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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 07 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Spectrum Health Systems, 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:

Charles J. Faris

(Name of Person)

Spectrum Health Systems, Inc.

(Firm/Company)

10 Mechanic Street, Suite 302

(Address)

Worcester, MA 01608

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosemary Marshall

(Name of Person)

at ( 508 ) 792-5400 x7119

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

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

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. **Spectrum Health Systems, 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. **Massachusetts**

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

3. **042478978**

(FEI number, if applicable)

4. **April 20, 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. **10 Mechanic Street, Suite 302, Worcester, MA 01608**

(Principal office address)

**Same**

(Current mailing address)

8. **Substance Abuse Treatment 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: **Thomas Lorraine**

Office Address: **570 57th Avenue West, Lot 73**

**Bradenton**

(City)

Florida **34207**

(Zip Code)

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TALLAHASSEE, FLORIDA

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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.*

  
(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: Brian Garrity

Address: 6 Talbot Road  
Hingham, MA 02043

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John Renner, MD

Address: 11 Braddock Park #A  
Boston, MA 02116

Director: Audrey Brown

Address: 28 Monteforte Street  
Worcester, MA 01604

**B. OFFICERS**

President: Charles J. Faris

Address: 16 Field Road  
Leominster, MA 01453

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

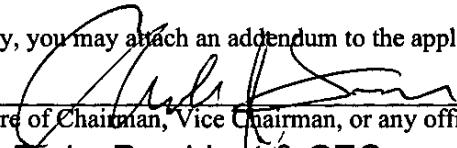
Secretary: Susan Suchocki-Brown

Address: 42 Country Lane, Leominster, MA 01453

Treasurer: Janet Langlois

Address: 10 1/2 A Rangers Drive, Hudson, NH 03051

**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. Charles J. Faris, President & CEO  
(Typed or printed name and capacity of person signing application)

**Spectrum Health Systems, Inc.**  
**Board of Trustees 2007**  
**Additional Directors for Florida Registration**

Paul Keenan, Trustee, 433 Linebrook Road, Ipswich, MA 01938

Mark Bilotta, Trustee, 5 Stonehouse Lane, Worcester, MA 01609

Bruce Lawrence, Trustee, 800 Pacific Avenue, #402, Leominster, MA 01453

Reverend Richard Lewandowski, Trustee, 146 West Street, Unit A/3, Leominster, MA 01453

James Connors Esquire, Trustee, 58 Oliver Street, Fitchburg, MA 01420

David M. Felper, Trustee, 61 Magill Drive, Grafton, MA 01519

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

July 16, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**SPECTRUM HEALTH SYSTEMS, INC.**

is a domestic corporation organized on **April 20, 1971 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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TALLAHASSEE, FLORIDA

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\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.