

F 12000002226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

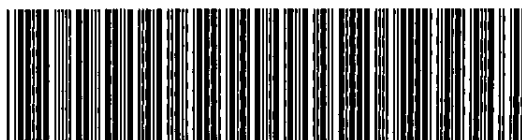
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

645-513-1122-608-611

W12000020910  
513 -



300227859243

04/13/12--01028--017 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 AM 11:40

5/25/12

**COVER LETTER**

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

**SUBJECT:** Foundation for Blood Research  
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", or "Certificate of Good Standing" 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:

Deb Sykes

Name of Person

Foundation for Blood Research

Firm/Company

8 Science Park Rd

P.O. Box 190

Address

Scarborough, ME 04074

City/State and Zip Code

sykes@fbr.org

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

For further information concerning this matter, please call:

Deb Sykes

Name of Person

at ( 207 )

883-4131

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 AM 11:40



RECEIVED

12 MAY 24 AM 11: 00

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 3, 2012

DEB SYKES  
8 SCIENCE PARK ROAD  
SCARBOROUGH, ME 04074

SUBJECT: FOUNDATION FOR BLOOD RESEARCH, NON-PROFIT  
CORPORATION  
Ref. Number: W12000020970

We have received your document for FOUNDATION FOR BLOOD RESEARCH, NON-PROFIT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 312A00013282

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 AM 11: 40



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2012

DEB SYKES  
8 SCIENCE PARK ROAD  
SCARBOROUGH, ME 04074

SUBJECT: FOUNDATION FOR BLOOD RESEARCH, NON-PROFIT  
CORPORATION  
Ref. Number: W12000020970

We have received your document for FOUNDATION FOR BLOOD RESEARCH, NON-PROFIT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must contain both the street address of the principal office and the mailing address of the entity.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section


Letter Number: 112A00011857

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY - 1  
PH 2:50  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 AM 11:40

# 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. FOUNDATION FOR BLOOD RESEARCH 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. Maine 3. 237346415  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1973 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. 8 Science Park Road, Scarborough, ME 04074  
(Principal office address)  
P.O. Box 190, Scarborough, ME 04070-0190  
(Current mailing address)
8. Medical Laboratory Testing  
(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: Stuart D. Ames  
Office Address: Suite 2200, 150 West Flagler Street  
Miami 33130  
(City) Florida (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.*  
  
STUART D. AMES (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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 AM 11:40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 MAY 24 AM 11:40

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

**A. DIRECTORS**

Chairman: Arthur Anderson Chairman

Address: 336 Danforth Street Portland, Maine 04102

Vice Chairman: N/A

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

Director: Holly Bulger, Treasurer

Address: 59 Deer Run Road Buxton, ME 04093

Director: David Kirstein

Address: 8 Phinneas Lane Scarborough, ME 04074

**B. OFFICERS**

President: Jane Sheehan, Esq.

Address: Foundation for Blood Research

8 Science Park Road, Scarborough, ME 04074

Vice President: N/A

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Jane Sheehan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jane Sheehan, Esq., President  
(Typed or printed name and capacity of person signing application)

**BOARD OF TRUSTEES (2011)**

**FBR - P.O. BOX 190, , SCARBOROUGH, MAINE 04070-0190 - (Mailing Address)**  
**8 SCIENCE PARK ROAD, SCARBOROUGH, MAINE 04074 - (Shipping Address)**  
**Phone: (207) 883-4131 Fax: (207) 885-0807 www.fbr.org**

Arthur Anderson **Chairman**  
336 Danforth Street  
Portland, Maine 04102  
Home: 773-1858;  
Business: 1-800-948-6225  
email: pglogistics@hotmail.com

Joseph L. Delafie III (**Resigned 9/23/2010**)  
32 Ship Channel Road  
South Portland, Maine 04106  
Phone: 799-8786  
email: jdelafie@maine.rr.com

Gordon K. Gayer, Esq.  
16 Mare's Hollow Lane  
Cape Elizabeth, Maine 04107  
Home: 799-8102  
email: gkgayer@maine.rr.com

H. Tim O'Neil  
30 Westminster Terrace  
Cape Elizabeth, Maine 04107  
Home: 799-4414; Work: 883-2300  
FAX: 773-5727  
email: htoneil@att.net

**WINTER 2006**  
**4800 Yacht Harbor Drive, Apt. 813**  
**Naples, FL 34112-4295**  
**(239) 417-5109**

Jane Sheehan, Esq.  
President  
Foundation for Blood Research  
P.O. Box 190, 8 Nonesuch Road  
Scarborough, Maine 04070-0190  
Business: 883-4131, FAX: 885-0807;  
e-mail: jsheehan@fbr.org

Barbara Sinclair **Treasurer (Resigned 2011)**  
87 Ash Swamp Road  
Scarborough, Maine 04074  
Home: 883-9991;  
Business: 523-1605; FAX: 828-2522  
e-mail: bsinclair@medicalmutual.com  
(H) email: bsincla1@maine.rr.com

Barbara Sinclair **Treasurer**  
87 Ash Swamp Road  
Scarborough, Maine 04074  
Home: 883-9991;  
Business: 523-1605; FAX: 828-2522  
e-mail: bsinclair@medicalmutual.com  
(H) email: bsincla1@maine.rr.com

Holly Bulger,, **Treasurer (Elected 8/1/2011)**  
Controller at Medical Mutual Ins Co.  
59 Deer Run Road  
Buxton, ME 04093  
Home: 929-4275;  
e-mail: HBulger@medicalmutual.com

Sumner Yaffe, M.D. (**Passed away on 8/10/2011**)  
Department of Pediatrics  
UCLA School of Medicine  
10833 Le Conte Avenue  
Los Angeles, CA 90095-1752  
Phone: (310) 825-2575; Fax: (310) 267-0154  
email: sjyatla@yahoo.com (doesn't check emails often)

Home: 416 Comstock Ave. **SUMMER 2006:**  
Los Angeles, CA 90024 **845 Roaring Fork**  
**Road**  
Ph: 310-475-4210 **Aspen, CO 81611**  
Fax: 310-474-8302 **Ph: 970-925-5559**  
**Fax: 970-544-3676**

Mark Cooper, M.D. (**Elected 1/11/2011**)  
Medical Director  
Board of Regestration in Medicine  
41 Agry Road  
Pittston, ME 04345  
Home: 582-7407;  
e-mail: markc10092@aol.com

Dennis Eagleson (**Elected 1/11/2011**)  
President  
The Baker Hood Company  
181 Gatehouse Road  
Sanford, Maine 04073  
Home: 324-8773;  
Business: 523-1605; FAX: 828-2522  
e-mail: deagleson@bakerco.com

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 AM 11:40

William Palin, PhD (Elected 1/11/2011)  
Scientific Director, Alere  
32 Old Port Road  
Cape Elizabeth, ME 04107  
Home: 799-9798;  
e-mail: [billpalin@aol.com](mailto:billpalin@aol.com)

David Kirstein (Elected 11/3/2008)  
8 Phinneas Lane  
Scarborough, ME 04074  
Home: 883-6281;  
e-mail: [dkirstei@maine.rr.com](mailto:dkirstei@maine.rr.com)

Charles Mannix (Elected 11/3/2008)  
Assistant Professor of Medicine  
JD, MPA Associate Dean and Chief Operating  
Officer  
Office of the Dean  
Dartmouth Medical School  
1 Rope Ferry Rd  
Hanover, NH 03755-1404  
Phone: 603-650-1781  
Fax: 603-650-1202  
Email: [Charles.R.Mannix@Dartmouth.edu](mailto:Charles.R.Mannix@Dartmouth.edu)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 AM 11:40



# State of Maine



## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that FOUNDATION FOR BLOOD RESEARCH is a duly organized nonprofit corporation without capital stock under the laws of the State of Maine and that the date of incorporation is July 11, 1973.*

*I further certify that said nonprofit corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said nonprofit corporation is a legally existing nonprofit corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this ninth day of April 2012.*



**Charles E. Summers, Jr.**  
**Secretary of State**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 AM 11:40