

F07000004623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

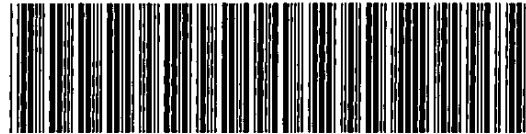
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000108096710

08/17/07--01024--012 **75.00

FILED
07 SEP 14 AM 8:04
SECURITY OF STATE
TALLAHASSEE, FLORIDA

~~1007-44407~~
1007-44407

COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

310 W. 20TH STREET

SUITE 300

KANSAS CITY, MISSOURI 64108

(816) 472-9000 • FAX (816) 472-5000

August 14, 2007

Registration Section
Corporations Division
PO Box 6327
Tallahassee, FL 32314

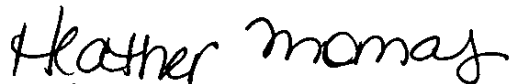
Re: The Jane Goodall Institute for Wildlife Research, Education and Conservation

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.

Very truly yours,



Heather Thomas
Paralegal
For the Firm

Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Jane Goodall Institute for Wildlife Research, Education and Conservation
(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", 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:

Heather Thomas

(Name of Person)

Copilevitz and Canter

(Firm/Company)

310 W. 20th Street, Suite 300

(Address)

Kansas City, MO 64108

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Thomas

(Name of Person)

at (816) 472-9000

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2007

HEATHER THOMAS
310 W. 20TH STREET, SUITE 300
KANASAS CITY, MO 64108

SUBJECT: THE JANE GOODALL INSTITUTE FOR WILDLIFE RESEARCH,
EDUCATION AND CONSERVATION
Ref. Number: W07000044477

We have received your document for THE JANE GOODALL INSTITUTE FOR WILDLIFE RESEARCH, EDUCATION AND CONSERVATION and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 507A00053441

**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 Jane Goodall Institute for Wildlife Research, Education and Conservation, 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.)

2. California

(State or country under the law of which it is incorporated)

3. 94-9807540

(FEI number, if applicable)

4. 2/25/1977

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 4245 North Fairfax Drive, Suite 600, Arlington, VA 22203

(Principal office address)

Same as above

(Current mailing address)

8. Charitable Solicitations

(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 Rd. #221E

Palm Beach Gardens

(City)

Florida

33410

(Zip Code)

07 SEP 14 AM 8:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.*

Heather Momat, 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.

FILED

07 SEP 14 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice President: Robert G. Menzi

Address: 4245 N. Fairfax Dr., Ste. 600

Pirlington, VA 22203

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. Robert G. Menzi

CEO & EVP

(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

FILED
07 SEP 14 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **25th day of February, 1977, THE JANE GOODALL INSTITUTE FOR WILDLIFE RESEARCH, EDUCATION AND CONSERVATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
August 9, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

**Jane Goodall Institute
Board 2007**

Rev. 8/14/2007 (C. Irwin)

Name	Address	Phone	Fax	Email	Elected	Expire
Sue Anschutz-Rodgers (Asst. Julie West)	555 - 17th Street, Suite 2400 Denver, CO 80202	303-299-1337 W 970-379-0825 cell	303-299-1235	sueanschutzrodders@jac- denver.com juliewest@jac- denver.com.	2001	2008
Helen Claire	2801 New Mexico Avenue, NW Apartment 515, Washington DC 20007	240-388-4896 cell 713-622-5807 H 713-628-2379 cell	202-337-1611	sedcley1@cs.com	2006	2009
Pogo Davis Treasurer	5418 Tupper Lake Drive, Houston, TX 77056	213-408-0254 W 805-565-4146 H 323-533-2950 cell	713-622-5807	pogo.davis@earthlink.net	2004	2007
Patty DeDominic (Asst. Yun Yi Tel. 213-408-0262)	PDQ Careers, 777 S. Figueroa, #2500, Los Angeles, CA, 90017	805-565-4146 H 323-533-2950 cell	213-408-0261	pdedominic@pdqcareers.com yun@pdqcareers.com	2003	2006
Genevieve di San Faustino Founding President	2513 Pierce Street San Francisco, CA 94115	415-346-0542 H	415-561-6477	geniedis@aol.com	1984	lifetime
Lisa Gansky	6160 Buena Vista Ave. Oakland, CA 94618	510-703-2204 cell 510-653-6513 H	510-653-6590	lisa@dosmargaritas.org	2001	2007
Dr. Jane Goodall, DBE UN Messenger of Peace	The Birches 10 Durlay Chine Rd South Bournemouth, Dorset, BH2 5JZ, UK	01144-120-2763723 H Mary Lewis UK tel/fax: 01144-207-727-4408, UK cell 01144-771-198 0391 US cell: 301-332-5201 Robert Sassor: 571-338- 4525	01144-120-2760475	c/o mlewis@janegoodall.org		lifetime
Dr. William Halamandaris	The Heart of America Foundation 401 F St NW, Suite 325, Washington DC 20001	202-347-6278 W 410-295-2989 H	202-347-8599	bill@heartofamerica.org. (Home) bhalamandaris@aol.com (Work)	1998	2007
Eva Haller	1965 Broadway, Apt. 29D, New York, NY 10023	212-799-6679 H 805 680 4850 cell		yhallermd@aol.com	2002	2008
William Johnston President/CEO JGI-USA (Asst. Carol Irwin 703-682-9267)	The Jane Goodall Institute 4245 N. Fairfax Dr., Suite 600 Arlington, VA 22203	703-682-9220 Main # 703-682-9300 direct 703-582-9350 cell	703-682-9312	bjohnston@janegoodall.org cirmw@janegoodall.org www.janegoodall.org	2001	2008
Donald Kendall (Assistant - Brenda Reed 713-337- 3636)	CEO & Managing Director, Kenmont Investments Management, LP, 711 Louisiana, Suite 1750, Houston, TX 77002-2785	713 223 9933 W 713-417-9933 cell	713 223-0930	dkendall@kenmontcap.com; breed@kenmontinvestments.c om	2006	2009
George Macricostas (Assistant: Sebastien Blondeau Tel: 916-286-3066)	RagingWire Enterprise Solutions, P. O. Box 348060, Sacramento, CA 95834-8060	916-286-3000 W 406-781-0157 cell	916-286-3160	gm@ragingwire.com; sblondeau@ragingwire.com	2006	2009

**Jane Goodall Institute
Board 2007**

Rev. 8/14/2007 (C.Irwin)

Name	Address	Phone	Fax	Email	Elected	Expire
David J. Miller Vice-Chairman	1620 Kenwood Parkway, Minneapolis MN 55405	612-377-6496 H 612-801-8020 cell 612-331-8493 W	612-331-3721	david.miller@minnetonkamocc. com	2002	2008
Mary Lynn Oliver (Assistant: Susan Houlik 316-689-4241)	8 Lakeside Boulevard, Wichita KS 67207	316-685-7779 H	316-689-4242	shoulik@aol.com	2006	2009
Dr. James Roach	42 Hemlock Circle, Hanover, Mass. 02339	339-469-1328 H	339-469-1771	james.roach@comcast.net	1996	2008
Susan L. Sakmar Secretary	15 Gilmarin Drive, Tiburon, CA 94920	415-789-1891	415-789-9350	Slsakmar@aol.com	2003	2009
Harold (Hal) Schwartz	47 Warren St. Hastings-on-Hudson, NY 10706	914-478-3188	914-478-2667	halsart2@aol.com	2001	2007
David Shear Chairman (Assistant: Juana Mestres: (703) 706-9659)	Citizens International 1219 Connecticut Ave. NW - 4th Floor Washington DC 20036	703-660-6989 571-274-1498	202-429-0016	dshear@citizensintl.com; jmestres@citizensintl.com	1996	2008
Connie Steensma	320 Central Park West, Apartment 21C New York, N.Y. 10025	212-877-7241W 212-877-6264 H		agroup@aol.com	2005	2008