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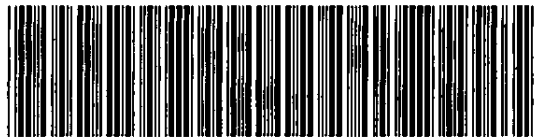
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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2010

STEVEN WOLINSKY
80 MAIDEN LANE
NEW YORK, NY 10038

SUBJECT: METROPOLITAN NEW YORK COORDINATING COUNCIL ON
JEWISH POVERTY
Ref. Number: W10000014717

We have received your document for METROPOLITAN NEW YORK COORDINATING COUNCIL ON JEWISH POVERTY 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 the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 110A00007309

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Metropolitan New York Coordinating Council on Jewish Poverty
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:

Steven Wolinsky

Name of Person

Metropolitan New York Coordinating

Firm/Company

Council on Jewish Poverty

80 Maiden lane

Address

New York, NY 10038

City/State and Zip Code

swolinsky@metcouncil.org]

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

For further information concerning this matter, please call:

Steven Wolinsky

Name of Person

at (212) 453-9500

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. Metropolitan New York Coordinating Council on Jewish Poverty Corp.

(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. New York

(State or country under the law of which it is incorporated)

3. 13-2738818

(FEI number, if applicable)

4. 9-6-1972

(Date of Incorporation)

5. Perpetual

(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. 80 Maiden Lane, New York, NY 10038

(Principal office address)

80 Maiden Lane, New York, NY 10038

(Current mailing address)

8. Direct Mailing

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd. - Suite 508

Miami, Florida 33156

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

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment

Address: _____

Vice President: _____

Address: _____

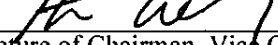
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. See attachment
(Typed or printed name and capacity of person signing application)

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Metropolitan NY Coordinating Council on Jewish Poverty
List of Current Officers, Directors, Trustees, and Key Employees

Name	Address	Title
Peter Brest	80 Maiden Lane New York, NY 10038	Chief Operating Officer
Irene Marcus	80 Maiden Lane New York, NY 10038	Chief-Staff
Gary Gutterman	80 Maiden Lane New York, NY 10038	Director
Steve Wolinsky	80 Maiden Lane New York, NY 10038	Chief Financial Officer
William Rapfogel	80 Maiden Lane New York, NY 10038	Executive Director
Joseph C. Shenker	80 Maiden Lane New York, NY 10038	President
Merryl Tisch	80 Maiden Lane New York, NY 10038	Board Chair
Israel Englander	80 Maiden Lane New York, NY 10038	1st Vice President
Shonni J. Silverberg	80 Maiden Lane New York, NY 10038	Vice President
Judy Wesalo Temel	80 Maiden Lane New York, NY 10038	Vice President
Benjamin Lopata	80 Maiden Lane New York, NY 10038	Treasurer
Dr. Aaron S. Gurwitz	80 Maiden Lane New York, NY 10038	Secretary
Abraham Biderman	80 Maiden Lane New York, NY 10038	Board Member
Jeffrey Bogatin	80 Maiden Lane New York, NY 10038	Board Member
Gerald Feldhamer	80 Maiden Lane New York, NY 10038	Board Member

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Metropolitan NY Coordinating Council on Jewish Poverty
List of Current Officers, Directors, Trustees, and Key Employees

Name	Address	Title
Robert Goodman	80 Maiden Lane New York, NY 10038	Board Member
Rabbi Haskel Lookstein	80 Maiden Lane New York, NY 10038	Board Member
Menachem Lubinsky	80 Maiden Lane New York, NY 10038	Board Member
Martin Minowitz	80 Maiden Lane New York, NY 10038	Board Member
Richard N. Runes	80 Maiden Lane New York, NY 10038	Board Member
Noel J. Spiegel	80 Maiden Lane New York, NY 10038	Board Member
Linda Spitzer	80 Maiden Lane New York, NY 10038	Board Member
Esta Eiger Stecher	80 Maiden Lane New York, NY 10038	Board Member
Richard B. Stone	80 Maiden Lane New York, NY 10038	Board Member
Joseph Strasburg	80 Maiden Lane New York, NY 10038	Board Member
Scott Weiner	80 Maiden Lane New York, NY 10038	Board Member
Feliks Frenkel	80 Maiden Lane New York, NY 10038	Board Member

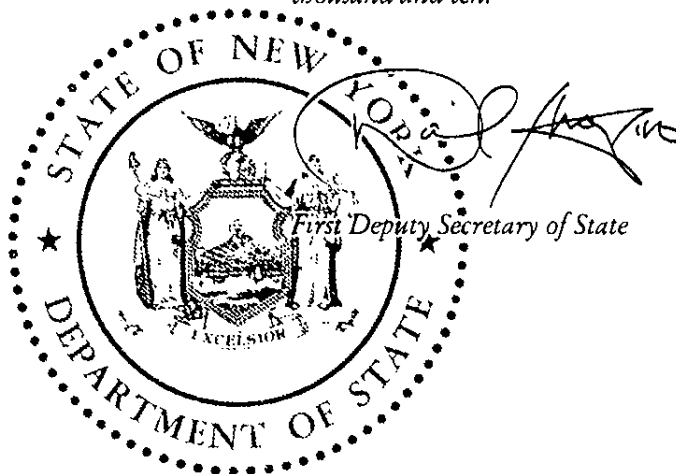
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State of New York
Department of State } ss:

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I hereby certify, that the Certificate of Incorporation of METROPOLITAN NEW YORK COORDINATING COUNCIL ON JEWISH POVERTY was filed on 09/06/1972, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of January two
thousand and ten.*



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