

ND6000001245

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16 FEB 17 PM 1:00

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PARTNERSHIP FOR PUBLIC HEALTH, INC.

A Florida Not for Profit Corporation

P.O. Box 2674 • Pensacola, FL 32513-2674

Telephone: 850.432.7555 Fax: 850.433.8845

February 5, 2016

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 17 11:11 AM

RE: Filing Plan of Distribution of Assets for Dissolved Non-profit Corporation
Document No. N06000001245

Corporate Filings:

Enclosed for filing is a Certificate of Officer for Partnership for Public Health, Inc. certifying compliance with Section 617.1406(2), Fla. Stat., and enclosing the duly adopted Plan of Distribution of Assets. These documents are being filed as required by Section 617.1406(4), Fla. Stat. A check in the amount of \$35 is enclosed for the filing fee.

Also enclosed is a duplicate copy of the documents to be filed, and a stamped return envelope. Please file stamp the copy and return it to me in the envelope provided. Thank you for your assistance.

Sincerely yours,

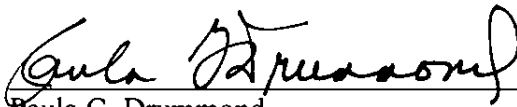


Paula G. Drummond
Director/Treasurer

CERTIFICATE OF OFFICER FOR
PARTNERSHIP FOR PUBLIC HEALTH, INC.
DOCUMENT NO. N06000001245
RE: FINAL PLAN OF DISTRIBUTION OF ASSETS

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the final Plan of Distribution of Assets adopted by a majority vote of the Board of Directors then in office of the Partnership for Public Health, Inc., a Florida Not For Profit Corporation having Document No. N06000001245, at a duly noticed meeting of the Board of Directors held on October 7, 2015, all in compliance with the requirements of Section 617.1406(2), Florida Statutes.

Dated this 5th day of February, 2016



Paula G. Drummond
Director and Treasurer

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SECRETARY OF CORPORATIONS
16 FEB 17 11:12

**PARTNERSHIP FOR PUBLIC HEALTH, INC.
AMENDED PLAN OF DISTRIBUTION OF ASSETS**

WHEREAS, On January 22, 2015, the Board of Directors of Partnership for Public Health, Inc., a Florida Not For Profit Corporation (the "Corporation"), unanimously adopted a resolution authorizing the dissolution of the Corporation, and attached a Plan of Distribution of Assets as Exhibit A. Since that date, the Board of Directors of the Corporation revised their Plan to distribute the assets of the Corporation, and hereby approved the following amended distribution plan:

I. Pursuant to Section 617.1406, Florida Statutes, and Article V, Section 12 of the Corporation's Articles of Incorporation, the assets of the Corporation shall be distributed as follows:

(1) All liabilities and obligations of the Corporation, including costs and expenses of dissolving the Corporation, shall be paid from the assets of the Corporation. The sum of \$ 1,500 shall be retained by Treasurer Paula G. Drummond and held on behalf of the Corporation in her law firm Trust Account until December 31, 2017 to pay the expense of maintaining the Corporation's post office box, and collecting, reviewing and responding as needed to correspondence received; paying the expenses of distributing to interested Board members any periodic reports or information received from recipients of the assets of the Corporation; and any other expenses as may be incurred during the period. Any Corporation funds remaining in the trust account on January 1, 2018 shall be retained by Ms. Drummond as compensation for services rendered.

(2) After payment of the liabilities and obligations of the Corporation, the following specific distributions shall be made:

1. The sum of \$100,000 shall be used to establish an endowed scholarship for deserving medical students enrolled at the Pensacola Regional Campus of the Florida State University College of Medicine, pursuant to a gift agreement to be negotiated between the Corporation, the Florida State University and the Florida State University Foundation, Inc.

2. The sum of \$100,000 shall be used to establish an endowed fellowship for qualified students enrolled in the University of West Florida (UWF) Master of Public Health (MPH) degree program and who are engaged in completing the required MPH internship, pursuant to a gift agreement to be negotiated between the Corporation, the UWF Foundation, and the UWF Department of Public Health, Clinical and Health Sciences.

(3) The remaining assets of the Corporation shall be distributed to the Escambia County Health Facilities Authority, a local governmental entity in Pensacola, Florida, for the designated public purpose of making capital improvement grants to not for profit corporations having offices in Escambia County, Florida, and which provide services to improve the health, safety and wellbeing of residents of the county.

II. This Amended Plan of Distribution of Assets shall be effective as of October 7, 2015.