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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (950)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Friends of the Earth (Action), Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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OCT 25 2018

**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. Friends of the Earth (Action), 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. New York 3. 13-2644641  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/11/1969 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1101 15th Street, NW, 11th Floor, Washington, DC 20005  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Fights for laws and lawmakers that protect the environment.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

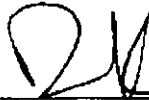
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation 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.*

  
**Rachel Kauffman, Special 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.

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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: See attached list \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

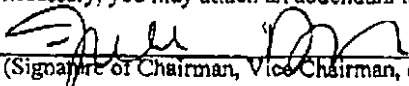
Secretary: \_\_\_\_\_

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. Julie Dyer, Vice President of Administration and Organizational Culture  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**FOE ACTION Board of Directors FY 2018**

**Brent Blackwelder- Chair (M 2016-2019)**

3517 Rodman St. N.W.  
Washington DC 20008  
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(202) 422-7753 (Cell)  
[brentblackwelder@yahoo.com](mailto:brentblackwelder@yahoo.com)

**Bunny Gabel – Vice Chair**

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New York, NY 10014  
(212) 243-1022 (H)  
[bunnygabel@gmail.com](mailto:bunnygabel@gmail.com)

**Michael J. Herz**

PO Box 1462  
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(207) 563-5435 (H) & (FAX)  
(207) 841-9344 (Cell)  
[mjherz@gmpil.com](mailto:mjherz@gmpil.com)

**Ann Hoffman –Secretary (M 2015-2018)**

1390 Kenyon Street, NW, #610  
Washington, DC 20010  
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(202) 316-0942 (cell)  
[annfromdc@gmail.com](mailto:annfromdc@gmail.com)

**Arlie Schardt**

Home address:  
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(202) 997-1876 (cell)  
[arlie.schardt@gmail.com](mailto:arlie.schardt@gmail.com)

**Soroush Shehabel**

2301 Tracy Place NW  
Washington, DC 20007  
(202) 492-5551 (Cell)  
[soroush@washingtonlife.com](mailto:soroush@washingtonlife.com)

\*M=Elected by membership

State of New York }  
Department of State } SS:

I hereby certify, that the Certificate of Incorporation of FRIENDS OF THE EARTH (ACTION), INC. was filed on 07/11/1969, under the name of FRIENDS OF THE EARTH, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 11/05/1971.

A Certificate of Amendment was filed on 11/03/1973.

A certificate changing name to FRIENDS OF THE EARTH (ACTION), INC. was filed on 05/30/1991.

Certificate of Change was filed on 01/22/2013.

Certificate of Change was filed on 11/08/2016.

I further certify that no other documents have been filed by such corporation.

\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 23rd day of October two thousand and eighteen.

Brendan W. Fitzgerald  
Executive Deputy Secretary of State



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