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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

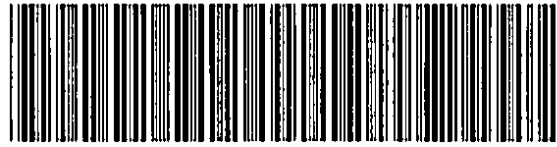
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 29 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action For Healthy Kids, 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 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:

Richard J Roleck

Name of Person

Action For Healthy Kids

Firm/Company

600 W Van Buren Ste 720

Address

Chicago IL 60607

City/State and Zip Code

rroleck@actionforhealthykids.org

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

For further information concerning this matter, please call:

Richard J Roleck

at (312)

379-8218

Name of Person

Area Code

Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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. Action For Healthy Kids 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington DC 3. 47-0902020
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 30, 2002 5.
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 1/1/2018
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 600 W Van Buren Ste 720 Chicago IL 60607
(Principal office address)

(Current mailing address, if different)

8. Communication and marketing management will be performed from the Florida location.
(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: LORLEN COLEMAN

Office Address: 136 WELLSLEY DRIVE

LAKE WORTH Florida 33460
(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.

Loen Coleman
(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: Martin (Jay) J. McHale Jr.

Address: 600 W Van Buren Ste 720 Chicago IL 60607

Vice Chairman: Robert (Bob) Murray, MD

Address: 600 W Van Buren Ste 720 Chicago IL 60607

Director: See attached for full list of directors.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Bisceglie

Address: 600 W Van Buren Ste 720 Chicago, IL 60607

Vice President: _____

Address: _____

Secretary: _____

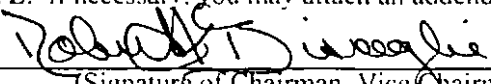
Address: _____

Treasurer: _____

Address: _____

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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. Robert Bisceglie, CEO
(Typed or printed name and capacity of person signing application)

Action For Healthy Kids
Listing of Directors and Officers
FEIN-47-0902020

Name	Position	Address
Rich Abend	Director	600 W Van Buren Ste 720 Chicago IL 60607
Julie O'Donnell Allen	Director	600 W Van Buren Ste 720 Chicago IL 60607
Robert Bisceglie	CEO/President	600 W Van Buren Ste 720 Chicago IL 60607
Cheryl Austein Casnoff	Director	600 W Van Buren Ste 720 Chicago IL 60607
Julie Bosley	Director	600 W Van Buren Ste 720 Chicago IL 60607
Jamie Chriqui	Director	600 W Van Buren Ste 720 Chicago IL 60607
Laura Cubillos	Director	600 W Van Buren Ste 720 Chicago IL 60607
Anastasia (Stacy) Fischer	Director	600 W Van Buren Ste 720 Chicago IL 60607
Tori Kaplan	Director	600 W Van Buren Ste 720 Chicago IL 60607
Felipe Lobelo	Director	600 W Van Buren Ste 720 Chicago IL 60607
Ann W. Marchetti	Director	600 W Van Buren Ste 720 Chicago IL 60607
Martin (Jay) J. McHale Jr.	Board Chair	600 W Van Buren Ste 720 Chicago IL 60607
Indra Mehrotra	Director	600 W Van Buren Ste 720 Chicago IL 60607
Robert (Bob) Murray	Board Vice Chair	600 W Van Buren Ste 720 Chicago IL 60607
Jean Ragalie-Carr	Trasurer/Secretary	600 W Van Buren Ste 720 Chicago IL 60607
Eric Stern	Director	600 W Van Buren Ste 720 Chicago IL 60607
Reginald (Reggie) Washington	Director	600 W Van Buren Ste 720 Chicago IL 60607
Judy Young	Director	600 W Van Buren Ste 720 Chicago IL 60607

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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

ACTION FOR HEALTHY KIDS INC.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 9/30/2002; 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 12/26/2017 4:19 PM

Business and Professional Licensing Administration



Handwritten signature of Patricia E. Grays in cursive script.

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: rqQw2iue