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(City/State/Zip/Phone #)

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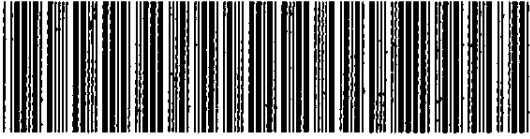
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Kennedy Krieger 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:

Heather Thomas
(Name of Person)

Copilevitz & Canter, LLC
(Firm/Company)

310 W. 20th Street, Suite 300
(Address)

Kansas City, MO 64108
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Thomas at (816) 472-9000
(Name of Person) (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. Kennedy Krieger 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. Maryland 3. 52-1734695
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/30/1991 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. 707 Broadway, Baltimore, MD 21205
(Principal office address)

(Current mailing address)

8. To provide charitable support to and public education concerning the Kennedy Krieger Institute and its work to help children and adolescents with brain disorders.
(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: Corporate Creations Network

Office Address: 11380 Prosperity Farms Road, #221E

Palm Beach Gardens, Florida 33410
(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.

Heather Nomay
(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: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gary W. Goldstein, MD

Address: 707 N. Broadway
Baltimore MD 21205

Vice President: Michael J. Neuman

Address: Same

Secretary: Michael Johnston MD

Address: Same

Treasurer: James M. Andrews

Address: Same

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

13. _____

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

14. _____

Michael J. Neuman Sr. Vice President - Finance
(Typed or printed name and capacity of person signing application)

FORM 990, PART V - LIST OF OFFICERS, DIRECTORS, TRUSTEES

Board of Directors:

Atwood Collins, III
Sanford Baklor
Joy Hall
Joseph Foss
Gary Goldstein, M.D.
Henry Hagan
Robert Lawless
William Roberts
Jay Newman
Henry Rosenberg, Jr.
James Themides

Corporate Officers:

Chairman - Robert J. Lawless
Vice Chairman - Henry G. Hagan
President - Gary W. Goldstein, M.D.
Treasurer - James M. Anders, Jr.
Secretary- Michael V. Johnston, M.D.

The mailing address of the Board of Directors is:

Kennedy Krieger Institute
Attn: Susan Katz
Director of Planning and Regulatory Affairs
707 N. Broadway
Baltimore, MD 21205

Unless otherwise noted, officers and directors receive no compensation or benefits and time devoted to position is less than one hour per week.

Kennedy Krieger Institute

Board of Directors - FY 2009

Sanford M. Baklor (Arlene)

455 Wye Island Road
Queenstown, MD 21658
Voice: (410) 827-0888
Fax: (410) 827-0999
sembaklor@aol.com

Robert A. Baruch (Kathy)

President & Chief Executive Officer
RABA Technologies LLC
8830 Stanford Blvd., Suite 205
Columbia, MD 21045
Voice: (410) 715-9399
Fax: (410) 715-9397
rbaruch@raba.com

Michael J. Batza, Jr. (Pattie)

Chairman, President and CEO
Heritage Properties, Inc.
501 Fairmount Avenue, Suite 300
Towson, MD 21286
Voice: (410) 769-6110
Fax: (410) 321-4468
mbatza@hpmid.com

Paul Z. Bodnar, M.D. (Sally)

Main Street Pediatrics, LLC
515 Fairmount Avenue, Suite 200
Towson, MD 21286
Voice: (410) 494-1369
Fax: (410) 494-1211
pzbodnar@comast.net

Robert L. Bogomolny

President
University of Baltimore
1420 N. Charles Street
Baltimore, MD 21201
Voice: (410) 837-4866
Fax: (410) 837-4875
rbogomolny@ubalt.edu

Kenneth A. Bourne, Jr. (Deborah)

President, Baltimore Region
PNC Bank
2 Hopkins Plaza, 2nd Floor
Baltimore, MD 21201
Voice: (410) 237-5753
Fax: (410) 237-5285
ken.bourne@pnc.com

Thomas V. Brooks (Jean)

Vice Chairman
Constellation Energy Group
750 East Pratt Street
18th Floor
Baltimore, MD 21202
Voice: (410) 783-3010
Fax: (410) 470-6200
tom.brooks@constellation.com

Richard W. Cass (Heather)

President
Baltimore Ravens
1 Winning Drive
Owings Mills, MD 21117
Voice: (410) 701-4010
Fax: (410) 701-4140
dick.cass@ravens.nfl.net

James M. Christensen, M.D. (Ex Officio)

President, Medical Staff
Kennedy Krieger Institute
707 North Broadway
Baltimore, MD 21205
Voice: (443) 923-9440
Fax: (443) 923-9445
christensenj@kennedykrieger.org

Atwood Collins, III (Cindy)

(Vice Chairman, KKI Board of Directors)
President and COO, Mid-Atlantic Division
M&T Bank
25 South Charles Street
22nd Floor
Baltimore, MD 21201
Voice: (410) 545-2194
Fax: (410) 244-4459
acollins@mandtbank.com

Ulysses Currie (Shirley Gravely-Currie)

Senator, State of Maryland
B & T Suite, 3 West Miller Senate Office
Building
Annapolis, MD 21401-1991
Voice: (410) 841-3127
Fax: (410) 841-3733
ulysses.currie@senate.state.md.us

Chineta K. Davis (Gerald)

Vice President & General Manager
ES Operations
Northrop Grumman Corporation
7323 Aviation Boulevard MS 1252
Baltimore, MD 21240
Voice: (410) 993-8641
Fax: (410) 694-2083
chineta.davis@ngc.com

Joseph E. Foss (Dawn)

Chief Administrative Officer
Erickson Retirement Communities
701 Maiden Choice Lane
Baltimore, MD 21228
Voice: (410) 402-2206
Fax: (410) 247-7881
joe.foss@erickson.com

Gary W. Goldstein, M.D. (Arlene Forastiere, MD)

President and Chief Executive Officer
Kennedy Krieger Institute
707 North Broadway
Baltimore, MD 21205
Voice: (443) 923-9300
Fax: (443) 923-9317
goldstein@kennedykrieger.org

Henry G. Hagan (Sims)

(Chairman, KKI Board of Directors)
Chairman, President, Chief Executive
Officer
Monumental Life Insurance Company
2 East Chase Street
Baltimore, MD 21202
Voice: (410) 347-5002
Fax: (410) 347-5000
hhagan@monlife.com

Joy L. Hall

P.O. Box 23265
Baltimore, MD 21203
Voice: (443)286-4979
Fax:
joy.hall@comcast.net

Richard J. Himelfarb (Margaret)

Executive Vice President
Stifel Nicolaus & Company, Inc.
One South Street
17th Floor
Baltimore, MD 21202
Voice: (443) 224-1401
Fax: (443) 224-1494
rhimelfarb@stifel.com

Robert J. Lawless (Cathy)

Chairman
McCormick & Company, Inc.
18 Loveton Circle
Sparks, MD 21152-6000
Voice: (410) 771-7304
Fax: (410) 527-8223
bob.lawless@mccormick.com

Harriet C. Legum (Jeffrey)

10 Stone Hollow Court
Baltimore, MD 21208
Voice: (410) 653-6155
Fax: (410) 653-6155
hcllegum@aol.com

Traci S. Lerner (Mark)

Partner
Chesapeake Partners
2800 Quarry Lake Drive
Suite 300
Baltimore, MD 21209
Voice: (410) 602-0195
Fax: (410) 602-0391
tlerner@chespartners.com

Janet B. Livingston (Richard)

10800 Baronet Road
Owings Mills, MD 21117
Voice: (410) 581-9081
Fax: (410) 581-2979
jntliv@aol.com

Bernard Marcus (Billi)

The Marcus Foundation
1266 West Paces Ferry Rd., #615
Atlanta, GA 30327
Voice: (404) 240-7700
Fax: (404) 240-7981
smarshall@marcusfoundation.org

Annette Merz (Max Berndorff)

10701 Pot Spring Road
Cockeysville, MD 21030
Voice: (410) 667-3680
Fax: (410) 667-3682
annette.merz@lenpex.com

Howard R. Miller, Esq. (Linda)

Partner
Saul Ewing LLP
500 E. Pratt St., Ste. 800
Baltimore, MD 21202-3171
Voice: (410) 332-8716
Fax: (410) 332-8717
hmiller@saul.com

Fred F. Mirmiran (Farideh)

President
Johnson, Mirmiran & Thompson
72 Loveton Circle
Sparks, MD 21152-0949
Voice: (410) 316-2322
Fax: (410) 472-2717
fmirmiran@jmt.com

Patricia B. Modell (Art)

8 Laurelford Court
Cockeysville, MD 21030
Voice: (410) 667-1717
Fax: (410) 667-3842

Jay B. Newman (Jill)

Vice President and General Manager
WJZ-TV Channel 13
Television Hill
3725 Malden Avenue
Baltimore, MD 21211
Voice: (410) 578-7507
Fax: (410) 578-7502
newmani@wiz.com

John J. Oliver, Jr.

Publisher and CEO
Afro-American Newspapers
2519 North Charles Street
Baltimore, MD 21218
Voice: (410) 554-8219
Fax: (410) 554-8218
dhocker@afro.com

William R. Roberts (Cherie)

President
Verizon Maryland Inc.
1 E. Pratt Street, 8th Floor
Baltimore, MD 21202
Voice: (410) 393-4321
Fax: (410) 393-4100
shirley.m.hall@verizon.com

Anthony T. Rodgers

Executive Vice President of
Development/Design & Construction
Management
A & R Development Corporation
1040 Park Ave., Suite 300
Baltimore, MD 21201
Voice: (410) 783-3215
Fax: (410) 783-3222
arodgers@ar-companies.com

Henry A. Rosenberg, Jr. (Dorothy)

Chairman
Rosemore, Inc.
1 North Charles St., 22nd Floor
Baltimore, MD 21201
Voice: (410) 347-7061
Fax: (410) 347-7081
sheilla.thompson@rosemoreinc.com

Edyth H. Schoenrich, M.D.

Professor, Health Policy and Management
Johns Hopkins Bloomberg School of Public
Health
615 N. Wolfe Street, 1015 Hygiene
Baltimore, MD 21205
Voice: (410) 955-1291
Fax: (410) 955-4749
eschoenr@jhsph.edu

Sharon R. Seymour (Stephen)

2201 Old Court Road
Baltimore, MD 21208
Voice: (410) 296-2950
Fax: (410) 296-2608
sseymour@aol.com

Charles E. Silberstein, M.D. (Barbara)

Johns Hopkins at Greenspring
10753 Falls Rd., Suite 215
Lutherville, MD 21093
Voice: (410) 847-3735
Fax: (410) 583-2855
silberstein@kennedykrieger.org

Frederick S. Slagle (Helen)

Managing Director
The Marcus Foundation
1266 West Paces Ferry Rd., #615
Atlanta, GA 30327
Voice: (404) 240-7700
Fax: (404) 240-7981
fsslagle@marcusfoundation.org

Lawrence A. Smith (Linda)

314 Rolling Rock Road
Marietta, GA 30067
Voice: (770) 953-9972
Fax:
las0101@bellsouth.net

Elaine B. Snyder (Solomon)

3801 Canterbury Rd., Apt. 1102
Baltimore, MD 21218
Voice: (410) 889-7379
Fax: (410) 889-7514
ebbsnyder@yahoo.com

Sally P. Thanouser, Ed.D.

2510 Stone Mill Road
Baltimore, MD 21208
Voice: (410) 823-5551
Fax: (410) 823-1337
spt2510@comcast.net

Robert Wallace (Carolyn)

President & CEO
BITh Group Technologies
113 West Monument Street
Baltimore, MD 21201
Voice: (410) 962-1188 ext. 11
Fax: (410) 962-6535
robertwallace@bithgroup.com

Yolanda Maria Welch (John)

Founder and CEO
Respira Medical, Inc.
521 Progress Drive
Suites A-C
Linthicum, MD 21090
Voice: (443) 200-0055
Fax: (443) 200-0054
mwelch@respiramedical.com

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT KENNEDY KRIEGER FOUNDATION, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 29, 2008.



Paul B. Anderson
Charter Division

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301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TTY/Voice
Fax (410) 333-7097