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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

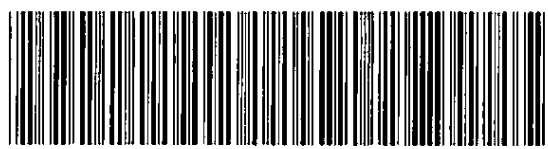
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2024 MAY 13 PM 5:10
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JUN - 5 2024
T. LEMBOUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BOSWORTH 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:

DANIEL J. BOSWORTH

Name of Person

THE BOSWORTH FOUNDATION

Firm/Company

30 E DIVISION ST

APT 15A

Address

CHICAGO, IL 60610

City/State and Zip Code

DANB@BOSWORTHFOUNDATION.ORG

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

For further information concerning this matter, please call:

DANIEL J. BOSWORTH

Name of Person

at (440)

Area Code

983-3183

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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 BOSWORTH 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 10, 2022 5. PERPETUAL
(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. 10945 BURLINGTON RIDGE DR, CHARDON, OH 44024
(Principal office street address)

9215 MENTOR AVE, PMB 1070, MENTOR, OH 44060
(Current mailing address, if different)

8. TO SOLICIT CHARITABLE FUNDS AND CONDUCT ANY OTHER LAWFUL BUSINESS
(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: DANEEN M. BOSWORTH

Office Address: 12054 COVENT GARDEN CT, #1104
NAPLES, Florida 34120
(City) (Zip Code)

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SECRETARY OF STATE

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.

D. Bosworth
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: DANEEN M. BOSWORTH
 Vice Chairman Address: 12054 COVENT GARDEN CT
 Director #1104
 President NAPLES, FL 34120
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: DANIEL J. BOSWORTH
 Vice Chairman Address: 30 E DIVISION ST, APT 15A
 Director CHICAGO, IL 60610
 President _____
 Vice President _____
 Secretary Treasurer
 Other: Executive Director Other: _____


Chairman Name: MARY TREANOR
 Vice Chairman Address: 10231 MULBERRY RD
 Director CHARDON, OH 44024
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: MARC VALENTIN
 Vice Chairman Address: 215 SMITH LN
 Director BEAVER FALLS, PA 15010
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: ISABELLA CRONEN
 Vice Chairman Address: 1224 N PROSPECT AVE
 Director APT 6R
 President MILWAUKEE, WI 53202
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: M. ELIZABETH DAVIS
 Vice Chairman Address: 219 BRENTWOOD DR
 Director HUDSON, OH 44236
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. DANIEL J. BOSWORTH, EXECUTIVE DIRECTOR/SECRETARY
(Typed or printed name and capacity of person signing application)

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

I, Frank LaRose, 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 BOSWORTH FOUNDATION, an Ohio not for profit corporation, Charter No. 4894067, having its principal location in Chardon, County of Geauga, was incorporated on July 10, 2022 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 6th day of May, A.D. 2024.

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202412702182