

F1500000 3578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

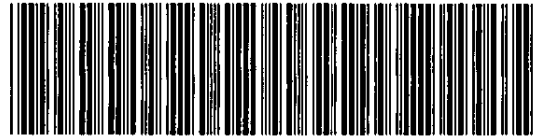
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2015
J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2015

REGISTERED AGENTS INC
3030 N ROCKY POINT DR STE 150A
TAMPA, FL 33607

SUBJECT: BIG BROTHERS BIG SISTERS OF AMERICA CORPORATION
Ref. Number: W15000050728

We have received your document for BIG BROTHERS BIG SISTERS OF AMERICA CORPORATION 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 815A00015763

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Big Brothers Big Sisters of America

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 Status" 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:

Big Brothers Big Sisters of America Corporation

Name of Person

Big Brothers Big Sisters of America Corporation

Firm/Company

c/o Registered Agents Inc.

3030 N. Rocky Point Dr. STE 150A

Address

Tampa, Florida 33607

City/State and Zip Code

tim.midkiff@bbbs.org

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

For further information concerning this matter, please call:

Harbor Compliance

Name of Person

at (717) 723-9317

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. BIG BROTHERS BIG SISTERS OF AMERICA 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. DISTRICT OF COLUMBIA 3. 23-1365190
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 09/02/1958 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. 2202 N. WESTSHORE BOULEVARD SUITE 455, TAMPA, FL 33607
(Principal office address)

2202 N. WESTSHORE BOULEVARD SUITE 455, TAMPA, FL 33607
(Current mailing address)

8. To provide children facing adversity with strong and enduring, professionally supported 1-to-1 relationships that change lives for the better, forever.
(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 AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, Florida 33607
(City) (Zip Code)

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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.

Bill Havre
Bill Havre/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: Elizabeth A. Smith, Chair
Address: 2202 N. Westshore Blvd. Suite 500
Tampa, FL 33607

Vice Chairman: Rudy J. Baldoni, Vice Chair
Address: 18881 Von Karman Avenue, Suite 1225
Irvine, CA 92612

Director: Todd N. Wartchow, Treasurer
Address: 150 N. Michigan Avenue, Suite 3900
Chicago, IL 60601

Director: Leonard A. Bernstein, Secretary
Address: Three Logan Square #3100, 1717 Arch Street
Philadelphia, PA 19103

B. OFFICERS

President: Pam Iorio, President/CEO
Address: 2202 N. Westshore Blvd. Suite 455
Tampa, FL 33607

Vice President:
Address:

Secretary: Leonard A. Bernstein, Secretary
Address: Three Logan Square #3100, 1717 Arch Street, Philadelphia, PA 19103

Treasurer: Todd N. Wartchow, Treasurer
Address: 150 N. Michigan Ave, Chicago, IL 60601

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

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

14. Pam Iorio, President/CEO
(Typed or printed name and capacity of person signing application)

Addendum - Application by Foreign Not For Profit Corporation For
Authorization to Conduct Its Affairs in Florida

BIG BROTHERS BIG SISTERS OF AMERICA

July 16, 2015

12. Names and addresses of officers and/or directors:

Officers, continued:

Pam Iorio, President/CEO, 2202 N West Shore Boulevard, Suite 455, Tampa, FL 33607

Directors, continued:

Elizabeth A. Smith, Chair, 2202 N West Shore Boulevard Suite 500, Tampa, FL 33607

Rudy J. Baldoni, Vice Chair, 18881 Von Karman Avenue, Suite 1225, Irvine, CA 92612

Wallace C. Arnold, Director, 4100 Chesapeake Avenue, Hampton, VA, 23669

Alan J. Bernon, Director, 8080 N. Central Expwy, Suite 1490, Dallas, TX 75206

Emily Chen Carrera, Director, 1000 Park Avenue, Apartment 9A, New York, NY 10028

Casey Coffman, Director, 2604 Washington Road, Augusta, GA 30904

William Graham, Director, 41 North Place, Chappaqua, NY 10514

William W. Hanna, Director, 2 N. West Parkway, Wichita, KS 67206

Brian Klein, Director, 333 - 108th Ave NE, Suite 2010, Bellevue, WA 98004

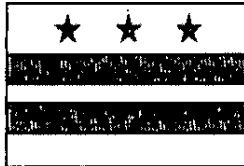
Gregory R. Page, Director, 15615 McGinty Road West, Wayzata, MN 55391

J. Heath Shuler, Director, 325 Seventh Street NW, Suite 300, Washington, DC 20004

Bob Martinez, Director, 100 North Tampa Street, Suite 4100, Tampa, FL 33602

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TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

BIG BROTHERS BIG SISTERS OF AMERICA

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 9/2/1958; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 7/24/2015 3:17 PM

15 AUG 11 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: Q61cIJUK