

F19000004100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

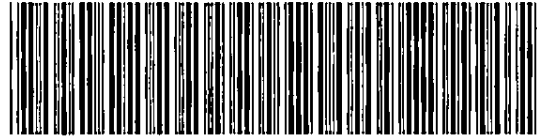
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Back on My Feet
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:

Paul J. Hilger, Chief Financial Officer
Name of Person
Back on My Feet
Firm/Company
100 South Broad Street
Suite 2136
Address
Philadelphia, PA 19110
City/State and Zip Code
finance@backonmyfeet.org
E-mail address: (to be used for future annual report notification)

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LPH

For further information concerning this matter, please call:

Paul J. Hilger at (215) 772-1080
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:

- checkbox \$70.00 Filing Fee
checkbox \$78.75 Filing Fee & Certificate of Status
checkbox \$78.75 Filing Fee & Certified Copy
checkbox [checked] \$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. Back on My Feet, 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. Pennsylvania 3. 26-2109809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/4/2008 5.
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 100 South Broad Street, Suite 2136 Philadelphia, PA 19110
(Principal office address)

(Current mailing address, if different)

8. Running programs for the homeless population to promote self-sufficiency, confidence, strength, and self-esteem.
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

[Signature]
Peter Trawinski
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: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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FILED

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

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

14. Paul Hilger, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Back on My Feet
100 S. Broad St., Ste. 2136
Philadelphia, PA 19110

Board of Directors as of 8/27/19

Name	Address	Back on My Feet Board of Directors Role
Dave Guilmette	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Chairman
Anne Berkowitch	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Vice Chairman
Peter B. Cole	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Vice Chairman
Charlie Constable	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Treasurer
Andrew Mariniello	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Secretary
Jeff Adams	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Board Member
Jeni Bell	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Board Member
Greg Douglass	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Board Member
Eric Foss	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Board Member
Beth Ann Kaminkow	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Board Member
Vince Melchiorre	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Board Member
Jay Shipowitz	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Board Member
Brent Wyper	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	Board Member

Corporate Officers

Katy Sherratt	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	CEO
Paul Hilger	100 S. Broad St., Ste. 2136 Philadelphia, PA 19110	CFO

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

08/27/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Back on My Feet

is duly registered as a Pennsylvania Non-Profit (Non Stock) under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Katly Bookman

Acting Secretary of the Commonwealth

Certification Number: TSC190827151800-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>