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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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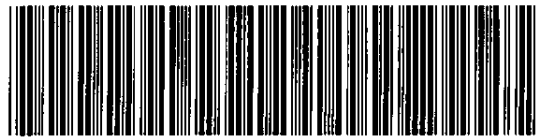
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MRS
2/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE ADVANCEMENT PROJECT (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", 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:

Ms. Glendale Clarkson

Name of Person

Advancement Project

Firm/Company

1220 L St NW Ste 850

Address

Washington, DC 20005

City/State and Zip Code

glendale.clarkson@advancementproject.org

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

For further information concerning this matter, please call:

Glendale Clarkson

Name of Person

at (202)

728-9557

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. THE ADVANCEMENT PROJECT (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. 95-4835230
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/2000 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. 1220 L Street, NW, Suite 850, Washington, DC 20005
(Principal office address)

1220 L Street, NW, Suite 850, Washington, DC 20005
(Current mailing address)

Civil rights law, policy, and communications, and other permitted 501(c)(3) activities.

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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

 on behalf of Incorp Services, Inc.
(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: *** PLEASE SEE ATTACHED SHEET ***

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *** PLEASE SEE ATTACHED SHEET ***

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. X Penda D. Hair
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Penda D. Hair, - Director
(Typed or printed name and capacity of person signing application)



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BOARD OF DIRECTORS, 2009

José "Joe" Alvarez

José F. Alvarez & Associates
83 Iroquois Rd.
Yonkers, NY 10710
Phone (917) 562-7864
JoeAlvarezNY@gmail.com
Term: End of year 2009

Gerry Hudson

Executive Vice President
SEIU
1800 Massachusetts Avenue
Washington, DC 20036
hudson@seiu.org
Term: End of year 2009

Harry Belafonte

Belafonte Enterprises, Inc
PO Box 650189
Fresh Meadows, NY 11365
Phone (212) 691-2550
Fax (212) 691-2558
belentinc@aol.com
riannan@belafonteenterprises.com
Term: End of year 2009

Bruce Iwasaki

Partner
Lim, Ruger & Kim
1055 West Seventh Street, Suite 2800
Los Angeles, CA 90017
Phone (213) 553-1105
Fax (213) 955-9511
bruce.iwasaki@lrklawyers.com
Term: End of year 2009

Bonifacio "Bonny" Garcia

Partner
Garcia, Calderon, Ruiz LLP
500 South Grand Avenue, Suite 1310
Los Angeles, CA 90071
Phone (213) 347-0210
Fax (213) 347-0216
bgarcia@gcrlegal.com
Term: End of year 2009

Bill Lann Lee

Partner
Lewis Feinberg Renaker & Jackson PC
1330 Broadway
Oakland, CA 94612-2503
Phone (510) 839-6824
blee@lewisfeinberg.com
Term: End of year 2009

Penda D. Hair

Co-Director
Advancement Project
1220 L Street NW, Suite 850
Washington, DC 20005
Phone (202) 728-9557
Fax (202) 728-9558
phair@advancementproject.org
Term: Co-Director, Term will not expire

Michael Lawson

Partner
Skadden, Arps, Slate, Meagher & Flom
300 South Grand Avenue, Suite 3400
Los Angeles, CA 90071
Phone (213) 687-5380
Fax (213) 687-5600
mlawson@skadden.com
Term: End of year 2009

Pam Martinez

Co-Director

Padres Unidos

3025 W 37th Avenue, Suite 209

Denver, CO 80211

Phone (303) 458-6545

Fax (303) 458-5635

pam_martinez@hotmail.com

Term: End of year 2009

**Term: President of Board, Co-Director,
term will not expire**

Stephen English, Secretary/Treasurer

Co-Director

Advancement Project

1541 Wilshire Boulevard, Suite 508

Los Angeles, CA 90017

Phone (213) 989-1300

Fax (213) 989-1309

senglish@advanceproj.org

**Term: Secretary/ Treasurer, Co-Director,
Term will not expire**

Connie Rice

Co-Director

Advancement Project

1541 Wilshire Boulevard, Suite 508

Los Angeles, CA 90017

Phone (213) 989-1300

Fax (213) 989-1309

crice@advanceproj.org

Term: Co-Director, Term will not expire

Sheila Thomas

Attorney-at-Law

5260 Proctor Avenue

Oakland, CA 94618

sheilayt@sbcglobal.net

Term: End of year 2009

John "Jack" Walker

Partner

Latham & Watkins

633 West Fifth Street, Suite 4000

Los Angeles, CA 90017

Phone (213) 891-8312

Fax (213) 891-8763

jfw342@aol.com

Term: End of year 2009

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TALLAHASSEE, FLORIDA

OFFICERS

Gerald Torres, Chair

Professor of Law

The University of Texas at Austin

727 E. Dean Keeton

Austin, TX 78705

Phone (512) 232-1368

Fax (512) 471-6988

gtorres@mail.utexas.edu

Term: does not expire, as long as Chair

Molly Munger, President

Co-Director

Advancement Project

1541 Wilshire Boulevard, Suite 508

Los Angeles, CA 90017

Phone (213) 989-1300

Fax (213) 989-1309

mmunger@advanceproj.org

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED

10 FEB -4 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

THE ADVANCEMENT PROJECT

FILE NUMBER: C2323908
FORMATION DATE: 12/19/2000
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 November 06, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State