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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Society of Gastroenterology Nurses and Associates Foundation
for Education and (Name of Corporation) Research, Inc.

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

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****236.25 *****78.75

Mr. C. Michael Deese
(Name of Person)

Charapp, Deese & Weiss, LLP
(Firm/Company)

1901 Pennsylvania Avenue, N.W. Suite 1001
(Address)

Washington, D.C. 20006
(City, State and Zip Code)

For further information concerning this matter, please call:

Mr. C. Michael Deese at (202) 463 - 9100
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Society of Gastroenterology Nurses and Associates Foundation for
Education and Research, 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. New York 3. 51-0149057
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 29, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. January 1, 2000
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 7794 Grow Drive
Pensacola, Florida 32514-7072
(Current mailing address)

8. Professional/Trade Association
(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:

Belinda E. Puetz, PhD, RN
(Name)

7794 Grow Drive
(Office address)

Pensacola, Florida, 32514-7072
(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.

Belinda E. Puetz
(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

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TALLAHASSEE FLORIDA

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

~~Chairman~~ **Trustee:** Frank Bass

Address: 393 Sagamore Avenue

Mineola, New York 11501

~~Vice Chairman~~ **Trustee:** David R. DeLee

Address: 2 Corporate Center Drive

Melville, New York 11747

~~Director~~ **Trustee:** Karen Lang, RN, GCRN

Address: 3829 Drew Avenue South

Minneapolis, Minnesota 55410

~~Director~~ **Trustee:** Peggy S. Mueller, MS, RN

Address: One Amgen Center Drive, M/S 37-2-C

Thousand Oaks, California 91320

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Nancy Shields, MSN, RN

Address: 4744 Drew Avenue South

Minneapolis, Minnesota 55410

Vice President: Nancy Shoop, BSN, RN, CCRN

Address: 5107 Brookstone Lane

Indianapolis, Indiana 46268

Secretary/Treasurer: Phillip R. Fileri, Esq.

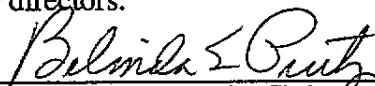
Address: 700 Midtown Tower, Rochester, New York 14604-2070

~~Treasurer~~ **Executive Director:** Belinda E. Puetz, PhD, RN

Address: 7794 Grow Drive, Pensacola, Florida 32514

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)

Belinda E. Puetz, Ph.D., R.N., Executive Director

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

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***Addendum* to the Application by Foreign Not for Profit Corporation
for Authorization to Conduct its Affairs in Florida**

**Society of Gastroenterology Nurses and Associates Foundation for Education and
Research, Inc.**

12. Names and addresses of officers and/or directors: (continued)

A. TRUSTEES

Nancy S. Schlosssberg
700 Maury Avenue
Norfolk, Virginia 23517

Karen P. Sundwick
854 Frank Street
Flint, Michigan 48504

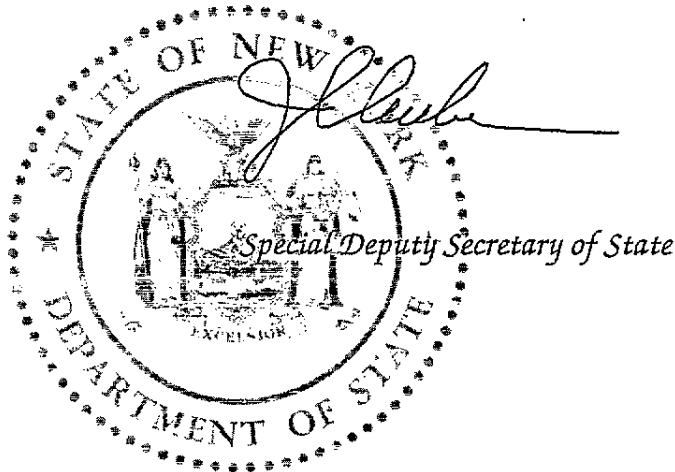
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TALLAHASSEE FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of SOCIETY OF GASTROENTEROLOGY NURSES AND ASSOCIATES FOUNDATION FOR EDUCATION AND RESEARCH, INC. was filed on 09/29/1994, 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 a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of June
two thousand.*

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