

F11 000001506



800196975098

04/04/11--01004--020 **683.75

03/08/11--01030--005 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Susan McQuilken

AUTHORIZATION BY PHONE TO

CORRECT *Supply*

DATE _____

DOC EXAM *PS*

Office Use Only

FILED
71 APR -7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten scribbles



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2011

SUSAN MCQUILKIN
UNIVERSITY OF NEVADA, LAS VEGAS
FOUNDATION - 4505 S MARYLAND PKWY
LAS VEGAS, NV 89154-1006

SUBJECT: UNIVERSITY OF NEVADA, LAS VEGAS FOUNDATION
Ref. Number: W11000014114

We have received your document for UNIVERSITY OF NEVADA, LAS VEGAS FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$683.75.

Please return your document, along with 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 111A00006075

RECEIVED
11 MAR 31 PM 1:00
DIVISION OF CORPORATIONS



EXECUTIVE COMMITTEE

Mark L. Fine, Chairman
John F. O'Reilly '74, Vice Chairman
Michael Yackira, Treasurer
Diana Bennett
MaryKaye Cashman '82
Christina Hixson
Greg Lee
John H. Midby
Richard Morgan
Edward J. Quirk
Perry C. Rogers
Michael A. Saltman
George W. Smith
Carolyn M. Sparks
Neal J. Smatresk, Ex-officio

BOARD OF TRUSTEES

Don Ackerman
Barry W. Becker
David R. Beiding
William S. Boyd
James Bradham A
Rita Brandin
Mark Brown
Larry Canarelli
Craig Cavileer
Fred B. Cox
James A. Duddleston
Thomas E. Gallagher
Michael Gaughan A
Fred D. Gibson Jr.
Brian Greenspun
Daniel Greenspun
Bruce Hendricks '77
Nancy C. Houssets
Chip Johnson '71
Jay Kornmayer A
Bruce Layne '69
Robert E. Lewis
Joyce Mack
Marilynn Mack
Scott Y. MacFiggart
George J. Maloolf Jr. '88
Anthony M. Marlon, M.D.
Greg J. McKinley '80
Scott Menke '87
James J. Murren
Bill Paulos '69
John A. Ritter
Kitty Rodman A
Perry C. Rogers
Larry Ruvo
Blake Sartini '82
Jeffrey Shaw
Donald D. Snyder A*
Peter M. Thomas
Tito Tiberti
Daniel C. Van Epp A
Melvin B. Wolzinger
Buck W. Wong
Bill Wortman '71
Terry Wright A
Mark Yoseloff
James Zeiter '87 A

TRUSTEES EMERITI

Daniel F. Byron
Edmund W. Dumke
Margaret Elardi A
Richard Eiter
Thomas Y. Hartley A
Jerry Herbst A
Charles A. Lenzie
Anthony A. Marnell II
Charles N. Mathewson
Irwin Molasky A
Johnny Ribeiro Jr.
George Swarts A
E. Parry Thomas A
Elaine Wynn A

A Former Executive
Committee Member

* Trustee on Leave of Absence

UNIVERSITY PRESIDENT
Neal J. Smatresk

EXECUTIVE DIRECTOR
Nancy H. Strouse

CORPORATE SECRETARY
Betty Hansean

March 1, 2011

Florida Dept. of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: University of Nevada, Las Vegas Foundation – Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

To Whom It May Concern:

The University of Nevada, Las Vegas Foundation (UNLV Foundation) would like to apply for a Certificate of Authority to conduct business as a foreign, non-profit corporation in the State of Florida. Enclosed for your review please find the following:

1. Cover Letter for Application for Authorization to Conduct Affairs
2. Completed Application for Authorization to Conduct Affairs in Florida
3. Nevada Certificate of Existence with Status in Good Standing
4. UNLV Foundation Statement of Purpose
5. List of Trustees, Directors and Principal Employees of the UNLV Foundation
6. UNLV Foundation Check No. 025183 in the amount of \$70.00 payable to Florida Dept. of State – Division of Corporations

If you have any questions or need additional information, please do not hesitate to contact the undersigned by telephone at 702-895-2824, or by email Susan.McQuilkin@unlv.edu.

Thank you for your consideration.

Very truly yours,

Susan McQuilkin

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: University of Nevada, Las Vegas Foundation
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:

Susan McQuilkin

Name of Person

University of Nevada, Las Vegas Foundation

Firm/Company

4505 S Maryland Pkwy

Address

Las Vegas, NV 89154-1006

City/State and Zip Code

Susan.McQuilkin@unlv.edu

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

For further information concerning this matter, please call:

Susan McQuilkin

Name of Person

at (702) 895-2824

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. University of Nevada, Las Vegas Foundation Corporation
(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. Nevada 3. 94-27 90134
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/3/1981 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 4505 S Maryland Pkwy, Las Vegas, NV 89154-1006
(Principal office address)

4505 S Maryland Pkwy, Las Vegas, NV 89154-1006
(Current mailing address)

8. Cultivation, solicitation, stewardship and management of charitable gifts from alumni and frier
(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: NRAI Services Inc.

Office Address: 515 E Park Ave

Tallahassee, Florida 32301
(City) (Zip Code)

FILED
APR - 7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

NRAI Services Inc.
By: Wendy D Rea Wendy D Rea, Assistant Secretary
(Registered agent's signature)

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: Mark L. Fine

Address: 11727 Morning Grove Dr

Las Vegas, NV 89135-1542

Vice Chairman: John F. O'Reilly

Address: 3013 Pinto Ln

Las Vegas, NV 89107-4631

Director: See attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See above

Address: _____

Vice President: See above

Address: _____

Secretary: Betty J. Mayer

Address: 2544 Deora Wy, Henderson, NV 89052-7152

Treasurer: Michael W. Yackira

Address: 2305 Pearl Crest St, Las Vegas, NV 89134-6732

FILED
11 APR 7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Betty J. Mayer, Secretary
(Typed or printed name and capacity of person signing application)

University of Nevada, Las Vegas Foundation

STATEMENT OF PURPOSE

The UNLV Foundation is a 501(c)(3) nonprofit corporation whose mission includes the cultivation, solicitation, stewardship, and management of gift revenues for the benefit of the University of Nevada, Las Vegas (UNLV); management of endowment and short-term assets on behalf of UNLV and participation as appropriate and as requested in other activities to assist UNLV. Accredited by the Northwest Commission on College and Universities, UNLV is a public research institution committed to rigorous education programs and the highest standards of a liberal education.

FILED

11 APR -7 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD 7 PM 1:38
 UNIVERSITY OF FLORIDA

University of Nevada Las Vegas Foundation
 TRUSTEES, DIRECTORS, PRINCIPAL EMPLOYEES

H.D. Ackerman	Trustee	(702) 733-9750	3126 Bel Air Drive	Las Vegas	Nevada	89109-1589
Barry W. Becker	Trustee	(702) 870-0212 x6520	2404 Rancho Bel Air Dr	Las Vegas	Nevada	89107-2344
David R. Belding	Trustee	(702) 293-5000	8100 Castle Pines Ave	Las Vegas	Nevada	89113-1208
Diana L. Bennett	Trustee	(702) 631-5161	9 Chenal Pass	Henderson	Nevada	89052-6698
William G. Boldt	Ex-officio Trustee	(702) 895-5895	1327 Quiet River Ave	Henderson	Nevada	89012-7218
William S. Boyd	Trustee	(702) 792-7200	3164 Bel Air Dr	Las Vegas	Nevada	89109-1590
James V. Bradham	Trustee	(702) 257-7777	512 Pima Canyon Ct	Las Vegas	Nevada	89144-1503
Rita Brandin	Trustee	(702) 220-8090	2300 W. Sahara Ave Ste 750	Las Vegas	Nevada	89120
Mark E. Brown	Trustee	(702) 401-5849	708 Eaglewood Dr	Las Vegas	Nevada	89144-1444
Larry Canarelli	Trustee	(702) 736-6434	1 Dovetail Cir	Henderson	Nevada	89014-2117
MaryKaye Cashman	Trustee	(702) 649-8777	22 Burning Tree Ct.	Las Vegas	Nevada	89113
Craig Cavileer	Trustee	(702) 914-8564	6 Sankaty Cir	Henderson	Nevada	89052-6670
Fred B. Cox	Trustee	(702) 568-5464	25 Rue Mediterra Dr	Henderson	Nevada	89011-2011
James A. Duddleston	Trustee	(702) 804-2003	1912 Glenview Dr	Las Vegas	Nevada	89134-6102
Matt J. Engle	Ex-officio Trustee	(702) 877-1111	1948 Trail Peak Lane	Las Vegas	Nevada	89134
Mark L. Fine	Chairman	(702) 733-5900	11727 Morning Grove Dr	Las Vegas	Nevada	89135-1542
Thomas E. Gallagher	Trustee	(702) 260-7696	12 Bloomfield Hills Dr	Henderson	Nevada	89052-6606

FILED
 8-7 PM 1:38
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

University of Nevada Las Vegas Foundation
 TRUSTEES, DIRECTORS, PRINCIPAL EMPLOYEES

Michael J. Gaughan	Trustee	(702) 796-7111	3104 Conners Dr	Las Vegas	Nevada	89107-3226
Fred D. Gibson	Trustee	(702) 251-5650	3204 Plaza De Rafael	Las Vegas	Nevada	89102-4024
Brian Greenspun	Trustee	(702) 259-4013	6 Dovetail Cir	Henderson	Nevada	89014-2117
Daniel Greenspun	Trustee	(702) 990-2525	1 Quail Beak Way	Henderson	Nevada	89014-2119
Betty J. Hanseen	Secretary of the Corporation	(702) 895-2815	2544 Deora Wy	Las Vegas	Nevada	89052
Bruce E. Hendricks	Trustee	(702) 248-4200	190 Camrose St	Henderson	Nevada	89074-0620
Christina M. Hixson	Trustee	(702) 878-1559	1650 Von Bryan Ct	Las Vegas	Nevada	89102-3864
Nancy C. Houssels	Trustee	(702) 252-3270	1210 Neptune Ave	Encinitas	California	92024-1429
Chipper D. Johnson	Trustee	(702) 732-8860	2260 E Shelbourne Ave	Las Vegas	Nevada	89123-2550
Frank J. Kornmayer	Trustee	(702) 791-6311	3 Golf Crest Ct	Henderson	Nevada	89052-6661
R. Bruce Layne	Trustee	(702) 435-6694	26 Club Vista Dr	Henderson	Nevada	89052-6603
Gregory T. Lee	Trustee	(702) 369-9595	363 E Strawberry Dr	Mill Valley	California	94941
Robert E. Lewis	Trustee	(702) 891-5260	15 Sable Ridge Ct	Las Vegas	Nevada	89135-7868
Joyce Mack	Trustee	(702) 920-2800	2961 Augusta Dr	Las Vegas	Nevada	89109-1547
Marilynn Mack	Trustee	(702) 920-2800	2881 Augusta Dr.	Las Vegas	Nevada	89109-1547
Scott Y. MacTaggart	Trustee	(702) 949-8200	9329 Fontainbleu Dr	Las Vegas	Nevada	89145-8653
George J. Maloof	Trustee	(702) 942-7777	24 Burning Tree Ct	Las Vegas	Nevada	89113-1317

University of Nevada Las Vegas Foundation
TRUSTEES, DIRECTORS, PRINCIPAL EMPLOYEES

Anthony M. Marlon	Trustee	(702) 834-7333	9025 Greensboro Ln	Las Vegas	Nevada	89134-0501
Greg J. McKinley	Trustee	(702) 877-1111	2603 W Charleston Blvd	Las Vegas	Nevada	89102-2121
G. Scott Menke	Trustee	(702) 631-5161	12047 Oakland Hills Dr	Las Vegas	Nevada	89141-6016
John H. Midby	Trustee	(702) 362-2111	14 Quail Hollow Dr	Henderson	Nevada	89014-2143
Richard J. Morgan	Trustee	(702) 383-8993	9901 Trailwood Dr Apt 2110	Las Vegas	Nevada	89134-5923
James J. Murren	Trustee	(702) 693-8877	2000 Gray Eagle Way	Las Vegas	Nevada	89117-5738
John F. O'Reilly	Vice Chairman	(702) 870-8365	3013 Pinto Ln	Las Vegas	Nevada	89107-4631
William J. Paulos	Trustee	(702) 856-5102	29 Cascade Creek Ln	Las Vegas	Nevada	89113
Edward J. Quirk	Trustee	(702) 792-3773	7859 Bermuda Dunes Ave	Las Vegas	Nevada	89113-1222
John A. Ritter	Trustee	(702) 242-4949	7310 Smoke Ranch Rd Ste P	Las Vegas	Nevada	89128-0260
Kitty Rodman	Trustee	(702) 732-9432	3195 Bel Air Dr	Las Vegas	Nevada	89109-1592
Perry C. Rogers	Trustee	(702) 214-5582	3000 Arabian Rd	Las Vegas	Nevada	89107-4502
Larry W. Ruvo	Trustee	(702) 253-3236 - Assistant	24 Sawgrass Ct	Las Vegas	Nevada	89113-1324
Michael A. Saltman	Trustee	(702) 798-7970	2200 Paseo Verde Pkwy Ste 350	Henderson	Nevada	89052
Blake L. Sartini	Trustee	(702) 891-4235	9100 Golden Eagle Dr	Las Vegas	Nevada	89134-6134
Jeffrey W. Shaw	Trustee	(702) 876-7252	2404 Juniper Canyon Ct	Las Vegas	Nevada	89134-1836
Neal J. Smatresk	Ex-officio Trustee	(702) 686-3553	2376 Luberon Dr	Henderson	Nevada	89044-0312

University of Nevada Las Vegas Foundation
 TRUSTEES, DIRECTORS, PRINCIPAL EMPLOYEES

George W. Smith	Trustee	(702) 554-8460					
Donald D. Snyder	Trustee on temporary leave	(702) 895-3308	24 Lookout Ridge Dr	Las Vegas	Nevada	89135-1854	
Carolyn M. Sparks	Trustee	(702) 360-0023	2750 Darby Falls Dr	Las Vegas	Nevada	89134-7474	
Nancy Strouse	Ex-officio Trustee	(702) 895-2811	2384 Spirito Ave	Henderson	Nevada	89052-6506	
Peter M. Thomas	Trustee	(702) 222-1734	3016 Campbell Cir	Las Vegas	Nevada	89107-3214	
Tito Tiberti	Trustee	(702) 248-4000	16 Wild Dunes Ct	Las Vegas	Nevada	89113-1332	
Daniel C. Van Epp	Trustee	(702) 838-6441	8743 Golden Canyon Rd	Las Vegas	Nevada	89129-2213	
Melvin B. Wolzinger	Trustee	(702) 498-8252	3100 Skipworth Dr	Las Vegas	Nevada	89107-3242	
Buck W. Wong	Trustee	(702) 632-0650	7931 Rio Rico Dr	Las Vegas	Nevada	89113-1202	
Richard S. Worthington	Trustee	(702) 735-0155	1 Hughes Center Dr #207	Las Vegas	Nevada	89169-6724	
William C. Wortman	Trustee	(702) 856-5102	10760 Capesthorne Way	Las Vegas	Nevada	89135-2243	
Terrence L. Wright	Trustee	(702) 251-5000	1500 Champion Hills Ln	Las Vegas	Nevada	89134-6325	
Michael W. Yackira	Treasurer	(702) 402-5000	2305 Pearl Crest St	Las Vegas	Nevada	89134-6732	
Mark L. Yoseloff	Trustee	(702) 837-6806	1460 MacDonald Ranch Dr	Henderson	Nevada	89012-7247	
James Zeiter	Trustee	(702) 436-3133 x222	2261 Candlestick Ave	Henderson	Nevada	89052-2361	
PRINCIPAL SALARIED EXECUTIVES OF ORGANIZATION							
Nancy Strouse	Executive Director	(702) 895-2810	2384 Spirito Ave	Henderson	Nevada	89052-6506	

University of Nevada Las Vegas Foundation
 TRUSTEES, DIRECTORS, PRINCIPAL EMPLOYEES

Scott Roberts	Assoc. Vice President of Development	(702) 895-2816	4505 S Maryland Pkwy	Las Vegas	Nevada	89154-1006
Bud Beekman	Director of Planned Giving	(702) 895-2841	2963 Maffie St	Henderson	Nevada	89052-7066
Tiffany Cabral	Controller	(702) 895-2834	5823 Glory Canyon Way	Las Vegas	Nevada	89142-1677
George Musovski	Director of Computing & Records	(702) 895-2844	2708 Borthwick Ave	Henderson	Nevada	89044-1575

FILED
 APR - 7 PM 1:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **UNIVERSITY OF NEVADA, LAS VEGAS FOUNDATION**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 3, 1981, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 26, 2011.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110126-1883
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

FILED
11 APR -7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA