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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

310 W. 20TH STREET
SUITE 300
KANSAS CITY, MISSOURI 64108
(816) 472-9000 • FAX (816) 472-5000

September 16, 2009

Registration Section
Corporations Division
PO Box 6327
Tallahassee, FL 32314

Re: Marine Corps Heritage Foundation

Dear Sir/Madam:

Enclosed is the completed Application by Foreign Not For Profit Corporation For Authorization to Conduct its Affairs in Florida. I have enclosed a check in the amount of \$70.00 to cover the cost of this filing.

Thank you in advance for your prompt attention to this matter. Should you have any questions or comments regarding the above, feel free to contact me.

Very truly yours,



Heather Thomas
Paralegal
For the Firm

Enclosure



RECEIVED

09 OCT -5 AM 11:27

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVISION OF CORPORATION

September 23, 2009

HEATHER THOMAS
310 W. 20TH STREET
SUITE 300
KANSAS CITY, MO 64108

SUBJECT: MARINE CORPS HERITAGE FOUNDATION
Ref. Number: W09000042661

We have received your document for MARINE CORPS HERITAGE FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 009A00031192

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Marine Corps Heritage Foundation

(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:

Heather Thomas

(Name of Person)

Copilevitz and Canter

(Firm/Company)

310 W. 20th Street, Suite 300

(Address)

Kansas City, MO 64108

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Thomas

(Name of Person)

at (816) 472-9000

(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. Marine Corps Heritage 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. Virginia 3. 26-0803466
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/11/2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 3800 Fetter Park Drive, Suite 104 Dumfries, VA 22025
(Principal office address)
- Same as above
(Current mailing address)

8. Charitable Solicitations
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Patricia Farrell - Authorized Representative
(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.

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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

14. G.R. CHRISTMAS. PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

MARINE CORPS HERITAGE FOUNDATION									
Board of Directors									
	NAME	STREET1	STREET2	CITY	ST	ZIP	First Elected	TERM	TITLE
Maj	Edgar D. Aronson	USMCR(Ret) 561 5th Ave	Rm 512	New York	NY	10176-0599	2008	1/1/09 - 12/31/11	Director
Mr.	Leslie M. Baker Jr.	600 S. Main Street		Winston-Salem	NC	27101	2004	11/07 - 12/31/10	Director
Col	Reed T. Bolick	USMC (Ret) 13027 Dahlia Lane		Fredericksburg	VA	22407	2003	11/06 - 12/31/09	Director
Gen	Walter E. Boomer	USMC (Ret) 4 Pinckney Landing Dr		Sheldon	SC	29941	2006	11/06 - 12/31/09	Director
Mr.	Robert A. Bueflein	4430 Menokin Rd		Richmond	VA	23225-1023	2000	11/06 - 12/31/09	Director
LtGen	Ron Christmas	USMC (Ret) 7 Wait Whitman Blvd.		Stafford	VA	22554	2008	1/08 - 12/31/10	President
Mr.	Harry L. Crisp III	PO Box 1070		Marion	IL	62959	2996	8/06 - 12/31/09	Treasurer & Dir.
BGen	Thomas V. Draude	USMC (Ret) MCUF	PO Box 122	Quantico	VA	22134-0122			Ex Officio Director
Mr.	R. Thomas Eif	10697 E Sonoran Vista Trail		Tucson	AZ	85749-7505	2001	11/07 - 12/31/10	Director
Mr.	Cecil "Butch" Forster	4 Treble Lane		Malvern	PA	19355	2007	11/07 - 12/31/10	Director
Maj	Calvin C. Frantz	USMC (Ret) 39818 Cambridge Pl		Temecula	CA	92591	2002	11/05 - 12/31/11	Director
Col	Fred M. Haden	USMC (Ret) 9229 Arlington Blvd.	Apt 461	Fairfax	VA	22031			Counsel Emeritus
MajGen	Donald Gardner	USMC (Ret) Marine Corps University		Quantico	VA	22134			Ex Officio Director
Col	G.F. Robert Hanke	USMCR (Ret) 875 Fifth Ave		New York	NY	10021-4952	2004	11/07 - 12/31/10	Secretary & Dir.
Dr.	E. Bruce Heilman	4700 Cary Street Rd		Richmond	VA	23226-1703	2001	11/07 - 12/31/10	Director
LtCol	Clyde J. Johnston	USMC (Ret) 2549 W. Sinagua Trail	#56	St George	UT	84770	2002	11/05 - 12/31/11	Director
Mr.	Thomas Kane	13839 Lemans Way		Palm Beach Garde	FL	33410	2007	11/07 - 12/31/10	Director
Mr.	Peter E. Kump	81-215 National Dr.		La Quinta	CA	92253	2006	8/06 - 12/31/09	Director
Mr.	William Leighy	2004 Millington Drive		Richmond	VA	23238-3554	2007	11/07 - 12/31/10	Director
Mr.	Joseph M. Murphy	34 Lake Shore Dr.		Eastchester	NY	10709	2008	11/09 - 12/31/11	Director
Mr.	Patrick O'Hare	1401 H St. N.W.	Ste 500	Washington	DC	20005			Counsel
MajGen	Leslie M. Palm	USMC (Ret) 15704 Beacon Court		Montclair	VA	22026-1829			Ex Officio Director
Mr.	David R. Parker	PO Box 2710		Lyons	CO	80540-2710	2002	11/05 - 12/31/11	Vice Chair. & Dir.
Mr.	Stanley "Buddy" Sklar	52-380 Del Gato Drive		LaQuinta	CA	92253	2007	11/07 - 12/31/10	Director
SgtMaj	Halsey W. Smith Jr.	USMC (Ret) 14045 Breeze Hill Lane		Wheaton	MD	20906-3051	2003	11/06 - 12/31/09	Director
Mr.	Richard Spencer	PO Box 1842		Wilson	WY	83014	2008	11/09 - 12/31/11	Director
MajGen	Clifford L. Stanley	USMC (Ret) 2029 Stone Ridge Ln		Villanova	PA	19085	2008	11/09 - 12/31/11	Director

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Marine Corps Heritage Foundation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 11, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 8, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission