Harry Ginsburg, D.O.
1114 Greenwood Avenue
Wyncote, PA 19095
215-424-2895 (Office)
215-887-0204 (FAX)

Scot A. Fisher, D.O.
206 Farview Road
Villanova, Pa. 19085
610-525-8449 (Home)
215-612-4300 (Office)
E-mail: sfisher@fhcs.org

Thomas J. Gravina, Chrmn of the Board
ATX Communications, Inc.
2100 Renaissance Boulevard
King of Prussia, PA 19406
610-755-4471 (Office)
610-755-3315 (FAX)
E-mail: gravina@atx.com

Christopher Franklin, Vice President
Public Affairs and Customer Operations
Aqua America
762 Lancaster Avenue
Bryn Mawr, PA 19010
610-645-1081 (Office)
610-645-1061 (FAX)
E-mail: chfranklin@aquaaamerica.com

Leonard W. Johnson, D.O., Med. Dir.
Spruce Medical Center, Inc.
5046 Spruce Street
Philadelphia, PA 19139
215-471-2780 (Office)
215-471-5201 (FAX)

Elizabeth H. Gemmill, Esquire
608 Harts Ridge Road
Conshohocken, PA 19428
610-828-3389 (Home)
610-828-0210 (FAX)
E-mail: ehg@aol.com

John P. Kearney, President
John P. Kearney & Associates, Inc.
2 Keystone Industrial Park
Throop, PA 18512
570-344-9743 (Office)
570-343-3556 (FAX)
E-mail: jpk@jrp-kearney-assoc.com

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TALLAHASSEE, FLORIDA

William M. King, D.O., Director
Gemedco Family Medical Center
5801 Chew Avenue
Philadelphia, PA 19138
215-844-3500 (Office)
215-844-3556 (FAX)

Frederick R. Melhorn, D.O., President
Melhorn and Melhorn, D.O., Inc.
2004 Bremono Road, Suite 201
Richmond, VA 23226
804-288-6414 (Office)
804-282-9407 (FAX)
E-mail: mmdoinc@aol.com

Herbert Lotman, Chairman
Keystone Foods, LLC
Five Tower Bridge
300 Barr Harbor Drive, Suite 600
Conshohocken, PA 19428
610-667-6700 (Office)
610-667-1460 (FAX)
E-mail: herb.lotman@keystonefoods.com

Louis P. Meshon, Sr.
1120 Ivymont Road
Rosemont, PA 19010
610-525-5551 (Home and FAX)
E-mail: Lmeshonsr@hotmail.com

Robert S. Maurer, D.O.**
193 Monroe Avenue
Edison, NJ 08820
732-494-6688 (Home)
732-494-6689 (FAX)
732-841-7040 (Cell)
E-mail: bmaurer789@aol.com

Nicholas C. Pedano, D.O.
521 Britton Drive (May-Sept)
King of Prussia, PA 19406
610-783-0915 (Home)
610-783-0920 (FAX)
609-209-4333 (Cell)
E-mail: thechief109@aol.com

402 Fonseca Way (Oct-April)
Palm Beach Gardens, FL 33410
561-776-1094 (Home and FAX)

Paul W. McGloin, Group Exec. VP
National Penn Bank
7 North Reading Avenue
First Floor
Boyertown, PA 19512
610-369-6572 (Office)
610-369-6578 (FAX)
E-mail: pwmcgloin@natpennbank.com

Matthew Schure, Ph.D., President
Phila. College of Osteopathic Medicine
4180 City Avenue
Philadelphia, PA 19131
215-871-6800 (Office)
215-871-6814 (FAX)
E-mail: mschure@pcom.edu

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TALLAHASSEE, FLORIDA

Robert M. Schwartz, Esquire
1010 Waverly Road
Gladwyne, PA 19035
610-527-1215 (Home)
610-527-1216 (FAX)
E-mail: RobertM.Schwartz@gmail.com

Kenneth J. Veit, D.O., Senior Vice
President for Academic Affairs
and Dean
Phila. College of Osteopathic Medicine
4170 City Avenue
Philadelphia, PA 19131
215-871-6770 (Office)
215-871-6781 (FAX)
E-mail: kenv@pcom.edu

Paul V. Suhey, D.O.
University Orthopedics
101 Regent Court
State College, PA 16801
814-231-2101 (Office)
814-231-8569 (FAX)
814-571-4231 (Cell)
E-mail: pvs@uoc.com

Galen S. Young, Sr., D.O.
100 Waterway Road (May-Oct)
Ocean City, NJ 08226
609-339-9102 (Home)

13361 Marquette Boulevard (Nov-Apr)
Fort Myers Shores, FL 33905
239-694-3174 (Home)

*Faculty Representative
**Alumni Representative

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Vice President for Alumni Relations and Development	Florence D. Zeller, MPA, CFRE
Vice President for Graduate Programs and Planning	Robert Cuzzolino, Ed.D.
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Assistant to the President and Assistant Secretary	Joan McGettigan, BA

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COMMITTEE APPOINTMENTS

2004-2005

FINANCE COMMITTEE*

Eugene B. Chaiken, Chairperson
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Christopher Franklin
Thomas J. Gravina
Louis Meshon, Sr.
Paul W. McGloin
Robert Schwartz, Esquire
Paul V. Suhey, D.O.

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Eugene B. Chaiken
Joseph A. Dieterle, D.O.
Pat C. DiTommaso, D.O.
Scot A. Fisher, D.O.
Thomas J. Gravina
Louis Meshon, Sr.
Nicholas C. Pedano, D.O.

COMPENSATION COMMITTEE*

Eugene B. Chaiken, Chairperson
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Elizabeth Gemmill, Esquire
Paul W. McGloin

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Thomas V. Chiomento, III
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Nicholas C. Pedano, D.O.

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Elizabeth H. Gemmill, Esquire Chairperson
James H. Black, D.O.
Lita Indzel Cohen, Esquire
Robert Schwartz, Esquire
Kenneth J. Veit, D.O.

DEVELOPMENT COMMITTEE*

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Thomas V. Chiomento, III
Scot A. Fisher, D.O.
Harry Ginsburg, D.O.
Leonard Johnson, D.O.
John P. Kearney
William M. King, D.O.
Frederick R. Melhorn, D.O.
Nicholas C. Pedano, D.O.
Galen S. Young Sr., D.O.

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PLANNING COMMITTEE*

Thomas V. Chiomento, III, Chairperson
Joseph A. Dieterle, D.O.
Elizabeth Gemmill, Esquire
Kenneth J. Veit, D.O.
President, Alumni Association
President, Faculty Senate
President, Student Government

STUDENT AND ACADEMIC AFFAIRS COMMITTEE *

Leonard W. Johnson, D.O., Chairperson
Robert Cuzzolino, Ed.D.
Joseph A. Dieterle, D.O.
Scot A. Fisher, D.O.
Kenneth J. Veit, D.O.
Tina Woodruff, Ed.D., Assistant Dean for Student Affairs
President, Student Government

*With the exception of the Audit and Compensation Committees, the President is
Ex-Officio member of all standing committees.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

January 17, 2006

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

PHILADELPHIA COLLEGE OF OSTEOPATHIC MEDICINE

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pedro G. Cortes
Secretary of the Commonwealth