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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C.F. 2-15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Energy Foundation, Inc.
(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:

Robert Poulson

(Name of Person)

National Energy Foundation

(Firm/Company)

3676 California Ave., Suite A177

(Address)

Salt Lake City, Utah 84104

(City/State and Zip Code)

For further information concerning this matter, please call:

Sunny Dent

(Name of Person)

at (801) 908-5800

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

06 FEB -9 PM 2:55

January 31, 2006

ROBERT POULSON
3676 CALIFORNIA AVE., STE. A177
SALT LAKE CITY, UT 84104

SUBJECT: NATIONAL ENERGY FOUNDATION, INC.
Ref. Number: W06000004751

We have received your document for NATIONAL ENERGY FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 906A00006976

RECEIVED

FEB - 6 2006

**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 Energy 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, USA 3. 13-2877240
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/03/76 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/05
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 3676 California Ave. Suite A117, Salt Lake City, UT 84104
(Principal office address)
- same as above
(Current mailing address)
8. Energy Education Program
(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 **NOT** acceptable)

Name: Kelly VanDusen

Office Address: 4004 Pinyon Drive

Cocoa, Florida 32926
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kelly M. Van Dusen
(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: Red Cavaney

Address: American Petroleum Institute
1220 L Street NW Washington DC 20005

Vice Chairman: David Parker

Address: American Gas Association
400 North Capitol St., N.W. 4th Floor, Washington DC 20001

Director: Jeff Tarbert

Address: American Public Power Association
2301 M Street, N.W., Washington DC 20037-1484

Director: Barry Worthington

Address: United States Energy Association
1300 Pennsylvania Ave., N.W., Ste. 550 Washington DC 20004-3022

B. OFFICERS

President: Edward Dalton

Address: National Energy Foundation
3676 California Ave., Salt Lake City, UT 84104

Vice President: Robert Poulson

Address: National Energy Foundation 3676 California Ave., Ste. All7 Salt Lake City UT 841

Secretary: Robert Poulson

Address: NEF 3676 California Ave., Salt Lake City, UT 84104

Treasurer: Robert Poulson

Address: NEF 3676 California Ave., Salt Lake City, UT 84104

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)

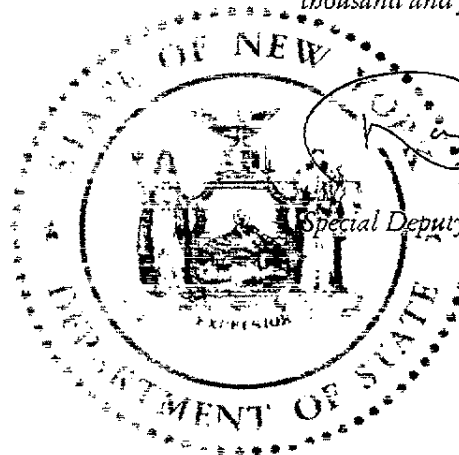
14. Robert Poulson, Vice President, National Energy Foundation
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL ENERGY FOUNDATION, INC. was filed on 12/03/1976, 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of December two
thousand and five.*



Special Deputy Secretary of State

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