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 Florida Department of State
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To: Division of Corporations
 Fax Number : (850)617-6381

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 TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

The Conservation Campaign Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 08 |
| Estimated Charge | \$70.00 |

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE CONSERVATION CAMPAIGN 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 Good Standing" 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:

CECILIA BLAKE
Name of Person

THE CONSERVATION CAMPAIGN
Firm/Company

101 MONTGOMERY, 9TH FLOOR,

Address

SAN FRANCISCO, CA 94104
City/State and Zip Code

cecilia.blake@tpl.org

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

For further information concerning this matter, please call:

Cecilia Blake at (415) 495-4014
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. THE CONSERVATION CAMPAIGN 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. CALIFORNIA 3. 04-3515341
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2, 2000 5. Perpetual
(Date of Incorporation) (Duration. Year corp. will cease to exist or "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. 33 Union Street, 4th Floor, Boston, MA 02108
(Principal office address)
- Cecilia Blake, The Conservation Campaign, 101 Montgomery, 9th Floor, Sa Francisco, CA 94104
(Current mailing address)

8. PLEASE SEE ATTACHED STATEMENT OF PURPOSE
(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.

By: Jennifer Quinn
(Registered agent's signature) **Jennifer Quinn**
Assistant Secretary

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:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LISTING OF THE BOARD OF DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE THE ATTACHED LISTING OF OFFICERS

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Cecilia Blake, Assistant Secretary
(Typed or printed name and capacity of person signing application)

THE CONSERVATION CAMPAIGN INC. BOARD OF DIRECTORS
MAY 2010

James E. Mann (10/10)
Chair

William B. Johnston (10/11)
Vice Chair

Caroline P. Niemczyk (10/11)
Vice Chair

Lester Abberger (10/10)

Ernest Cook (10/11)
President, The Conservation Campaign

Page Knudsen Cowles (10/11)

Rosemary Fei (10/10)

Douglas P. Ferguson (10/11)

Reese Fullerton (10/10)

Jennie E. Gerard (10/11)

Lisa W. Ott (10/10)

William B. Rogers (10/10)

Mike Rosser (10/11)

Board Members may be reached at the following address:

101 Montgomery, 9th Floor
San Francisco, CA 94104

Voice: 415 495 4014

Fax: 415 495 0540

(term expiration in parentheses)

**OFFICERS OF
THE CONSERVATION CAMPAIGN INC.**

May 2010

Ernest Cook
President
33 Union Street, 5th Floor
Boston, MA 02108-2414
617-367-6200 ext. 302

Peggy Chiu
Secretary and General Counsel
1410 Grant St., Ste 13210
Denver, CO 80203
617-367-6200

Cindy Scherer
Treasurer
101 Montgomery St., 9th Floor
San Francisco, CA 94104
415-495-4014

Will Abberger
Vice President
306 North Monroe
Tallahassee, FL 32301

Rachel Dinno
Vice President
101 Montgomery, 9th Floor
San Francisco, CA 94104
415-495-0414

Dee Frankfourth
Vice President
1011 Westem Avenue, Ste 605
Seattle, WA 98104
208-567-2447

Liz Gimson Edaell
Assistant Secretary
33 Union Street, 5th Floor
Boston, MA 02108-2414
617-367-6200

Cecilia Blake
Assistant Secretary
101 Montgomery, 9th Floor
San Francisco, CA 94104
415-495-0414

Lisa Blake
Assistant Treasurer
101 Montgomery, 9th Floor
San Francisco, CA 94104
415-495-4014

THE CONSERVATION CAMPAIGN INC.

33 Union Street
4th Floor
Boston, MA 02108
(617) 367-9092

ORGANIZATION

The Conservation Campaign Inc. was incorporated in the State of California on May 2, 2000 as a non-profit corporation.

The Conservation Campaign Inc. has been granted an exemption from income taxes under § 501(c)(4) of the Internal Revenue Code, in a letter dated September 7, 2000.

PURPOSE OF THE ORGANIZATION

The Conservation Campaign Inc. was created to provide support for ballot measure initiatives, referendums, and legislative campaigns for parks and conservation funding.

GENERAL PURPOSE FOR WHICH CONTRIBUTIONS ARE USED

Contributions to The Conservation Campaign Inc. are used to educate the general public about ballot measures, initiatives, referendums, and legislative campaigns for parks and conservation funding.

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

THE CONSERVATION CAMPAIGN

FILE NUMBER: C2080287
FORMATION DATE: 05/02/2000
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 18, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State