

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000439

FILED
Apr 03, 2012
Secretary of State

Entity Name: THE BRIGHAM AND WOMEN'S HOSPITAL, INC.

Current Principal Place of Business:

75 FRANCIS STREET
BOSTON, MA 02115

New Principal Place of Business:

75 FRANCIS STREET
BOSTON, MA 02115 US

Current Mailing Address:

C/O D.LUKEN, PHS-OFF. OF GEN COUN.
50 STANIFORD ST., 10 FLR.
BOSTON, MA 02114

New Mailing Address:

75 FRANCIS STREET
BOSTON, MA 02115 US

FEI Number: 04-2312909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: NABEL, ELIZABETH G P
Address: 75 FRANCIS STREET
City-St-Zip: BOSTON, MA 02115 US

Title: TRES
Name: MARKELL, PETER K TRES
Address: 75 FRANCIS STREET
City-St-Zip: BOSTON, MA 02115 US

Title: SEC
Name: HOLMAN, III, ALBERT A SEC
Address: 75 FRANCIS STREET
City-St-Zip: BOSTON, MA 02115 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date