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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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DIVISION OF CORPORATION

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**FOREIGN PROFIT/NONPROFIT CORPORATION
CHILDREN'S HEALTHCARE OF ATLANTA FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
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SECRETARY OF STATE
DIVISION OF CORPORATION
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gr 12/31/09

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. Children's Healthcare of Atlanta 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. Georgia (State or country under the law of which it is incorporated)
3. 58-1710601 (FEI number, if applicable)
4. December 1, 1986 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1687 Tullie Circle, N.E., Atlanta, Georgia 30329 (Principal office address)
1687 Tullie Circle, N.E., Atlanta, Georgia 30329 (Current mailing address)

To solicit gifts, grants and contributions and otherwise to raise funds to support and advance the charitable, educational, scientific and religious programs and activities of the 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
By: [Signature] Matthew Young as its 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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Tonja Bridges, Corporate Secretary
(Typed or printed name and capacity of person signing application)

Children's Healthcare of Atlanta Foundation, Inc. Letterhead

The following are all of the officers and directors of Children's Healthcare of Atlanta Foundation, Inc. as of January 1, 2010:

OFFICERS

Eugene A. Hayes III (President)
1600 Tullie Circle
Atlanta, Georgia 30329

Ruth Fowler (Treasurer)
1600 Tullie Circle
Atlanta, Georgia 30329

Tonja Bridges (Corporate Secretary)
1687 Tullie Circle
Atlanta, Georgia 30329

Leslie Jones (Assistant Secretary)
1711 Tullie Circle
Atlanta, Georgia 30329

BOARD OF TRUSTEES

George F. Agerton III
3090 Bellingrath Blvd
Roswell, GA 30076

Stephanie V. Blank (Chairman)
3223 Howell Mill Rd NW
Atlanta, GA 30327

Robert M. Campbell, M.D.
2835 Brandywine Rd Ste 300
Atlanta, GA 30341-5540

Allen M. Chan
2308 Delwood Drive
Atlanta, GA 30305
(404) 355-0181

Sylvia L. Dick
4470 Sentinel Post Rd NW
Atlanta, GA 30327-39 12

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Dean H. Eisner
6205 Peachtree Dunwoody Rd NE
Atlanta, GA 30328-4524

Darrell Elligan
1065 Ralph David Abernathy Blvd SW
Ste 201
Atlanta, GA 30310-1817

Douglas K. Garges (Vice Chairman)
4200 Northside Pkwy NW Ste 3A
Atlanta, GA 30327-3054

Jonathan D. Goldman
3414 Peachtree Rd NE Ste 700
Atlanta, GA 30326
(404) 816-7535

Eugene A. Hayes III
1600 Tullie Circle Atlanta, GA 30329

Clarence E. Home
1371 Mount Carmel Rd
McDonough, GA 30253-5810

Donna W. Hyland
Children's Healthcare of Atlanta
1600 Tullie Circle
Atlanta, GA 30329

Keith W. Mason
303 Peachtree St NE Ste 5300
Atlanta, GA 30308-3265

Richard J. McKay
4400 Falcon Pkwy
Flowery Branch, GA 30542-3 176

Charles H. Ogburn
75 14th St NE F124
Atlanta, GA 30309-3679

Beatriz Perez
One Coca-Cola Plaza USA 1546C
Atlanta, GA 30313

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Margaret C. Reiser
The Candler Building
127 Peachtree St NE Ste 200
Atlanta, GA 30303-1800

Christy B. Roberts
62 W Brookhaven Dr NE
Atlanta, GA 30319-1143

Michael B. Russell
504 Fair Street SW
Atlanta, GA 30313

William B. Schwartz III
3290 Northside Pkwy NW
Ste 950
Atlanta, GA 30327-2273

Terri A. Theisen
7140 Northgreen Dr NE
Atlanta, GA 30328-1454

Michael E. Walsh
3475 Piedmont Rd NE Ste 1800
Atlanta, GA 30305-2993

Nancy R. Williams
4615 Northside Drive, NW
Atlanta, GA 30327

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STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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DIVISION OF CORPORATIONS

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

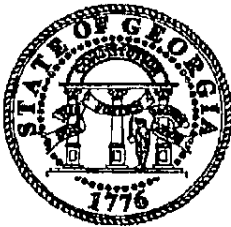
CHILDREN'S HEALTHCARE OF ATLANTA FOUNDATION, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 12/01/1986 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 29th day of December, 2009

Karen C Handel
Secretary of State

Certification Number: 4752064-1 Reference: 010145/382485
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>