

F220000001452

(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



600382828556

2022 FEB 10 PM 1:45

FILED

2022 MAR 10 PM 2:14

RECEIVED

ALLAHASSEE, FL 32009

S. FRANKLIN

MAR 11 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 03/10/2022

Acc#I20160000072

en: c DW

Name:	Providence Medical Foundation
Document #:	
Order #:	14199559

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

2022 FEB 10 PM 4:45

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75

Thank you!

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. Providence Medical Foundation

(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.)

Providence Medical Foundation Inc.

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

2. California

(State or country under the law of which it is incorporated)

3. 33-0185031

(FEI number, if applicable)

4. 08-06-1986

(Date of Incorporation)

5.

(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. 200 W. Center Street Promenade, Anaheim, California 92805

(Principal office street address)

(Current mailing address, if different)

8. Charitable purposes.

(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

(City)

Florida

33324

(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.

C T Corporation System

By

Maria Ozaeta
(Registered agent's signature)

Maria Ozaeta, Vice President

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.

2022 FEB 10 PM 1:45

RECEIVED

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Mark Needham
☐ Vice Chairman Address: 200 W. Center Street Promenade
☒ Director Anaheim, CA 92805
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Robert Rosenberg, MD
☐ Vice Chairman Address: 200 W. Center Street Promenade
☒ Director Anaheim, CA 92805
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Ali Santore
☐ Vice Chairman Address: 200 W. Center Street Promenade
☒ Director Anaheim, CA 92805
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Michael Sugarman, MD
☐ Vice Chairman Address: 200 W. Center Street Promenade
☒ Director Anaheim, CA 92805
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Michael Waters
☐ Vice Chairman Address: 200 W. Center Street Promenade
☒ Director Anaheim, CA 92805
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Erik G. Wexler
☐ Vice Chairman Address: 200 W. Center Street Promenade
☒ Director Anaheim, CA 92805
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. James D. Watson, Secretary
(Typed or printed name and capacity of person signing application)

PROVIDENCE MEDICAL FOUNDATION

Address for all Directors and Officers:

200 W. Center Street Promenade

Anaheim, CA 92805

Directors (cntd.)

Elizabeth Sander, Chair

William Barcellona

Connie Bartlett, DO

Amy Compton-Phillips, MD

Jeannette Currie, MD

Robert DelJunco

Sr. JoAnn Eannareno, CSJ

Anne Ford, MD

David Kim

Kevin Manemann

Raul (Rudy) Marquez, MD

Roscoe Marter

Keith Marton, MD,

BJ Moore

2022 FEB 10 PM 1:45

FILED

PROVIDENCE MEDICAL FOUNDATION

Address for all Directors and Officers:

200 W. Center Street Promenade

Anaheim, CA 92805

Officers

David Kim, President

James D. Watson, Secretary

Connie Melayne Yocum, CFO

2022 FEB 10 PM 1:45
FEB 10 2022
PROVIDENCE MEDICAL FOUNDATION



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: PROVIDENCE MEDICAL FOUNDATION
File Number: C1538558
Registration Date: 08/06/1986
Entity Type: DOMESTIC NONPROFIT CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of March 8, 2022 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California
this day of March 9, 2022.

SHIRLEY N. WEBER, Ph.D.
Secretary of State

2022 FEB 10 PM 1:45
FEB 10 2022

Certificate Verification Number: RG5LMKM

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certification/index.