

F19000000683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

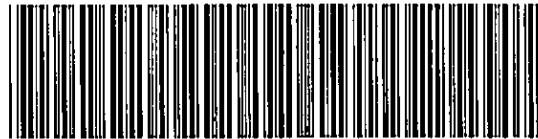
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Penalty w/18-63825
Office Use Only



100315393481

07/09/18--01037--030 **78.75

02/07/19--01013--006 **772.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 FEB -5 PM 9:37

FILED

K SALY
FEB - 8 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2019

JESSICA ROSE
THE DEMOCRACY COLLABORATIVE FOUNDATION I
1422 EUCLID AVE, STE. 1652
CLEVELAND, OH 44115

Ref. Number: W18000063825

THE DEMOCRACY COLLABORATIVE FOUNDATION, INC

We have received your document for and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$772.50.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

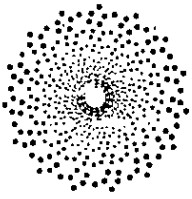
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 719A00000780

2019 FEB -5 AM 10:53



DEMOCRACY
COLLABORATIVE

The Ring Building
1200 18th Street NW, Suite 1225
Washington, DC 20036

The Hanna Building
1422 Euclid Avenue, Suite 1652
Cleveland, OH 44115

January 31, 2019

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ref.# W18000063825

Hello,

Please find enclosed the required document (current certificate of existence) to file our renewal application for a certificate of authority in Florida, as requested by your letter dated January 10, 2019 (copy also enclosed).

In addition, we are submitting our check #004613 in the amount of \$772.50 for penalty and late fees.

Please contact Jessica Rose, our CFO, if anything else is needed, thank you.

Katrina Bukovac
Cleveland Office Administrator

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE DEMOCRACY COLLABORATIVE FOUNDATION, 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:

JESSICA ROSE

Name of Person

THE DEMOCRACY COLLABORATIVE FOUNDATION, INC.

Firm/Company

1422 EUCLID AVE., SUITE 1652

Address

CLEVELAND, OH 44115

City/State and Zip Code

JESSICA@DEMOCRACYCOLLABORATIVE.ORG

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

For further information concerning this matter, please call:

JESSICA ROSE

Name of Person

at (216)

Area Code

282-2022

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. THE DEMOCRACY COLLABORATIVE 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. MARYLAND 3. 20-0387511
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/07/2003 5.
(Date of Incorporation) (Date of duration, if other than perpetual)

6. April 12, 2016
(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 AVE., SUITE 1652, CLEVELAND, OH 44115
(Principal office address)

SAME
(Current mailing address, if different)

The Democracy Collaborative Foundation, Inc. (the "Organization") is a non-profit organization formed in 2003, which works to carry out a vision of a new economic system where shared ownership and control creates more equitable and inclusive outcomes, fosters ecological sustainability, and promotes flourishing democratic and community life. The Organization's revenues are principally derived from private foundation grants.

8. (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 SERVICE COMPANY

Office Address: 1201 HAYS STREET

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.

Lynn Cannelongo, Assistant VP
(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

* NOTE: THE DEMOCRACY COLLABORATIVE FOUNDATION, INC. DOES NOT HAVE DIRECTORS.
Chairman: A LIST OF MEMBERS OF OUR BOARD OF TRUSTEES IS ATTACHED.*

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: TED HOWARD

Address: 1422 EUCLID AVE., SUITE 1652, CLEVELAND, OH 44115

Vice President: MARJORIE KELLY

Address: 1422 EUCLID AVE., SUITE 1652, CLEVELAND, OH 44115

Secretary: THOMAS HANNA

Address: 1422 EUCLID AVE., SUITE 1652, CLEVELAND, OH 44115

Treasurer: JESSICA ROSE

Address: 1422 EUCLID AVE., SUITE 1652, CLEVELAND, OH 44115

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. JESSICA ROSE (CHIEF FINANCIAL OFFICER & TREASURER)
(Typed or printed name and capacity of person signing application)

FEIN 20-0387511

**THE DEMOCRACY COLLABORATIVE FOUNDATION, INC.
BOARD OF TRUSTEES 2018**

**TRUSTEES DO NOT RECEIVE COMPENSATION FROM THE DEMOCRACY COLLABORATIVE
FOUNDATION**

Allan Henderson (chair)
1422 Euclid Ave., Ste. 1652
Cleveland, OH 44115
216.282.2022

Tamara Copeland
1422 Euclid Ave., Ste. 1652
Cleveland, OH 44115
216.282.2022

Dayna Cunningham
1422 Euclid Ave., Ste. 1652
Cleveland, OH 44115
216.282.2022

Mary Emeny
1422 Euclid Ave., Ste. 1652
Cleveland, OH 44115
216.282.2022

Stephanie McHenry
1422 Euclid Ave., Ste. 1652
Cleveland, OH 44115
216.282.2022

Charles McNeill
1422 Euclid Ave., Ste. 1652
Cleveland, OH 44115
216.282.2022

Walter Wright
1422 Euclid Ave., Ste. 1652
Cleveland, OH 44115
216.282.2022

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE DEMOCRACY COLLABORATIVE FOUNDATION, INC. (D07362866), INCORPORATED MAY 07, 2003, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 23, 2019.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: qcu1aFYxH026tEfe_TPY9g
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>

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TALLAHASSEE, FLORIDA