

FD8000004887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

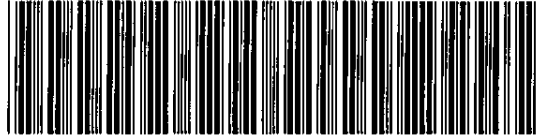
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Pamela Berites
AUTHORIZATION BY PHONE TO
CORRECT #4 date of Incorporation
DATE 11/14/08
MRS

Office Use Only



000137837900

11/13/08--01005--001 **78.75

FILED
08 NOV 13 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Good Shepherd Fund Incorporated
(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:

Pamela D. Benitez
(Name of Person)

The Good Shepherd Fund
(Firm/Company)

1641 N. First St. #155
(Address)

San Jose, CA 95112
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela D. Benitez at (408) 573-9606
(Name of Person) (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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. The Good Shepherd Fund Incorporated

(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. California

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

3. 23-7093399

(FEI number, if applicable)

4. 7/9/1970

(Date of Incorporation)

5. Perpetual

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

6. No business conducted to date 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. 1641 N. First St. #155, San Jose, CA 95112

(Principal office address)

1641 N. First St. #155, San Jose, CA 95112

(Current mailing address)

8. Guardianship and trust administration services to individuals with developmental disabilities and their families.

(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation

(City)

Florida 33324

(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.


(Registered Agent's signature)

**Rebekah Moldowan
Assistant Secretary**

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rev. Theo A. Iverson

Address: 2772 Constitution Dr., #B, Livermore, CA 94550

Director: Susan Besser

Address: 1109 Russell Ave., Los Altos, CA 94024

B. OFFICERS

President: Richard F. Poppen

Address: 1653 Fairorchard Ave., San Jose CA 95125

Vice President: William R. Morris

Address: 1771 Woodside Rd., Redwood City, CA 94061

Secretary: Arthur A. Larson

Address: 1755 Oakwood Ave., San Jose, CA 95124

Treasurer: Linda Gilcrest

Address: 1440 Hidden Valley Rd., Soquel, CA 95073

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

13. Arthur A. Larson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arthur A. Larson, Secretary

(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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08 NOV 13 PM 12:31

CERTIFICATE OF STATUS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

THE GOOD SHEPHERD FUND

FILE NUMBER: C0602623
FORMATION DATE: 07/09/1970
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 October 22, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State