

F10000003645

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000184432 3)))



H100001844323ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
AMERICAN MEDICAL FOUNDATION FOR PEER REVIEW AND EDUC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
10 AUG 17 PM 3:54
DIVISION OF CORPORATIONS

FILED
10 AUG 17 AM 10:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

B McKnight AUG 18 2010

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. American Medical Foundation for Peer Review and Education, 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. New York 3. 13-3228750
(State or country under the law of which it is incorporated) (PEI number, if applicable)
4. May 7, 1982 5. Perpetual
(Date of Incorporation) (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. The Barclay on Rittenhouse Square, 237 S. 18th Street, Philadelphia, PA 19103
(Principal office address)
The Barclay on Rittenhouse Square, 237 S. 18th Street, Philadelphia, PA 19103
(Current mailing address)
8. Hospital and medical staff peer review and physician continuing education.
(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: Evelyn Baram-Clothier
Office Address: 700 S. Harbor Island Blvd.
Tampa, Florida 33602
(City) (Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 17 AM 10:43

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.

By: 
(Registered agent's signature) Evelyn Baram-Clothier

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

SEE ATTACHED EXHIBIT A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED EXHIBIT A

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

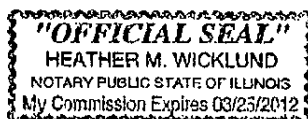
Address: _____

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

13. *Richard S. Wilbur*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard S. Wilbur, Chairman
(Typed or printed name and capacity of person signing application)

4.1.10 *Heather M. Wicklund*



FILED
10 AUG 17 AM 10:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

EXHIBIT A
AMERICAN MEDICAL FOUNDATION FOR PEER REVIEW AND EDUCATION, INC.

DIRECTORS:

Richard S. Wilbur, Chairman

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

Evelyn Baram-Clothier, Executive Director

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

John F. Affeldt

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

H. Robert Cathcart

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

Richard J. Davidson

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

J.D. Epstein

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

Bryant L. Galusha

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

William H. Hartmann

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

Robert McAfee

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

Harold C. Sox

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

Andrew L. Warshaw

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

OFFICERS:

Richard S. Wilbur, President

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

Evelyn Baram-Clothier, Secretary/Treasurer

The Barclay on Rittenhouse Square, 237 South 18th Street, Philadelphia, PA 19103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 17 AM 10:43

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN MEDICAL FOUNDATION FOR PEER REVIEW AND EDUCATION, INC. was filed on 05/07/1982, under the name of AMERICAN MEDICO-LEGAL FOUNDATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMERICAN MEDICO-LEGAL FOUNDATION, INC., changing its name to AMERICAN MEDICAL FOUNDATION FOR PEER REVIEW AND EDUCATION, INC., was filed 08/06/2010.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of August
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

201008160413 * 45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 17 AM 10:43