

F09000003409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

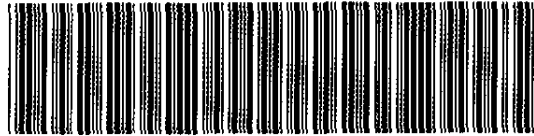
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Council on Crime and Delinquency
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:

Tim Dietrich

Name of Person

NCCD

Firm/Company

1970 Broadway, Suite 500

Address

Oakland, CA 94612

City/State and Zip Code

tdietrich@sf.nccd-crc.org

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 27 P 1:17

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For further information concerning this matter, please call:

Beth Daniel

Name of Person

at (904)

598-0901

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

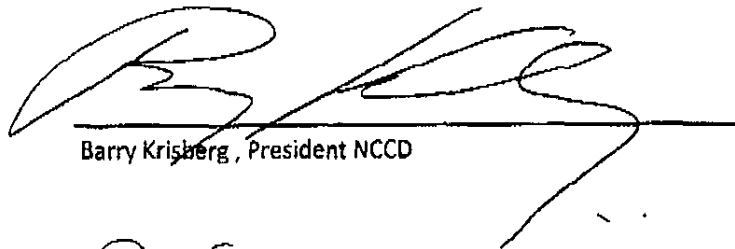
☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

AFFIDAVIT

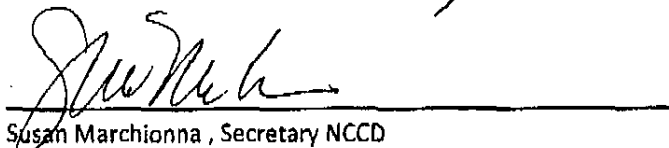
August 27, 2009.

NCCD recently sent an "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence" and a check to register to conduct its affairs in Florida. On line 6 it was Improperly stated that the date we first conducted affairs in Florida, prior to registration was November 6, 2008. That date reflects the date of NCCD's application to solicit funds in Florida. The actual date for line 6 should be March 1, 2009, the date our division office was opened.

Signed



Barry Krisberg, President NCCD



Susan Marchionna, Secretary NCCD

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 Council on Crime and Delinquency Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words ...reviations 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. 13-1624111
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 14, 1921 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 6, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1970 Broadway, Suite 500
(Principal office address)

Oakland, CA 94612
(Current mailing address)

8. Promote effective, humane, fair and economically sound solutions for juvenile justice issues.
(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: Beth Daniel

Office Address: 1022 Park street, Suite 207

Jacksonville, Florida 32204
(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Hubert Locke

Address: c/o NCCD 1970 Broadway, Suite 500 Oakland CA 94612

Vice Chairman: Vicki Spriggs

Address: c/o NCCD 1970 Broadway, Suite 500 Oakland CA 94612

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barry Krisberg

Address: c/o NCCD 1970 Broadway, Suite 500 Oakland CA 94612

Vice President: Chris Baird

Address: c/o NCCD 1970 Broadway, Suite 500 Oakland CA 94612

Secretary: Susan Marchionna

Address: c/o NCCD 1970 Broadway, Suite 500 Oakland CA 94612

Treasurer: Randy Kyle

Address: c/o NCCD 1970 Broadway, Suite 500 Oakland CA 94612

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TALLAHASSEE, FLORIDA

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. _____

Barry Krisberg

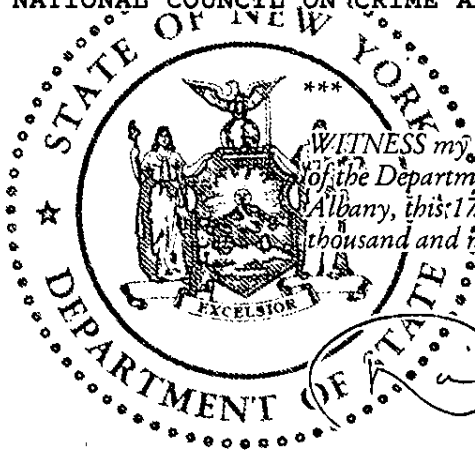
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL COUNCIL ON CRIME AND DELINQUENCY was filed on 12/14/1921, under the name of THE NATIONAL PROBATION ASSOCIATION, INCORPORATED, 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.

A Certificate of Amendment THE NATIONAL PROBATION ASSOCIATION, INCORPORATED, changing its name to NATIONAL PROBATION AND PAROLE ASSOCIATION, was filed 11/06/1947.

A Certificate of Amendment NATIONAL PROBATION AND PAROLE ASSOCIATION, changing its name to NATIONAL COUNCIL ON CRIME AND DELINQUENCY, was filed 05/24/1960.

The seal of the State of New York Department of State is circular. It features the state coat of arms in the center, which depicts a Native American holding a bow and arrow, with a sun rising behind a mountain. The words "EXCELSIOR" and "EUREKA" are inscribed on banners. The outer ring of the seal contains the text "STATE OF NEW YORK" at the top and "DEPARTMENT OF STATE" at the bottom, separated by stars. The text "WITNESS my hand and the official seal of the Department of State at the City of Albany, this 17th day of August two thousand and nine." is written across the seal. A signature is written over the seal.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of August two
thousand and nine.

[Signature]
First Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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