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PLEASE READ ALL INSTRUCTIONS BEFORE

FILED

11 OCT -5 PM 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # FD4000006500			
1. Corporation Name The Philadelphia Foundation			
2. Principal Office Address - No P.O. Box # 1234 Market ST Suite, Apt. #, etc. Suite 1800 City & State Philadelphia PA Zip 19107		3. Mailing Office Address Suite, Apt. #, etc. City & State Zip Country	
Country USA		Country	
7. Name and Address of Current Registered Agent Name C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City Plantation			
State FL		Zip Code 33324	
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: <i>[Signature]</i> VickiAnn Owens Special Assistant Secretary Date 9/27/11 REGISTERED AGENT MUST SIGN			
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
OD	Lawrence Bearer, Esq	1234 Market ST Ste 1800	Philadelphia PA 19107
TD	William Bullitt Esq	1234 Market ST Ste 1800	Philadelphia PA 19107
VD	Edward Kunk	1234 Market ST Ste 1800	Philadelphia PA 19107
S	R Andrew Swinney	1234 Market ST Ste 1800	Philadelphia PA 19107
D	Daniel Godwin	1234 Market ST Ste 1800	Philadelphia PA 19107
D	Richard Nordin	1234 Market ST Ste 1800	Philadelphia PA 19107
10. E-mail Address: cmeller@PhilaFound.org (To be used for future annual report notification)			
11. 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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.			
SIGNATURE: <i>[Signature]</i>		Date 9/27/2011	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

CR2E081 (11/10)

4. Date Incorporated or Qualified To Do Business in Florida 11/15/2004	
5. FEI Number 23-158-1822	☐ Applied For ☒ Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status	

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10/05/11--01024--005 **245.00

**THE
PHILADELPHIA
FOUNDATION**

The Power of Endless Possibilities™

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