



The Commonwealth of Massachusetts William Francis Galvin

No Fee

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Certificate of Change of Directors or Officers of Non-Profit Corporations

(General Laws, Chapter 180, Section 6D)

Federal Employer Identification Number: 042103581 (must be 9 digits)

I, JOANNE PARKS ☒ Clerk ☐ Assistant Clerk ,

of HENRY HEYWOOD MEMORIAL HOSPITAL, THE

having a principal office at: 242 GREEN STREET GARDNER , MA 01440 USA

certify that pursuant to General Laws, Chapter 180, Section 6D, a change in the directors and/or the president, treasurer and/or clerk of said corporation has been made and that the name, residential street address, and expiration of term of the president, treasurer, clerk and each director are as follows: *(Please provide the name and residential street address of the assistant clerk if he/she is executing this certificate of change. Also, include the names of any additional officers of the corporation.)*

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	WINFIELD BROWN	49 VILLAGE VIEW ROAD WESTFORD, MA 01886 USA	2015
TREASURER	CHENEY CASTINE	950 PLEASANT STREET ATHOL, MA 01331 USA	2014
CLERK	JOANNE PARKS	15 EAGLE ROAD WINCHENDON, MA 01475 USA	2014
CHAIRMAN	KENNETH PIERCE	38 WACHUSETT ROAD GARDNER, MA 01440 USA	2014
DIRECTOR	JOHN KERNEY	172 ASH STREET WINCHENDON, MA 01475 USA	2014
DIRECTOR	JOANNE PARKS	15 EAGLE ROAD WINCHENDON, MA 01475 USA	2014
DIRECTOR	MICHELE PARKER	114 OLD WESTMINSTER ROAD HUBBARDSTON, MA 01452 USA	2014
DIRECTOR	TINA SBREGA	P.O. BOX 468 GARDNER, MA 01440 USA	2014
DIRECTOR	JOYCE FLETCHER	225 CHAPEL STREET GARDNER, MA 01440 USA	2014
DIRECTOR	JOHN FLICK	144 CENTRAL STREET GARDNER, MA 01440 USA	2014
DIRECTOR	GLENN HUNT	17 WASHINGTON STREET WINCHENDON, MA 01475 USA	2014
DIRECTOR	MOHSEN NORELDIN MD	2 NAUSET DRIVE WESTBOROUGH, MA 01581 USA	2014
DIRECTOR	ROBERT CHAUVIN	50 TECHNOLOGY DRIVE WESTMINSTER, MA 01441 USA	2014
DIRECTOR	JOHN SKYZYPCZAK	44 CROSBY ROAD ASHBURNHAM, MA 01430 USA	2014

DIRECTOR	MICHAEL AZZONI	242 GREEN STREET GARDNER, MA 01440 USA	2014
DIRECTOR	JAMES GARRISON	10 WINGATE LANE ACTON, MA 01720 USA	2014
DIRECTOR	REBECCA BIALECKI	108 MATTAWA CIRCLE ORANGE, MA 01364 USA	2013
DIRECTOR	DOUGLAS A STARRETT	690 SPRING STREET ATHOL, MA 01331 USA	2013
DIRECTOR	JAMES MEEHAN	99 BLANCHARD CIRCLE ATHOL, MA 01331 USA	2014
DIRECTOR	DANIEL ASQUINO	444 GREEN STREET GARDNER, MA 01440 USA	2014
DIRECTOR	DONALD MRUK	1351 OLD KEENE ROAD ATHOL, MA 01331 USA	2015
DIRECTOR	ROY LAKE	415 PLEASANT STREET ATHOL, MA 01331 USA	2015

**SIGNED UNDER THE PENALTIES OF PERJURY, this 20 Day of May, 2013,
JOANNE PARKS , Signature of Applicant.**