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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

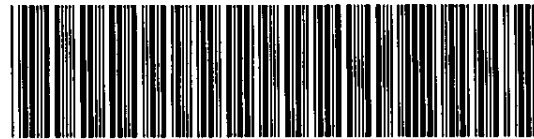
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S. YOUNG

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Children's Miracle Network Corporation
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:

Dee Flurer

Name of Person

Children's Miracle Network

Firm/Company

205 West 700 South

Address

Salt Lake, UT 84101

City/State and Zip Code

dflurer@cmnhospitals.org

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

For further information concerning this matter, please call:

Dee Flurer

Name of Person

at (801) 214-7420

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

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**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. Children's Miracle Network Corporation
(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. Utah 3. 87-0387205
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug. 11, 1982 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. 205 West 700 South, Salt Lake, Utah 84101
(Principal office address)

(Current mailing address, if different)

8. raise funds and awareness for member hospitals
(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: Staci Cross

Office Address: 110 N. Federal Highway - Apt 1201

Fort Lauderdale

(City)

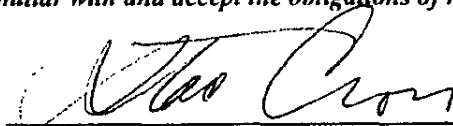
Florida 33301

(Zip Code)

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FLORIDA
TALLAHASSEE
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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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: John Bozard

Address: 205 West 700 South
Salt Lake, UT 84101

Vice Chairman: Nana Mensah

Address: 205 West 700 South
Salt Lake, UT 84101

Director: Rick Merrill

Address: 205 West 700 South
Salt Lake, UT 84101

Director: Barbara Joers

Address: 205 West 700 South
Salt Lake, UT 84101

B. OFFICERS

President: John Lauck

Address: 205 West 700 South
Salt Lake, UT 84101

Vice President: N/A

Address: _____

Secretary: _____

Address: _____

Treasurer: Teri Nestel

Address: 205 West 700 South, Salt Lake, UT 84101

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

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

14. Teri Nestel, Chief Admin Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
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**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

03/30/2017

810175-014003302017-937838

CERTIFICATE OF EXISTENCE

Registration Number: 810175-0140
Business Name: CHILDREN'S MIRACLE NETWORK
Registered Date: August 11, 1982
Entity Type: Corporation - Domestic - Non-Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and is duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent) and that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

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**Children's Miracle Network Hospitals
Board of Trustees and Corporate Officers
as of 1-1-2017**

First Name	Last Name	Title	Business Street Address	City	State	Zip Code
Board of Trustees						
John	Schneider	Co-Founder & Board Member	205 West 700 South	Salt Lake City	UT	84101
Marie	Osmond	Co-Founder & Board Member	205 West 700 South	Salt Lake City	UT	84101
John	Bozard	Chairman	205 West 700 South	Salt Lake City	UT	84101
Nana	Mensah	Vice Chair/Chair Strategy Committee	205 West 700 South	Salt Lake City	UT	84101
Stephen	Weisz	Immediate Past Chairman	205 West 700 South	Salt Lake City	UT	84101
Rick	Merrill	Treasurer/Chair Finance & Investment Committee	205 West 700 South	Salt Lake City	UT	84101
Barbara	Joers	Secretary/Chair Audit & Compliance Committee	205 West 700 South	Salt Lake City	UT	84101
John	Bel	Chair CDO Advisory Committee	205 West 700 South	Salt Lake City	UT	84101
Tim	Hawley	Chair Board of Governors	205 West 700 South	Salt Lake City	UT	84101
Julie	Murphy	Board Member	205 West 700 South	Salt Lake City	UT	84101
Andrea	Thomas	Board Member	205 West 700 South	Salt Lake City	UT	84101
Tony	Kenney	Board Member	205 West 700 South	Salt Lake City	UT	84101
Steve	Rum	Board Member	205 West 700 South	Salt Lake City	UT	84101
Pearl	Veenema	Board Member	205 West 700 South	Salt Lake City	UT	84101
Fred	Scarborough	Board Member	205 West 700 South	Salt Lake City	UT	84101
Corporate Officers						
John	Lauck	President & CEO	205 West 700 South	Salt Lake City	UT	84101
Teri	Nestel	Chief Administration Officer	205 West 700 South	Salt Lake City	UT	84101
Craig	Sorensen	Chief Content Development Officer	205 West 700 South	Salt Lake City	UT	84101
Clark	Sweat	Chief Revenue Officer	205 West 700 South	Salt Lake City	UT	84101
Steve	Oshin	Chief Business Development Officer	205 West 700 South	Salt Lake City	UT	84101
Adrianna	Karras	Asst. to Board of Trustees & Assistant Secretary	205 West 700 South	Salt Lake City	UT	84101

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SALT LAKE CITY, UTAH