

**F110000003080**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
CORPORATION FOR SUPPORTIVE HOUSING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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*MRD 8/1*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Corporation for Supportive Housing, 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:

David Provost, Chief Financial Officer

Name of Person

Corporation for Supportive Housing

Firm/Company

50 Broadway, 17th Floor

Address

New York, NY 10004

City/State and Zip Code

david.provost@csh.org

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

For further information concerning this matter, please call:

Name of Person

at ( )

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. Corporation for Supportive Housing, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 133600232  
(FEI number, if applicable)
4. January 25, 1991  
(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. 50 Broadway, 17th Floor, New York, NY 10004  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. Charitable and educational purposes  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Timothy J. O'Brien

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: Denise O'Leary

Address: 618 Mountain Home Road

Woodside, CA 94062

Vice Chairman: David P. Crosby

Address: Piper Jaffray, Inc., 800 Nicolett Mall, 10th Floor

Minneapolis, MN 55402

Director: Please see attached Addendum

Address:

Director: Please see attached Addendum

Address:

**B. OFFICERS**

President: Deborah De Santis

Address: 50 Broadway, 17th Floor

New York, NY 10004

Vice President: N/A

Address:

Secretary: Ellen Baxter

Address: Broadway Housing Communities, 583 Riverside Dr., New York, NY 10004

Treasurer: N/A

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. Corporation Service Company

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA**

## Addendum to the Application for Corporation for Supportive Housing

## Officers and Directors

Title	Name	Address
Vice President	N/A	
Chief Financial Officer	David Provost	50 Broadway, 17 <sup>th</sup> Floor, New York, NY 10004
Director (Chair)	Denise O'Leary	618 Mountain Home Road, Woodside, CA 94062
Director	David P. Crosby	Piper Jaffray, Inc., 800 Nicolett Mall, 10 <sup>th</sup> Floor, Minneapolis, MN 55402
Director	Kenneth J. Bacon	Fannie Mae, 3900 Wisconsin Avenue, mail stop 8H-311, Washington, D.C. 20016
Director	Jeffrey I. Brodsky	Related Management, 423 West 55 <sup>th</sup> Street, New York, NY 10019
Director	Karen Diver	Fond du Lac Band of Lake Superior Chippewa, 1720 Big Lake Road, Cloquet, MN 55720
Director	Pete Earley	4323 Pergate Lane, Fairfax, VA 22033
Director	Gary Eisenman	Cravath, Swaine, & Moore LLP, Worldwide Plaza, 825 Eighth Avenue, New York, NY 10019
Director	Rachel Diller	Goldman Sachs Bank USA, 200 West Street, New York, NY 10282
Director	Marc R. Kadish	Mayer Brown LLP, 71 South Wacker Drive, Chicago, IL 60603
Director	Mitchel R. Levitas	The New York Times, 620 Eighth Avenue, 5 <sup>th</sup> Floor, New York, NY 10018
Director	James L. Logue, III	Great Lakes Capital Fund, 1000 S. Washington Avenue, Lansing, MI 48910
Director	Antonio Manning	JP Morgan Chase & Co., 1500 North Vine Street, Los Angeles, CA 90028
Director	Stephen Norman	King County Housing Authority, 600 Andover Park, W. Tukwila, WA 98188
Director	The Honorable Justice Evelyn Stratton	The Supreme Court of Ohio, 65 South Front Street, Columbus, OH 43215
Director	Douglas M. Weill	Hodes Weill & Associates, 623 Fifth Avenue, 24 <sup>th</sup> Floor, New York, NY 10022

# Delaware

*The First State*

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PAGE SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORPORATION FOR SUPPORTIVE HOUSING" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORPORATION FOR SUPPORTIVE HOUSING" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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110843051

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8915939

DATE: 07-21-11