

F12000001270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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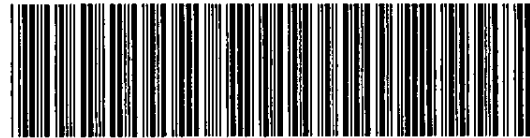
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Stivers MAR 26 2012

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W12-13119
513
6540 (1357.2)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Starlight Children's 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:

William Misenhimer

Name of Person

Starlight Children's Foundation

Firm/Company

2049 Century Park East, Suite 4320

Address

Los Angeles, CA 90067

City/State and Zip Code

bill.misenhimer@starlight.org

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

For further information concerning this matter, please call:

William Misenhimer

Name of Person

at (310)

479-1212

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

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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. Starlight Children's 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. California 3. 95-3802159
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/2/1983 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1998
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 2049 Century Park East, Suite 4320, Los Angeles, CA 90067
(Principal office address)
- 2049 Century Park East, Suite 4320, Los Angeles, CA 90067
(Current mailing address)
8. Help seriously ill children and their families cope with their pain, fear, and isolation.
(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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301
(City) (Zip Code)

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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.

Art Flores, Asst. Sec
(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: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

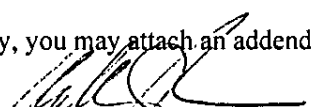
Secretary: _____

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. William Misenhimer, Treasurer
(Typed or printed name and capacity of person signing application)

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**Starlight Children's Foundation
Board of Directors**

Ms. Laura Brand

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Russ A. Cashdan

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Ms. Laura Christman

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Sheldon Davis

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Scott Dorman

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Ms. Mary R. Falvey

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Henry M. Fields

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. David Getson

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Brian Gott

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Sarah Grover

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Becky Gutrich

2049 Century Park East Suite 4320
Los Angeles, CA 90067

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**Starlight Children's Foundation
Board of Directors**

Mr. David K. Haspel

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Dave Hubinger

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Ms. Karen Shishino Jordan

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Ms. Millie Judge

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Dr. Mona Khanna

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Warren Kornblum

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Judy Lee, D.C., L.Ac.

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Ronald Leibow

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Marvin Levy

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Kevin A. Mayer

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Ms. Hannah Minghella

2049 Century Park East Suite 4320
Los Angeles, CA 90067

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**Starlight Children's Foundation
Board of Directors**

Mr. David Musicant

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Ms. Sonya Naar

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Ms. Elaine Paul

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Dr. Brandon Lane Phillips

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Dr. Gary S. Rachelefsky

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Paige Ralston-Fromer

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. John Rosenberg

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Peter Samuelson

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Ms. Carol A. Savoie

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Derek Shama

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. John Simone

2049 Century Park East Suite 4320
Los Angeles, CA 90067

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TALLAHASSEE, FLORIDA

**Starlight Children's Foundation
Board of Directors**

Mr. Robert Steinberg

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mrs. Patricia Sundgren

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Charles Weber

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Joe Wessely

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Troy A. Young, CFP®

2049 Century Park East Suite 4320
Los Angeles, CA 90067

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**Starlight Children's Foundation
Officers**

Mr. Roger Shiffman - President

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Ms. Jacqueline Hart-Ibrahim - CEO

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Tim Herron - Secretary

2049 Century Park East Suite 4320
Los Angeles, CA 90067

Mr. Bill Misenhimer - Treasurer

2049 Century Park East Suite 4320
Los Angeles, CA 90067

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

STARLIGHT CHILDREN'S FOUNDATION

FILE NUMBER: C1168334
FORMATION DATE: 02/02/1983
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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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 September 23, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State