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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 18 2015
J. BRUCE



May 9, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern,

On behalf of the National Institute for Children's Health Quality - Federal EIN # 01-0647374 - I am submitting the revised documents for our Application for Authority.

Attached please find the following documents:

- Revised Application for Authority with attached brief description of nature of business. There was not adequate space to write on the form itself.

Please let me know if you have any questions or need any additional information.

Thank you,

A handwritten signature in black ink, appearing to read "Katrina McCarty", is written over a horizontal line.

Katrina McCarty

Senior Manager, Operations

NICHQ (National Institute for Children's Health Quality)

30 Winter Street, 6th Floor, Boston, MA 02108

Main: 617-391-2700 | Direct: 617-391-2738 | Fax: 617-391-2701

kmccarty@nichq.org

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2016

KATRINA MCCARTY
30 WINTER STREET, 6TH FLOOR
BOSTON, MA 02108

SUBJECT: NATIONAL INSTITUTE FOR CHILDREN'S HEALTH QUALITY,
INCORPORATED
Ref. Number: W16000032662

We have received your document for NATIONAL INSTITUTE FOR CHILDREN'S HEALTH QUALITY, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 716A00009251

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CLERK OF THE
TALLAHASSEE, FLORIDA

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2016 MAY 18 PM 1:25
OFFICE OF THE
CLERK OF THE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Institute for Children's Health Quality, Incorporated
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 Status" 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:

Katrina McCarty

Name of Person

National Institute for Children's Health Quality, Incorporated

Firm/Company

30 Winter Street, 6th Floor

Address

Boston, MA 02108

City/State and Zip Code

kmccarty@nichq.org

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Katrina McCarty

at (617)

391-2738

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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. National Institute for Children's Health Quality, Incorporated

(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Commonwealth of Massachusetts 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 29, 2002 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 30 Winter Street, 6th Floor - Boston, MA 02108
(Principal office address)

(Current mailing address, if different)

8. NICHQ is applying for a contract with the Florida Department of Health
(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: Christian Caballero
Office Address: 106 East College Ave, Suite 900
Tallahassee, Florida 32312
(City) (Zip Code)

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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.

8. Purpose(s) of Corporation authorized in home state to be carried out in the state of Florida:

The National Institute for Children's Health Quality, Incorporated (NICHQ) is an independent 501 (c) (3) nonprofit organization based in Boston, Massachusetts. NICHQ helps organizations and professionals who share our mission of improving children's health make breakthrough improvements so children and families can live healthier lives. NICHQ draws on rigorous research, the expertise of clinical, public health and quality improvement leaders, and its extensive experience in program design, project management and cross-sector collaboration to achieve measurable, meaningful results.

NICHQ has submitted a proposal to the Florida Department of Health for services related to the Florida Asthma and Tobacco Cessation Learning and Action Networks. If awarded this contract, NICHQ would conduct the Florida Asthma and Tobacco Cessation Learning and Action Networks using Quality Improvement tools and methods. NICHQ would provide project management and implementation. Most work is conducted virtually with the specific scope of services outline in the proposed contract.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Please see attached complete list of Directors and Officers

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached complete list of Directors and Officers

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)

Scott D. Berns, President and CEO

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

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TALLAHASSEE, FLORIDA



National Institute for Children's Health Quality, Incorporated

Board of Directors and Officers

Scott D. Berns, MD, MPH, FAAP
President and Chief Executive Officer
19 Mitchell Road
Foxboro, MA 02035

Calvin B. Johnson, MD, MPH
Director
P.O. Box 646
Bala Cynwyd, PA 19004

Fay Donohue
Board Chair
11 Adams Street
Charlestown, MA 02129

Gina Pola-Money
Director
1168 Marco Polo Lane
South Jordan, UT 84095

Scott O'Gorman
Board Treasurer
36 Pleasant Garden Road
Canton, MA 02021

Wendy Warring, JD
Director
40 Union Park
Boston, MA 02108

Michal Regunberg
Board Clerk/Secretary
449 Franklin Street
Cambridge, MA 02139

Joseph Wright, MD, MPH
Director
Howard University College of Medicine
2041 Georgia Avenue, NW, #6B02
Washington, DC 20060

William G. Adams, MD
Director
88 East Newton Street
Boston, MA 02118

Sean Gleeson, MD, MBA
Director
700 Children's Drive
Columbus, OH 43205

Elizabeth Hurley
Director
5 Dianne Lane
Ashland, MA 01721

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: April 15, 2016

To Whom It May Concern :

I hereby certify that according to the records of this office,
NATIONAL INSTITUTE FOR CHILDREN'S HEALTH QUALITY, INC.

is a domestic corporation organized on **March 29, 2002**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 16048917350

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tad