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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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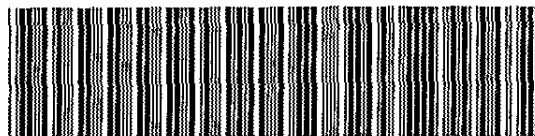
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02-354
J. BRYAN DEC 19 2002

J. BRYAN DEC 30 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 19, 2002

AMY HAMILTON, CLA
THOMPSON HINE LLP
312 WALNUT STREET, 14TH FL
CINCINNATI, OH 45202

SUBJECT: NATIONAL SPEAKING OF WOMEN'S HEALTH FOUNDATION
Ref. Number: W02000035433

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TALLAHASSEE, FLORIDA

We have received your document for NATIONAL SPEAKING OF WOMEN'S HEALTH FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We retained your certificate from Ohio in our 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 402A00066746

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIONAL SPEAKING OF WOMEN'S HEALTH FOUNDATION
(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:

Amy Hamilton, CLA

(Name of Person)

Thompson Hine LLP

(Firm/Company)

312 Walnut St., 14th Floor

(Address)

Cincinnati, OH 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Hamilton

(Name of Person)

at (

513

)

352-6619

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. NATIONAL SPEAKING OF WOMEN'S HEALTH 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. Ohio

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

3. 31-1576900

(FEI number, if applicable)

4. 11/21/97

(Date of Incorporation)

5. perpetual

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

6. Will not conduct business until authorized

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 1223 Central Parkway, Cincinnati, OH 45214

(Principal office address)

Same

(Current mailing address)

8. The education of women in making informed decisions about their personal health and well-being.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

[Signature]
(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.

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: Dianne Dunkelman

Address: 1223 Central Parkway

Cincinnati, OH 45214

Vice President: Lorrence T. Keller

Address: 1223 Central Parkway

Cincinnati, OH 45214

Secretary: Denise Kuprionis

Address: 312 Walnut St., Cincinnati, OH 45202

Treasurer: Diane West

Address: Suite 305, Kenwood Commons, 8280 Montgomery Rd., Cincinnati, OH 45236

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

13. M. Denise Kuprionis, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. Denise Kuprionis Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

NATIONAL SPEAKING OF WOMEN'S HEALTH FOUNDATION

LIST OF CURRENT TRUSTEES

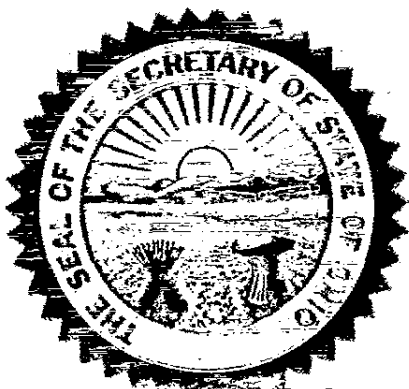
Name	Address
Dianne Dunkelman	1223 Central Parkway, Cincinnati, OH 45202
Lorrence T. Kellar	1223 Central Parkway, Cincinnati, OH 45202
Julia Hanser	1223 Central Parkway, Cincinnati, OH 45202
Peter Hursh	1223 Central Parkway, Cincinnati, OH 45202
Phoebe Pardo	1223 Central Parkway, Cincinnati, OH 45202
Richard Erickson	2500 PNC Center, 201 E. Fifth St., Cincinnati, OH 45202
Sue Sherman	1223 Central Parkway, Cincinnati, OH 45202
Denise Kuprionis	312 Walnut St., Cincinnati, OH 45202
Patricia Mann Smitson	312 Walnut St., 14th Floor, Cincinnati, OH 45202
Diane West	Suite 305, Kenwood Commons, 8280 Montgomery Rd., Cincinnati, OH 45236
Kristine Malkoski	1223 Central Parkway, Cincinnati, OH 45202

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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NATIONAL SPEAKING OF WOMEN'S HEALTH FOUNDATION, an Ohio not for profit Corporation, Charter No. 997634, having its principal location in Cincinnati, County of Hamilton, was incorporated on November 21, 1997, and is currently in GOOD STANDING upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of December, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State