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Florida Department of State  
Division of Corporations  
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## FOREIGN NON-PROFIT QUALIFICATION

CHANGING LIVES FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**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. Changing Lives 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.)

2. New York

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

3.

11-3287519

(FEI number, if applicable)

4. September 20, 1995

(Date of Incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/01

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

7. 16500 Via Venetia East, Delray Beach, Florida 33484

(Principal office address)

16500 Via Venetia East, Delray Beach, Florida 33484

(Current mailing address)

8. See Exhibit A attached

(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 or Mail Drop Box NOT acceptable)

Name: Adam Lieberman

Office Address: 16500 Via Venetia East

Delray Beach

(City)

Florida

33484

(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.*

  
(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.

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**A. DIRECTORS**Chairman: Adam LiebermanAddress: 16500 Via Venetia East, Delray Beach, Florida 33484Vice Chairman: David LiebermanAddress: 20196 Ocean Key Drive, Boca Raton, Florida 33498Director: Robert LiebermanAddress: 198 Woodbine Road, Roslyn Heights, NY 11577

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Adam LiebermanAddress: 16500 Via Venetia East, Delray Beach, Florida 33484

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: David LiebermanAddress: 20196 Ocean Key Drive, Boca Raton, Florida 33498

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Adam Lieberman, President  
(Typed or printed name and capacity of person signing application)

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Exhibit A

The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law, and is a Type B Corporation as defined in subparagraph (b) of Section 201 of said law and is to be formed for the following purposes:

- (a) to benefit religious, scientific, literary, educational, or other charitable organizations and to further religious, scientific, literary, educational, or other charitable purposes.
- (b) to solicit, request, appeal for, conduct, engage in or assist in campaigns, fund raising drives, and any efforts whatsoever for the collection and raising of monies, funds, donations, pledges, obligations, securities, subscriptions, commitments, gifts, grants, bequests, devises, legacies, chooses in action and property of every nature and description whatsoever, both real, personal, or mixed, and wheresoever situate, whether in the United States or in any other part of the world, and to receive, accept, collect, acquire, and hold title to the same, and to manage, improve, and develop the same in furtherance of the purposes of the Corporation; and, at the discretion of the Board of Directors of the Corporation, to invest and reinvest, manage, sell, mortgage, lease, exchange, convey, or otherwise dispose of or transfer the same in such manner as, in the judgment of the Board of Directors of the Corporation, will best promote the objectives and purposes of the Corporation.
- (c) to use, expend, transfer, deed over, distribute, and disburse all or any part of the monies, funds, and other properties received by the Corporation for the purposes referred to in subdivision (a) hereof in the United States of America and elsewhere, as shall be approved by the Board of Directors of the Corporation in accordance with the provisions of the By-Laws of the Corporation.
- (d) to organize, promote, establish, and create, in any place in the world, through its representatives, appointees, or agents, for effecting the purposes and objectives of the Corporation, agencies, companies, associations, stock or membership, corporations, foundations, trusts or committees and to control, operate, and hold stock, membership or other interests in such entities.

In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Section 202 of the Not-For-Profit Corporation Law, together with the power to solicit, accept and hold contributions, gifts and grants for corporate purposes.

The Corporation shall be organized and operated exclusively for the above purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, and shall not be operated for pecuniary profit or financial gain.

No part of the property (including income) of the Corporation shall be diverted in any manner directly or indirectly, or otherwise inure to the benefit of any member, trustee, director or

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officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one of its purposes); and no member, trustee, director, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Nothing herein shall authorize the Corporation, directly or indirectly, to engage in or include among its purposes any of the activities mentioned in the Not-For-Profit Corporation Law, Section 404(b)-(v).

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

I hereby certify, that the Certificate of Incorporation of CHANGING LIVES FOUNDATION, INC. was filed on 09/20/1995, under the name of STERLING FOSTER FOUNDATION, INC., 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.

A Certificate of Amendment STERLING FOSTER FOUNDATION, INC., changing its name to CHANGING LIVES FOUNDATION, INC., was filed 01/24/2001.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of January  
two thousand and one.*

*Special Deputy Secretary of State*

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