

F07000004794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

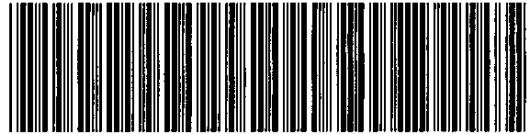
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900109802679

09/25/07--01040--002 \*\*70.00

FILED

07 SEP 25 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
9/26

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** National Center for Civic Innovation, 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:

Mary McCormick

(Name of Person)

National Center for Civic Innovation

(Firm/Company)

121 Avenue of the Americas, 6th Floor

(Address)

New York, NY 10013

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Barnett

(Name of Person)

at ( 845 )

353-6002

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

New Filing 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

**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 Center for Civic Innovation, 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  
(State or country under the law of which it is incorporated)
3. 02-0590588  
(FEI number, if applicable)
4. 7/16/01  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. n/a - have not yet begun to conduct affairs in Florida  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 121 Avenue of the Americas, 6th Floor, New York, NY 10013  
(Principal office address)
- same as above  
(Current mailing address)

8. Assist Florida communities to improve quality of life and performance of gov't and nonprofit organizations.  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

CHARLES W. MEYER  
ASSISTANT SECRETARY

By: Charles W. Meyer  
(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.

FILED  
01 SEP 25 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Robert Curvin

Address: 28 Reynolds Place

Newark, NJ 07106

Vice Chairman: Dall W. Forsythe

Address: NYU Wagner School of Public Service

295 Lafayette Street, 2nd Floor, New York, NY 10012

Director: Robert Abrams

Address: Stroock, Stroock & Lavan, 180 Maiden Lane

New York, NY 10038

Director: Allen Boston

Address: Ernst & Young, 5 Times Square Plaza

New York, NY 10036

**B. OFFICERS**

President: Mary McCormick

Address: Fund for the City of New York, 121 Avenue of the Americas, 6th Floor

New York, NY 10013

Vice President: Barbara Cohn Berman

Address: Fund for the City of New York, 121 Avenue of the Americas, 6th Floor

New York, NY 10013

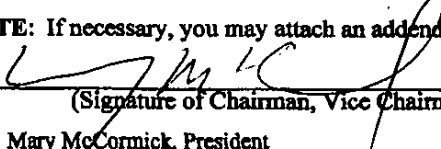
Secretary: David Chang

Address: Polytechnic University, 6 Metro Tech Center, Brooklyn, NY 11201

Treasurer: E. Leo Milonas

Address: Pillsbury Winthrop Shaw Pittman LLP, 1549 Broadway, 21st Floor, New York, NY 10036

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. Mary McCormick, President  
(Typed or printed name and capacity of person signing application)

Application by Foreign Not for Profit Corporation for Authorization to Conduct its  
Affairs in Florida

Subject: National Center for Civic Innovation, Inc.

Addendum – Question 12

A. Additional Directors:

Director: Robert A. Caro  
Address: 91 Central Park West  
New York, NY 10023

Director: Abigail Disney  
Address: Daphne Foundation  
79 Fifth Avenue, 4th Floor  
New York, NY 10003

Director: Ester Fuchs  
Address: 420 Riverside Drive  
New York, NY 10025

Director: Paulette LoMonaco  
Address: Good Shepherd Services  
305 Seventh Ave., 9th fl.  
New York, NY 10001

Director: John M. B. O'Connor  
Address: JH Whitney Investment Management  
375 Park Avenue, 13<sup>th</sup> Floor  
New York, NY 10152

**State of New York  
Department of State**

} ss:

FILED


07 SEP 25 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of NATIONAL CENTER FOR CIVIC INNOVATION, INC. was filed on 07/16/2001, 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 20th day of September two  
thousand and seven.*

  
Special Deputy Secretary of State

200709210387 102

