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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2018

HEATHER THOMAS  
310 W 20TH ST STE 300  
KANSAS CITY, MO 64108 US

SUBJECT: THE CLEVELAND FOUNDATION, INC.  
Ref. Number: W18000014424

We have received your document for THE CLEVELAND FOUNDATION, INC. 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 registered agent must sign accepting the designation.

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.

Brittany M Figueroa  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 318A00003062



February 1, 2018

Registration Section  
Corporations Division  
PO Box 6327  
Tallahassee, FL 32314

Re: The Cleveland Foundation

Dear Sir/Madam:

Enclosed is the completed Application by Foreign Not For Profit Corporation For Authorization to Conduct its Affairs in Florida. I have enclosed a check in the amount of \$70.00 to cover the cost of this filing.

Thank you in advance for your prompt attention to this matter. Should you have any questions or comments regarding the above, feel free to contact me.

Sincerely,

Heather Thomas  
Paralegal  
For the Firm

Enclosure

**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 Cleveland 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.)

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

2. Ohio 3. 34-0714588  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/18/1961 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than 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. 1422 Euclid Avenue, Suite 1300, Cleveland, OH 44115  
(Principal office address)

(Current mailing address, if different)

8. Enhance the lives of all residents o Greater Cleveland; now and for generations to come, by working together with our honor to build community endowment, address needs through grantmaking, and provide leadership on key community issues  
(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
(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.*

  
(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.

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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: Ronald B. Richard

Address: 1422 Euclid Avenue, Suite 1300  
Cleveland, OH 44115

Vice President: Kaye Ridolfi

Address: 1422 Euclid Avenue, Suite 1300  
Cleveland, OH 44115

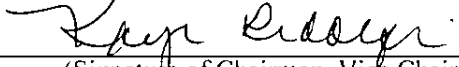
Secretary: \_\_\_\_\_

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. Kaye Ridolfi, Senior Vice President of Advancement  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
10 MAR -5 AM 8:10

# The Cleveland Foundation

## Board of Directors

The Rev. Dr. Stephen Rowan, Chairman

Paul J. Dolan, Vice Chairman

Teresa Metcalf

Carrie Carpenter

Inajo Davis Chappell

Jennifer D. Deckard

Hiroyuki Fujita

Robert A. Glick

Sally Gries

Bernie Moreno

Michael Petras Jr.

Larry Pollock

Beth Oldenburg Rankin

Daniel Walsh

Ernest L. Wilkerson Jr.

All individuals may be contacted at:

1422 Euclid Avenue, Suite 1300

Cleveland, OH 44115

216-615-7174

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18 MAR - 5 AM 8:46

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE CLEVELAND FOUNDATION, an Ohio not for profit corporation, Charter No. 306223, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 18, 1961 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of February, A.D. 2018.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201803202180