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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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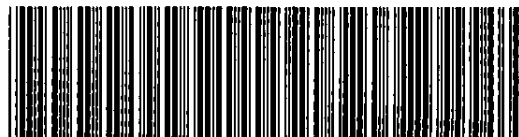
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5/18/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Gay and Lesbian Task Force Action Fund 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:

Rick Mohn
Name of Person

National Gay and Lesbian Action Fund Inc.
Firm/Company

1325 Massachusetts Ave NW Suite 600
Address

Washington, DC 20005
City/State and Zip Code

rmohn@thetaskforce.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Mohn at (202) 639-6312
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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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. National Gay and Lesbian Task Force Action Fund Incorporated
(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 3. 13-2772832
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/04/1974 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. 1325 Massachusetts Ave. NW Suite 600 Washington DC 20005
(Principal office address)
- 1325 Massachusetts Ave. NW Suite 600 Washington DC 20005
(Current mailing address)

8. LGBT civil rights advocacy, policy formulation, leadership training
(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: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Jimena Fernandez
Vice President

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

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A. DIRECTORS

Chairman: Lee Rubin

Address: 8610 NW 77th Street, Tamarac, FL 33321

Vice Chairman: _____

Address: _____

Director: Alan Bernstein

Address: 935 N. Harper Ave., West Hollywood, CA 90046

Director: Mark Sexton

Address: 622 Greenwich Street, 2C, New York, NY 10014

B. OFFICERS

President: Rea Carey

Address: 1325 Massachusetts Ave. NW Suite 600, Washington DC 20005

Vice President: Brian A. Johnson

Address: 1325 Massachusetts Ave. NW Suite 600, Washington DC 20005


Secretary: Mark Sexton

Address: 622 Greenwich Street, 2C, New York, NY 10014

Treasurer: Mark Sexton

Address: 622 Greenwich Street, 2C, New York, NY 10014

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. Brian A. Johnson
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL GAY AND LESBIAN TASK FORCE ACTION FUND, INC. was filed on 01/23/1974, under the name of THE NATIONAL GAY TASK FORCE, INC., 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.

A Certificate of Amendment THE NATIONAL GAY TASK FORCE, INC., changing its name to NATIONAL GAY AND LESBIAN TASK FORCE, INC., was filed 10/24/2006.

A Certificate of Amendment NATIONAL GAY AND LESBIAN TASK FORCE, INC., changing its name to NATIONAL GAY AND LESBIAN TASK FORCE ACTION FUND, INC., was filed 10/30/2007.



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

First Deputy Secretary of State