

F10000002173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

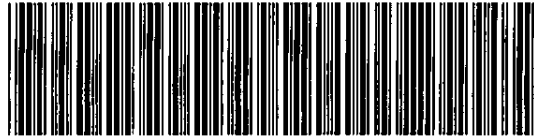
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100180184561

05/06/10--01036--023 \*\*78.75

*New Filing*

2010 MAY - 7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. Shivers MAY 20 2010

## COVER LETTER

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

**SUBJECT:** Vantage Healthcare Network, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael D. Mosbacher

Name of Person

Vantage Healthcare Network, Inc.

Firm/Company

1035 South Main Street

Address

Meadville, PA 16335

City/State and Zip code

mikem@vhcn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael D. Mosbacher

Name of Person

at (814) 337-0000 ext. 2305

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|

FILED  
2010 MAY - 7 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

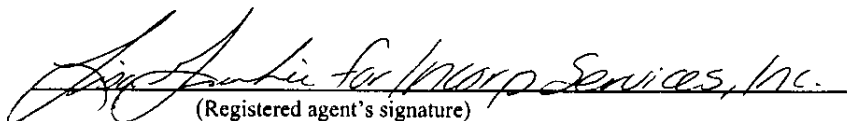
1. Vantage Healthcare Network, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 23-2380368  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/25/1985 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1305 South Main Street, Meadville, PA 16335  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)
8. Health Care Management Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: InCorp Services, Inc.
- Office Address: 17888 67th Court North  
Loxahatchee, Florida 33470  
(City) (Zip code)

2010 MAY - 7 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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.

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

**A. DIRECTORS**

Chairman: See Attached Listing

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. Michael D. Mosbacher, Asst. Sec. / Treas.

(Signature of Director or Officer listed in number 12 of the application)

14. Michael D. Mosbacher, Chief Financial Officer, Asst. Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

FILED  
2010 MAY -7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/14/2010

1

**2009-10 Vantage Healthcare Network, Inc.**  
**BOARD MEMBERS AND OFFICERS**  
Term: February 1, 2009 – January 31, 2011

**BOARD OF DIRECTORS**

**Anthony J. Nasralla - *Chairperson***

Chief Executive Officer  
TITUSVILLE AREA HOSPITAL  
406 West Oak Street  
Titusville, PA 16354

**Mary L. Eckert – *Vice Chairperson***

President/CEO  
MILLCREEK COMMUNITY HOSPITAL  
5515 Peach Street  
Erie, PA 16509

**John P. Papalia – *Secretary Treasurer***

Chief Executive Officer  
WARREN GENERAL HOSPITAL  
2-12 Crescent Park West  
Warren, PA 16365

**Barbara Nichols - *Director***

Chief Executive Officer  
CORY MEMORIAL HOSPITAL  
612 West Smith Street  
Corry, PA 16407

**C. Angela Bontempo - *Director***

President/Chief Executive Officer  
SAINT VINCENT HEALTH SYSTEM  
232 West 25th Street  
Erie, PA 16544

**Phillip Pandal – *Director***

Chief Executive Officer  
MEADVILLE MEDICAL CENTER  
751 Liberty Street  
Meadville, PA 16335

**Raymond Beck - *Director***

President/Chief Executive Officer  
THE ELLWOOD CITY HOSPITAL  
724 Pershing Street  
Ellwood City, PA 16117-1499

**FILED**  
2010 MAY - 7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/14/2010

2

**David Gibbons - Director**  
Chief Executive Officer  
UPMC NORTHWEST  
100 Fairfield Drive  
Seneca, PA 16346

**Donald Owrey - Director**  
President/CEO  
UPMC HORIZON  
Shenango Valley Campus  
2200 Memorial Drive  
Farrell, PA 16121

**OFFICERS**

**Gerald P. Alonge – Assistant Secretary/Assistant Treasurer (non-voting)**  
President/CEO  
VANTAGE HEALTHCARE NETWORK, INC.  
1305 South Main Street  
Meadville, PA 16335  
814/337-0000, ext. 2101  
Fax: 814/337-0340  
E-mail: [jerrya@vhcn.com](mailto:jerrya@vhcn.com)

**Michael D. Mosbacher – Assistant Secretary/Assistant Treasurer (non-voting)**  
Chief Financial Officer  
VANTAGE HEALTHCARE NETWORK, INC.  
1305 South Main Street  
Meadville, PA 16335  
814/337-0000, ext. 2305  
Fax: 814/337-0340  
E-mail: [mikem@vhcn.com](mailto:mikem@vhcn.com)

**John P. Papalia – Secretary Treasurer**  
Chief Executive Officer  
WARREN GENERAL HOSPITAL  
2-12 Crescent Park West  
Warren, PA 16365

FILED  
2010 MAY -7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 20, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

VANTAGE HEALTHCARE NETWORK, INC.

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

2010 MAY -7 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



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 A. Cortes*

Secretary of the Commonwealth