

Division of Corporations
F12000003560 Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
Advocate Charitable Foundation

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PS 8/29/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Advocate Charitable 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", 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:

James Hohner
Name of Person

Advocate Charitable Foundation Inc.
Firm/Company

205 W. Touhy Ave., Suite 225

Address

Park Ridge, IL 60068
City/State and Zip Code

james.hohner@advocatehealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Smith-Calascibetta at (847) 384-3409
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. Advocate Charitable 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. Illinois 3. 36-3297360
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/9/1984 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 617.1301 & 617.1502, F.S. to determine penalty liability.)
7. 2025 Windsor Drive, Oak Brook, IL 60523
(Principal office address)
- 205 W. Touhy Ave., Suite 225, Park Ridge, IL 60068
(Current mailing address)

8. Inspire charitable giving to help support the mission of Advocate Health Care
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


(Registered agent's signature)
Katie Szramek
Assistant Secretary

11. Attached is a certificate of existence of the corporation, dated _____ 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. *James M. Hohner*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Hohner, Vice President - Finance
(Typed or printed name and capacity of person signing application)

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**ADVOCATE CHARITABLE FOUNDATION
BOARD OF DIRECTORS**

Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in
Florida, #12 A

Oak Brook, IL 60523

CHAIRMAN:

Ron J. Mallicot, Jr.
2025 Windsor Drive
Oak Brook, IL 60523

Sid Bala
Director
2025 Windsor Drive
Oak Brook, IL 60523

John Byrnes
Director
2025 Windsor Drive
Oak Brook, IL 60523

Rev. Dr. Robert Davis
DC Chair Candell Medical Center
2025 Windsor Drive
Oak Brook, IL 60523

Randy Varju
President
Advocate Charitable Foundation
205 West Touhy Avenue, Ste. 225
Park Ridge, Illinois 60068

Richard G. George
Director
2025 Windsor Drive
Oak Brook, IL 60523

Joseph M. Giangrosso, M.D.
*Member at Large / Interim Designee from
Good Shepherd*
2025 Windsor Drive
Oak Brook, IL 60523

Terry L. Graber
Director
2025 Windsor Drive
Oak Brook, IL 60523

Mr. Raj P. Gupta, P.E.
Director
2025 Windsor Drive
Oak Brook, IL 60523

Darrell W. Hill
DC Chair at South Suburban
2025 Windsor Drive

Frank M. Iglecki
Designee from Trinity
2025 Windsor Drive
Oak Brook, IL 60523

William W. Keyser
Director
2025 Windsor Drive
Oak Brook, IL 60523

Ed J. Malysiak, Jr.
Director
2025 Windsor Drive
Oak Brook, IL 60523

Conrad von Peterffy
Charitable Council Chair at Illinois Masonic
2025 Windsor Drive
Oak Brook, IL 60523

Vern McGinnis
Philanthropy Council Chair at BroMenn
2025 Windsor Drive
Oak Brook, IL 60523

Richard L. Molenhouse
DC Chair, CMC/Hope
2025 Windsor Drive
Oak Brook, IL 60523

Kerry L. Nelson
Director
2025 Windsor Drive
Oak Brook, IL 60523

Dr. Francesca Popper
AMG Governing Council Representative
2025 Windsor Drive
Oak Brook, IL 60523

Teresa Seiwert
Interim Designee from Lutheran General
2025 Windsor Drive
Oak Brook, IL 60523

Elaine Schmitt
Director
2025 Windsor Drive
Oak Brook, IL 60523

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**ADVOCATE CHARITABLE FOUNDATION
OFFICERS**

**Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in
Florida, #12 B**

Randy Varju
President
Advocate Charitable Foundation
205 West Touhy Avenue, Ste. 225
Park Ridge, Illinois 60068

James Hohner
Vice President - Finance
Advocate Charitable Foundation
205 West Touhy Avenue, Ste. 225
Park Ridge, Illinois 60068

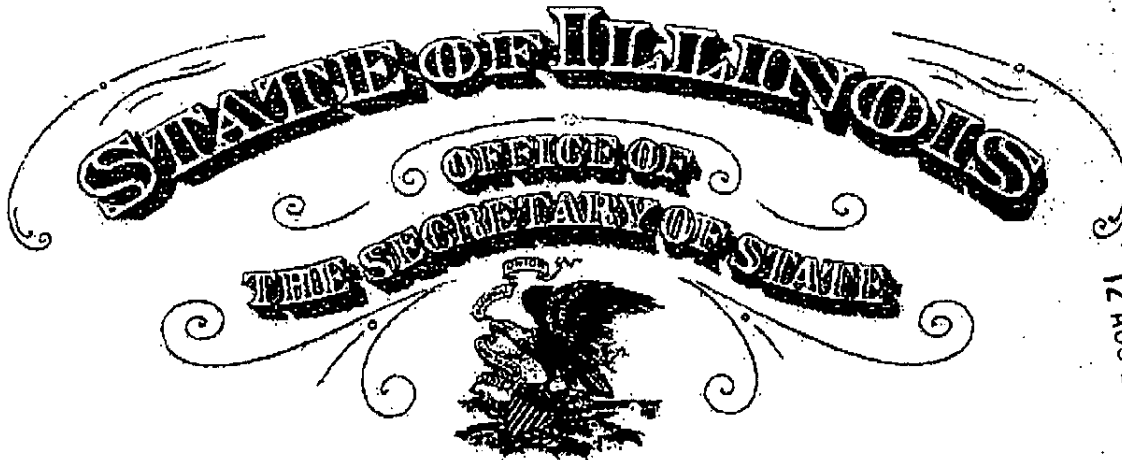
Gail Hasbrouck
Secretary
2025 Windsor Drive
Oak Brook, IL 60523

Mary Matthews
Assistant Secretary
2025 Windsor Drive
Oak Brook, IL 60523

James Doheny
Treasurer
2025 Windsor Drive
Oak Brook, IL 60523

Dominic Nakis
Assistant Treasurer
2025 Windsor Drive
Oak Brook, IL 60523

File Number 5335-715-6



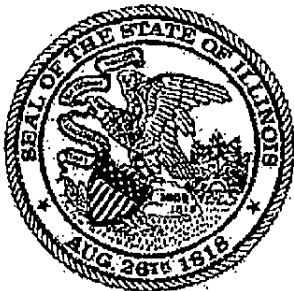
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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ADVOCATE CHARITABLE FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 09, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH day of AUGUST A.D. 2012



Jesse White

SECRETARY OF STATE

Authentication #: 1222801572
Authenticate at: <http://www.cyberdriveillinois.com>