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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

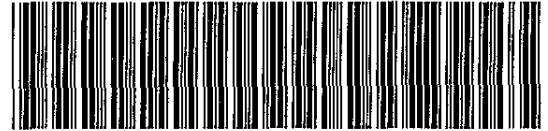
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Rosemoor Foundation, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jacqueline Y. Taylor
(Name of Person)

Rosemoor Foundation, Inc.
(Firm/Company)

P.O. Box 1541 Murray Hill Station
(Address)

New York, NY 10156-1541
(City, State and Zip Code)

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For further information concerning this matter, please call:

Jacqueline Y. Taylor at (646) 742 - 2846
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
 Qualification/Tax Lien Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Qualification/Tax Lien Section
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$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

Rosemoor Foundation, Inc.

Mailing Address: P.O. Box 1541
Murray Hill Station
New York, NY 10156-1541

September 9, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Rosemoor Foundation, Ref. # W05000040487

To Whom It May Concern:

Enclosed please find a copy of your communication to us (Letter # 005A00054245) regarding our attempt to register as a foreign corporation in the State of Florida, and a check for \$1,061.25 in payment of the civil penalty associated with our application.

Sincerely,



Jacqueline Y. Taylor

Encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 26, 2005

JACQUELINE Y. TAYLOR
ROSEMOOR FOUNDATION, INC.
P.O. BOX 1541 MURRAY HILL STATION
NEW YORK, NY 10156-1541

SUBJECT: ROSEMOOR FOUNDATION, INC.
Ref. Number: W05000040487

We have received your document for ROSEMOOR FOUNDATION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,061.25.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00054245

**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. Rosemoor Foundation, 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.)

2. New York 3. 13-3281516
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 3, 1985 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. P.O. Box 1541 Murray Hill Station
New York, NY 10156-1541
(Current mailing address)

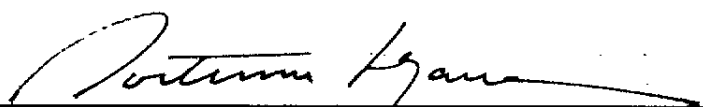
8. Religious, educational, spiritual, charitable
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Hortensia Segarra
(Name)
7100 SW 75th Ave.
(Office address)
Miami, Florida, 33143-2800
(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.


(Registered agent's signature)

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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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable) SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable) SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

Jacqueline Y. Taylor, Treasurer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Rosemoor Foundation, Inc.

ATTACHMENT A

A. Directors

President: Mary Elise Eckman
243 Lexington Avenue
New York, NY 10016-4605

Vice-President: Dorothy A. Maloney
2709 36th St., NW
Washington, DC 20007-1422

Director: Maria Valdeavellano
243 Lexington Avenue
New York, NY 10016-4605

Director: Jacqueline Y. Taylor
243 Lexington Avenue
New York, NY 10016-4605

Director: Carole DeCosse
6073 N. Forest Glen
Chicago, IL 60618

Director: Marie Oates
65 Bradley Road
Milton, MA 02186

Director: Cecilia Toro
395 Commonwealth Ave.
Boston, MA 02215-2322

Director: Cristina Verme
117 East 70th St.
New York, NY 10021-5006

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ATTACHMENT B

B. Officers

President: Mary Elise Eckman
243 Lexington Avenue
New York, NY 10016-4605

Vice-President: Dorothy A. Maloney
2709 36th St., NW
Washington, DC 20007-1422

Secretary: Maria Valdeavellano
243 Lexington Avenue
New York, NY 10016-4605

Treasurer: Jacqueline Y. Taylor
243 Lexington Avenue
New York, NY 10016-4605

Asst. Treasurer: Andrea Nagode
6073 N. Forest Glen
Chicago, IL 60618

Asst. Treasurer: Katherine Kelley
2580 Chestnut St.
San Francisco, CA 94123-2436

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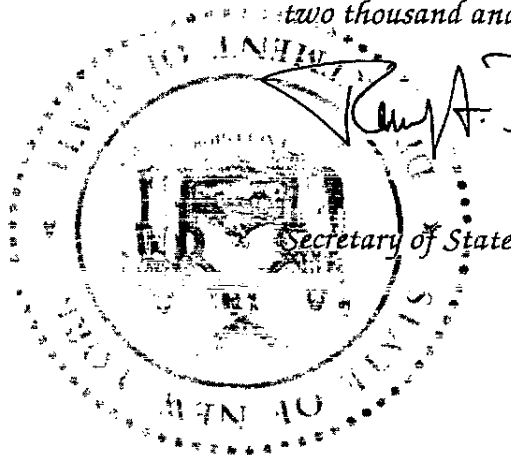
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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ROSEMOOR FOUNDATION, INC. was filed on 01/03/1985, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of July
two thousand and five.



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TALLAHASSEE, FLORIDA

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