

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

09 MAY 28 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # *Fd000006056*

1. Corporation Name

Americans for Prosperity Foundation

2. Principal Office Address - No P.O. Box #  
1726 M Street, N.W. - 10th Floor

3. Mailing Office Address  
SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Washington, D.C.

City & State

Zip  
20036

Country  
USA

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida 07/22/87

5. FEI Number  
52-1527294

Applied For  
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75. Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name  
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street

Suite, Apt. #, Etc.

City  
Tallahassee

State  
FL

Zip Code  
32301

☒ The reinstatement fee is imposed, except in  
circumstances which the entity did not receive  
the prior notices. By checking this box, you  
are certifying the prior notices were not  
received and requesting the reinstatement  
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*[Signature]*  
REGISTERED AGENT MUST SIGN

Date *4/29/09*

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Attached			

REINSTATEMENT

RH

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*John Flynn*

*4/29/09*  
Date

*202-349-5880*  
Daytime Phone #

# **AMERICANS-FOR-PROSPERITY**

## **F O U N D A T I O N**

1726 M Street NW, 10th Floor • Washington, DC 20036 • 202.349.5880

### **BOARD OF DIRECTORS**

David Koch  
Chairman  
Americans for Prosperity Foundation  
1726 M Street, N.W.  
Tenth Floor  
Washington, D.C. 20036  
(202) 349-5880

Art Pope  
Vice Chairman  
Americans for Prosperity Foundation  
1726 M Street, N.W.  
Tenth Floor  
Washington, D.C. 20036  
(202) 349-5880

Dr. Richard Fink  
Director  
Americans for Prosperity Foundation  
1726 M Street, N.W.  
Tenth Floor  
Washington, D.C. 20036  
(202) 349-5880

Debra Gail Humphreys  
Director  
Americans for Prosperity Foundation  
1726 M Street, N.W.  
Tenth Floor  
Washington, D.C. 20036  
(202) 349-5880

Dr. Walter Williams  
Director  
Americans for Prosperity Foundation  
1726 M Street, N.W.  
Tenth Floor  
Washington, D.C. 20036  
(202) 349-5880

### **OFFICERS**

Tim Phillips  
President  
Americans for Prosperity Foundation  
1726 M Street, N.W.  
Tenth Floor  
Washington, D.C. 20036  
(202) 349-5880

John Flynn  
Secretary/Treasurer  
Americans for Prosperity Foundation  
1726 M Street, N.W.  
Tenth Floor  
Washington, D.C. 20036  
(202) 349-5880

# AMERICANS FOR PROSPERITY FOUNDATION

1726 M Street NW, 10th Floor • Washington, DC 20036 • 202.349.5880

April 30, 2009

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find a completed "Corporation Reinstatement" application and attached Board of Directors listing for Americans for Prosperity Foundation. As a Corporate Officer and Legal Counsel, I hereby certify that there is no record of Americans for Prosperity Foundation receiving past notices regarding the corporate status of Americans for Prosperity Foundation or the eventual revocation of its corporate registration in Florida.

Thank you for your attention to this matter. Please advise me if there is anything further that you need from Americans for Prosperity Foundation.

Sincerely,



John J. Flynn, III, Esq.  
Corporate Secretary/Treasurer  
and Legal Counsel