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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-23-09
21

COVER LETTER

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1999 JUN 22 A 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Nehemiah Community 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:

Janet Stephen
Name of Person

Nehemiah Community Foundation, Inc
Firm/Company

424 North 7th St, Ste 250
Address

Sacramento, CA 95811
City/State and Zip Code

jstephen@nehemiahcorp.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Stephen at (916) 231-1999
Name of Person Area Code & Daytime Telephone Number

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

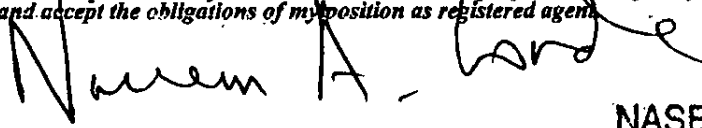
STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$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. Nehemiah Community 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. California 3. 68-0449972
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/17/2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will conduct upon qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 424 North 7th St, Ste 250, Sacramento, CA 95811
(Principal office address)
424 North 7th St, Ste 250, Sacramento, CA 95811
(Current mailing address)
8. Non-Profit offering financial literacy courses to consumers via the internet
(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, 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.

NASEEM A. CONDE
(Registered agent's signature) **SPECIAL ASST. 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: Please see attached Director & Officer List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached Directors & Officers List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Walter McDaniel

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

14. WALTER McDANIEL, C.O.O.

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**NEHEMIAH COMMUNITY FOUNDATION, INC
DIRECTORS and OFFICERS**

**Scott C. Syphax, President &
Chief Executive Officer**
Ex- Officio Board Member
Date took office: January 2001
424 North 7th Street, Suite 250
Sacramento, CA 95811

Walter C. McDaniel, Chief Operating Officer
Date took office: April 2002
424 North 7th Street, Suite 250
Sacramento, CA 95811

Lawrence Lee, Director & Chair
Date took office: August 2005
The Sacramento Observer
2330 Alhambra Blvd.
Sacramento, CA 95817

Gregory Edwards, Director & Vice-Chair
Date took office: June 2006
Dept. of Industrial Relations
2424 Arden Way, Suite 360
Sacramento, CA 95825

Samuel Starks, Director & Secretary
Date took office: June 2006
4890 Saint Augustine Drive
Elk Grove, CA 95758

Mark Freeman, Director & Treasurer
Date took office: June 2006
9428 Blue Diamond Way
Elk Grove, CA 95624

Senator Teresa Hughes, Director
Date took office: March 2005
6561 Brett Harte Court
Castro Valley, CA 94552

Dr. Frank Staggers, Director
Date took office: March 2005
6561 Brett Harte Court
Castro Valley, CA 94552

Edward Phillips, Director
Date took office: August 2005
Phillips Enterprises
1805 Tribute Road, Suite B
Sacramento, CA 95815

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of California
Secretary of State

CERTIFICATE OF STATUS

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2009 JUN 22 A 11:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ENTITY NAME:

NEHEMIAH COMMUNITY FOUNDATION, INC.

FILE NUMBER: C2223484
FORMATION DATE: 03/17/2000
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 May 27, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State