

F24000006230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

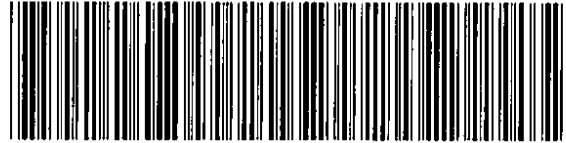
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phoenix Children's Hospital, 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 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:

Cynthia Mercado

Name of Person

Caritas Law Group

Firm/Company

2307 S Rural Road

Address

Tempe, Arizona 85282

City/State and Zip Code

cynthia@caritaslawgroup.com

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

For further information concerning this matter, please call:

Cynthia Mercado

at (480) 428-3392
Area Code Daytime Telephone Number

Name of Person

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Phoenix Children's Hospital, 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.)

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

2. Arizona 3. 86-0422559
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/31/1980 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. 1919 E Thomas Road, Phoenix, Arizona 85016
(Principal office street address)

(Current mailing address, if different)

8. The Corporation is hiring a remote employee.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

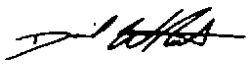
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

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.



David Westcott, Assistant Secretary
(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.

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TALLAHASSEE, FLORIDA

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: David Lenhardt

☐ Vice Chairman Address: 1919 E Thomas Road

☒ Director Phoenix, AZ 85016

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Michael Ebert

☒ Vice Chairman Address: 1919 E Thomas Road

☒ Director Phoenix, AZ 85016

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Omar Alvarez

☐ Vice Chairman Address: 1919 E Thomas Road

☒ Director Phoenix, AZ 85016

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Rich Boals

☐ Vice Chairman Address: 1919 E Thomas Road

☒ Director Phoenix, AZ 85016

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Taylor Burke

☐ Vice Chairman Address: 1919 E Thomas Road

☒ Director Phoenix, AZ 85016

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Molly Ryan Carson

☐ Vice Chairman Address: 1919 E Thomas Road

☒ Director Phoenix, AZ 85016

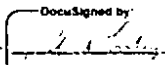
☐ President _____

☐ 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. Robert L. Meyer President and CEO
(Typed or printed name and capacity of person signing application)

**PHOENIX CHILDREN'S HOSPITAL, INC.
1919 E Thomas Road, Phoenix, Arizona 85016**

#12A DIRECTORS (cont'd)

Robert Delgado

George Getz

Jon Hulburd

Robert Meyer

Nathan Page, MD

Dustin Rayhorn, MD

Donald Slager

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

PHOENIX CHILDREN'S HOSPITAL, INC.

ACC file number: 01315299

was incorporated under the laws of the State of Arizona on 07/31/1980;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 09/26/2024



A handwritten signature in cursive script, reading "Douglas R. Clark".

Douglas R. Clark, Executive Director



Cynthia Mercado

Direct Telephone Number: 480.428.3392

October 29, 2024

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


Re: Phoenix Children's Hospital, Inc.

To whom it may concern:

In fulfillment of your filing requirements, please find enclosed the following documents on behalf of the foreign nonprofit corporation listed above:

- Cover Letter
- Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida
 - w/attachment of additional list of directors
- Certificate of Good Standing
- \$78.75 filing fee

Sincerely,


Cynthia Mercado
Paralegal