

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AAAP Foundation, 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:

Bob Bevans-Kerr
Name of Person

BK Association Management
Firm/Company

12627 San Jose Blvd., Suite 292

Address

Jacksonville, FL 32223-8638
City/State and Zip Code

bbk@bkms.net
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Bob Bevans-Kerr at (904) 425-5735
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

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. AAAP 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. Commonwealth of Penn 3. 1072433
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/28/1988 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 12627 San Jose Blvd., Suite 202 Jacksonville, FL 32223-8638
(Principal office address)

12627 San Jose Blvd., Suite 202 Jacksonville, FL 32223-8638
(Current mailing address)

To receive, maintain and distribute funds and other assets and to administer and apply the income and principal thereof exclusively for such charitable, educational and scientific activities, including specifically the awarding of scholarship and fellowship grants as a 501(c)3.
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: Janece Bevans-Kerr

Office Address: 12627 San Jose Blvd., Suite 202

Jacksonville, Florida 32223-8638
(City) (Zip Code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SEE ATTACHED

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

SEE ATTACHED

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

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

14. Bob Bevens-Kerr, CHAIRMAN DIRECTOR
(Typed or printed name and capacity of person signing application)

Bob Bevans-Kerr, Executive Director
AAAP Foundation, Inc.
12627 San Jose Blvd., Suite 202
Jacksonville, FL 32223-8638
O: 904-425-5735 F: 281-664-4744
M: 904-614-7787
Email: aaap@aaap.info

Janece Bevans-Kerr, Director of Member Services
AAAP Foundation, Inc.
12627 San Jose Blvd., Suite 202
Jacksonville, FL 32223-8638
O: 904-425-5735 F: 281-664-4744
M: 904-614-0544
Email: aaap@aaap.info

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AAAP Foundation Board of Directors

Robert L. Owen, President

Alpharma Inc.
2228 Oxford Road
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O: 717 624-7447 F: 717 624-2251
M: 201 259-2614
Email: dr2owen@gmail.com

Charles L. Hofacre, Secretary-Treasurer

University of Georgia
953 College Station Road
Dept. of Population Health
Athens, GA 30602-4875
O: 706 542-1904 F: 706 542-5630
M: 706 247-4054
Email: chofacre@uga.edu

Kate Barger, (2010)

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Oyster House
Severalls Lane
Colchester, Essex United Kingdom C04 9PD
O: 44-1206-835-817 F:
M: 479 427-8135
Email: kate.barger@cobb-vantress.com

Daniel A. Bautista, (2013)

U. of Delaware-Lasher Poultry Diag. Lab
16483 County Seat Hwy
Senior Scientist/Poultry Diagnostician
Georgetown, DE 19947
O: 302 856-7303 x700 F: 302 856-1994
M: 443 841-1325
Email: bautista@udel.edu

Mark C. Bland, (2012)

3562 Jomar Drive
Napa, CA 94558
O: 707-257-2547 F: 707 257-2033
M: 209 604-0381
Email: markbland@comcast.net

Robinette Gilbert

7801 Thames Avenue
Texarkana, TX 75503
O: 479 263-9596 F: 903 832-7326
M: 479 263-9596
Email: gilbertro@lilly.com

Kenton S. Kreager, (2011)

31030 R Avenue
Adel, IA 50003
O: 515 993-3400 F:
M: 515 240-8065
Email: kreagek@fdah.com

Robert O'Connor

Foster Farms
1000 Davis Street
PO Box 457
Livingston, CA 95334
O: 209 394-6914 x 4650 F: 209 394-6366
M:
Email: oconnorr@fosterfarms.com

Stewart J. Ritchie, (2012)

Canadian Poultry Consultants Ltd
30325 Canary Court
Abbotsford, BC, Canada V4X 2N4
O: 604 854-6600 F: 604 854-6100
M: 604 854-4974
Email: stewart.ritchie@canadianpoultry.ca

Jagdev M. Sharma,

Arizona State University
Biodesign Institute
P.O. Box 875401
Tempe, AZ 85287-5401
O: 480727-9587 F:
M: 651 442-6388
Email: avian.diseases@aaap.info

Bruce Stewart-Brown, (2010)

Perdue Farms
PO Box 1537
Salisbury, MD 21802
O: 410 543-3309 F: 410 543-3047
M: 410 430-0032
Email: bruce.stewart-brown@perdue.com

Susan Williams, (2011)

410 Timber Creek Drive
Athens, GA 30605
O: 706 583-0523 F: 706 542-5630
M: 706 248-6567
Email: smwillia@uga.edu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 9, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AAAP FOUNDATION, INC.

Is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Richard A. Cortis

Secretary of the Commonwealth

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TREASURER'S OFFICE

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