

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

RHF Foundation, Inc.

Certificate of Status	0
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August 6, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HOLLAND & KNIGHT OF JACKSONVILLE

SUBJECT: RHF FOUNDATION, INC.  
REF: W08000037076

*Corrected form  
is attached*

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

You have submitted the incorrect foreign application (Profit). Please complete the correct foreign application (Non-Profit).

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000188609  
Letter Number: 308A00044781

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION  
TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, 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. The name of the corporation is RHF Foundation, Inc.
2. The corporation was incorporated under the laws of the State of California.
3. The corporation's FEI number is 91-2145934.
4. The corporation was incorporated on April 21, 1997.
5. The corporation shall exist perpetually.
6. The corporation has not conducted affairs in Florida prior to registration.
7. The corporation's principal address and mailing address is 911 North Studebaker Road, Long Beach, CA 90815-5100.
8. The purpose to be carried out in the state of Florida is to engage in any activity or business permitted under the laws of the State of Florida.
9. The name and address of the corporation's registered agent is: C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.
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

By: Barbara A. Burke  
Name: Barbara A. Burke  
Its: Special Assistant Secretary

11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
12. Names and business address of officers and/or directors:

Laverne Joseph, Director and President  
911 North Studebaker Road  
Long Beach, CA 90815-5100

William Warrick, Director and Vice President  
911 North Studebaker Road  
Long Beach, CA 90815-5100

Paula Jameson, Director and Treasurer  
911 North Studebaker Road

Prepared by Jennifer Hall  
Florida Bar No. 0020293  
Holland & Knight LLP  
50 N. Laura St., Suite 3900  
Jacksonville, FL 32202  
904-353-2000

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Long Beach, CA 90815-5100

Alice Sexton, Director  
911 North Studebaker Road  
Long Beach, CA 90815-5100

Christina Porter, Director  
911 North Studebaker Road  
Long Beach, CA 90815-5100

Deborah Stouff, Secretary  
911 North Studebaker Road  
Long Beach, CA 90815-5100

By:

  
Laverna Joseph, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

RHF FOUNDATION, INC.

FILE NUMBER: C2008415  
FORMATION DATE: 04/21/1997  
TYPE: DOMESTIC NONPROFIT CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 04, 2008.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State