

FC9000004986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

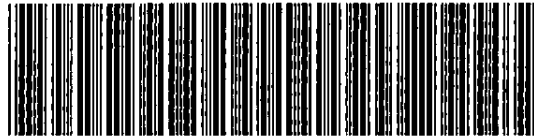
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 14 A 9:00

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60-91-81



AMERICAN HUMANIST ASSOCIATION

HONARARY PRESIDENT

Kurt Vonnegut

HUMANISTS OF THE YEAR

Stephen Jay Gould – 2001
William F. Schultz – 2000
Edward O. Wilson – 1999
Barbara Ehrenreich – 1998
Alice Walker – 1997
Richard Dawkins – 1996
Ashley Montagu – 1995
Mary Morain – 1994
Lloyd Morain – 1994
Richard D. Lamm – 1993
Kurt Vonnegut – 1992
Lester Brown – 1991
Werner Fornos – 1991
Ted Turner – 1990
Gerald A. Larue – 1989
Leo Pfeffer – 1988
Margaret Atwood – 1987
Faye Wattleton – 1986
John Kenneth Galbraith – 1985
Isaac Asimov – 1984
Lester A. Kirkendall – 1983
Helen Caldicott – 1982
Carl Sagan – 1981
Andrei Sakharov – 1980
Edwin H. Wilson – 1979
Margaret E. Kuhn – 1978
Corliss Lamont – 1977
Jonas Salk – 1976
Betty Friedan – 1975
Henry Morgenthau – 1975
Mary Calderone – 1974
Joseph Fletcher – 1974
Thomas Szasz – 1973
B.F. Skinner – 1972
Albert Ellis – 1971
A. Philip Randolph – 1970
R. Buckminster Fuller – 1969
Benjamin Spock – 1968
Abraham H. Maslow – 1967
Eric Fromm – 1966
Hudson Hoagland – 1965
Carl Rogers – 1964
Hermann J. Muller – 1963
Sir Julian Huxley – 1962
Linus Pauling – 1961
Leo Szilard – 1960
George Brock Chisholm – 1959
Oscar Riddle – 1958
Margaret Sanger – 1957
C. Judson Herrick – 1956
James T. Warbasse – 1955
Arthur F. Bentley – 1954
Anton J. Carlson – 1953

BOARD OF DIRECTORS

Edd Doerr, President
Jean Somerville Kotkin, VP
Florien J. Wineriter, Treasurer
Lois Lyons, Secretary
George Erickson
Ronald W. Fegley
Tom Ferrick
Robert Finch
M.J. Hardman
John M. Higgins
Melvin Lipman
Wanda Alexander
Herb Silverman

ADMINISTRATORS

Tony Hileman, Executive Director
Bette Chambers, Director of Planned Giving
Fred Edwards, Editorial Director

Lyle L. Simpson, President
The Humanist Foundation
222 Equitable Building
604 Locust Street
Des Moines, Iowa 50309
(515) 288-5000 fax 288-7718
cell 941-3330

December 4, 2009

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Ms.:

Enclosed please find an original of the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, together with our check in the amount of \$78.75 and the Certificate of Good Standing from the Illinois Secretary of State.

If you would please forward the Certificate of Status to us in the enclosed self-addressed, stamped envelope, we would appreciate it.

If you require further information, please call my assistant, Charlene, and she will obtain whatsoever information you require.

Thank you for your attention to this matter.

Very truly yours,

Lyle L. Simpson
LLS/cmc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Humanist Foundation of the American Humanist Association
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", or "Certificate of Good Standing" 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:

Lyle L. Simpson
Name of Person

Dreher, Simpson and Jensen, P.C.
Firm/Company

604 Locust Ste 222
Address

Des Moines, Iowa 50309
City/State and Zip Code

lsimpson@dreherlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lyle L. Simpson at (515) 288-5000
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Humanist Foundation of the American Humanist Association
(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. Illinois
(State or country under the law of which it is incorporated)
3. 94-6168317
(FEI number, if applicable)
4. February 13, 1943
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 604 Locust Ste 222, Des Moines, IA 50309
(Principal office address)

604 Locust Ste 222, Des Moines, IA 50309
(Current mailing address)
8. _____
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

by: Chris Eubanks
(Registered agent's signature)

Christian Eubanks, 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: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Lyle L. Simpson

Address: Dreher Simpson & Jensen PC, 604 Locust Ste 222, Des Moines IA 50309

Vice President: Michael Werner

Address: 6913 Runningbrook Terrace, Wilmington NC 28411


Secretary: James R Simpson

Address: 29200 7th Pl S, Federal Way, WA 98003

Asst Secy/
Treasurer: Florien Wineriter

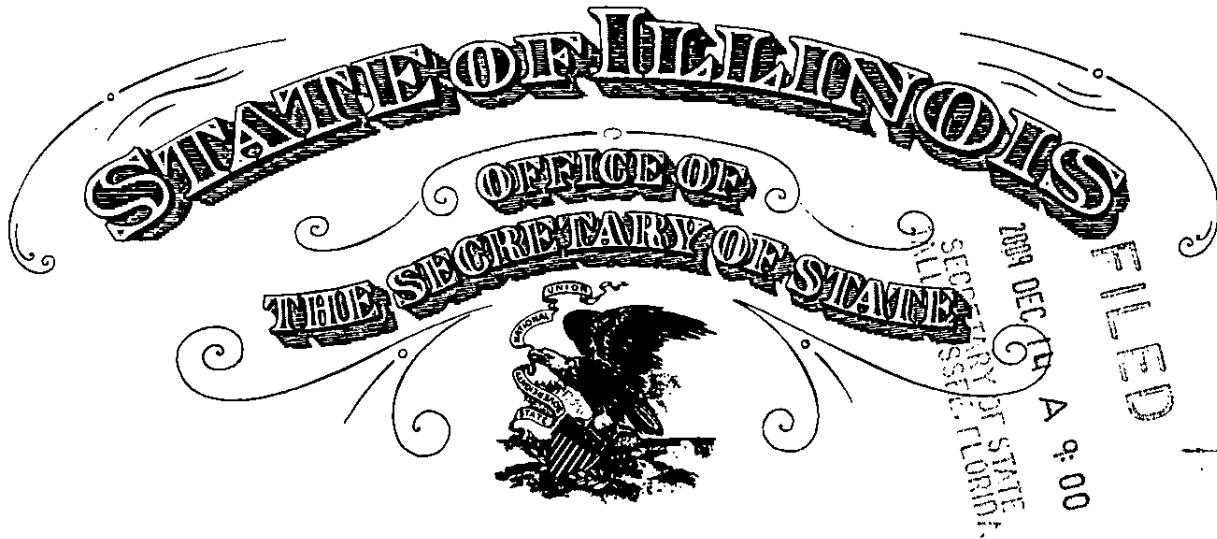
Address: 1648 St James Pl, Salt Lake City, UT 84121

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. Lyle L. Simpson, President
(Typed or printed name and capacity of person signing application)

File Number 2752-562-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE AMERICAN HUMANIST ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 13, 1943, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 4TH day of DECEMBER A.D. 2009 .

Jesse White

Authentication #: 0933800448

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE