

F02 000002336

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000136878 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FOREIGN NON-PROFIT QUALIFICATION
FOUNDATIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

02 MAY 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DIVISION OF CORPORATION

RECEIVED
02 MAY 10 PM 12:46

TB



TV → FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2002

M. BURR KEIM COMPANY

SUBJECT: FOUNDATIONS, INC.
REF: W02000013594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The date first transacted business in Florida within the meaning of 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return 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) 245-6025.

Heather Brumley
Document Specialist

FAX And. #: W02000013594
Letter Number: 202A00029692

02 MAY 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

((H020001368784)))

**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. FOUNDATIONS, 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. Delaware 3. 52-1801849
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. November 13, 1992 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 101 Executive Drive, Suite 2, Moorestown, NJ 08057
(Principal office address)
- (Current mailing address)

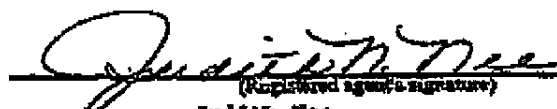
- The corporation is committed to building a brighter future for children,
families and communities by creating, improving and supporting quality educational
8. concepts.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Judith Nee
Office Address: 8487 155th Place North
Palm Beach Gardens, Florida 33418
(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.


(Registered agent's signature)
Judith Nee

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.

((H020001368784)))

APPROVED
AND
FILED
MAY 10 PM 12:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

((H020001368784)))

12. Names and addresses of officers and/or directors: (SEE EXHIBIT A)

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

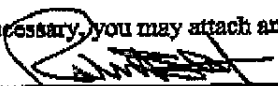
Secretary: _____

Address: _____

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. Robert Schwartz, President
(Typed or printed name and capacity of person signing application)

((H020001368784)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 10 PM 12:59

APPROVED
AND
FILED

((H020001368784)))

EXHIBIT A

Names and Addresses of Officers and Directors

The following is a list of all officers, directors, trustees, and principal salaried executive personnel. (This format seems to comply with Florida's requirements for Charitable Organization Registration.)

Name	Title	Address	Phone	Salaried
Board of Directors				
Carol B. Ausbach	Member	930 Park Avenue New York, NY 10028	212-744-8951	No
David N. Bressler	Member	350 Sentry Parkway, Bldg 640 P.O. Box 3037 Blue Bell, Pa 19422	610-941-2662	No
Rhonda H. Lauer	Secretary/Treasurer	126 Rue Du Bois Cherry Hill, NJ 08003	609-332-0943	No (as Board member) [Yes (as FOUNDATIONS' CEO) see Principal Salaried Executive Personnel]
Robert R. Schwartz	President	821 East Gate Drive Mt Laurel, NJ 08054	856-727-8000	No
Paul Silberberg	Member	1926 Arch St. Philadelphia, PA 19103	610-896-9081	No
Principal Salaried Executive Personnel				
Elizabeth Burnham	General Counsel	454 Oak Shade Road Shamong, NJ 08088	609-268-0058	Yes
Philip Esbrandt	Executive Director of Technical Assistance Center for Charter Schools	21 College Lane Cherry Hill, NJ 08003	856-424-2913	Yes
Linda Gotlieb	Director of Operations	944 Chanticleer Drive Cherry Hill, NJ 08003	856-424-5477	Yes
John Henderson	Director of Marketing	450 Dorothy Drive	610-337-3876	Yes

Microstream West Corporate Center, 101 Executive Drive, Suite 2, Mount Laurel, NJ 08057 • Phone: 856-696-3070 • Fax: 856-696-3075
 Technical Assistance Center: 133-Q Gallop Drive, Mount Laurel, NJ 08054 • Phone: 856-642-6330 • Fax: 856-642-6335
 Business Office: 133-E Gallop Drive, Mount Laurel, NJ 08054 • Phone: 856-642-6330 • Fax: 856-642-6329
www.foundations-inc.org

((H020001368784)))

02/07/10 PM 12:59

APPROVED
AND
FILED

((H020001368784)))

		King of Prussia PA 19406		
Rhonda H. Lauer	Chief Executive Officer	126 Rue Du Bois Cherry Hill, NJ 08003	609-332-0943	Yes
Emilio Maticoli	Senior Educational Advisor	3223 South Smedley Street Philadelphia, PA 19145	215-271-6312	Yes
Barbara McNeil	Director of Special Projects	308 East Evergreen Avenue Philadelphia, PA 19118	267-251-6952	Yes
Mark Spector	Chief Financial Officer	10 Langelle Court Mount Laurel, NJ 08054	856-231-0550	Yes
Martha Young	Senior Educational Advisor	6236 North 15 th Street Philadelphia, PA 19141	215-424-2212	Yes

APPROVED
AND
FILED

02 MAY 10 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Moorestown West Corporate Center, 101 Executive Drive, Suite 2, Moorestown, NJ 08057 • Phone: 856-996-3070 • Fax: 856-996-3075
Technical Assistance Center: 133-Q Center Drive, Mount Laurel, NJ 08054 • Phone: 856-642-6330 • Fax: 856-642-6335
Business Office: 133-E Center Drive, Mount Laurel, NJ 08054 • Phone: 856-642-6330 • Fax: 856-642-6329
www.fundations-inc.org

((H020001368784)))

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUNDATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOUNDATIONS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

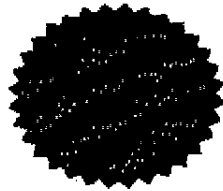
APPROVED
AND
FILED

02 MAY 10 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2315883 8300

020298590



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1769724

DATE: 05-09-02