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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** Third Sector New England, 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:

Joshua Sattely

Name of Person

Third Sector New England, Inc.

Firm/Company

89 South Street, Suite 700

Address

Boston, MA 02111

City/State and Zip Code

jsattely@tsne.org

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

For further information concerning this matter, please call:

Joshua Sattely

Name of Person

at ( 617 )

523-6565

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. Third Sector New England, 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. Massachusetts 3. 04-2261109  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 21, 1959 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 89 South Street, Suite 700, Boston, MA 02111  
(Principal office address)
- 89 South Street, Suite 700, Boston, MA 02111  
(Current mailing address)

8. Helps other nonprofits be more effective in fulfilling their mission & strengthening communities  
(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)

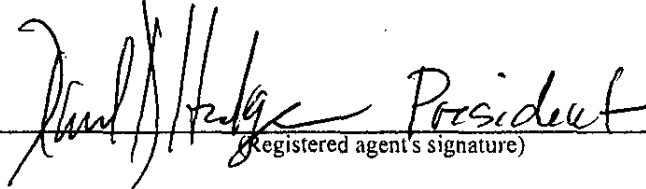
Name: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: David Orlinoff

Address: 10002 Main Campus Drive, Lexington, MA 02421

Vice President: Johanna Chao Kreilick

Address: 79 FJK Street, Cambridge, MA 02138

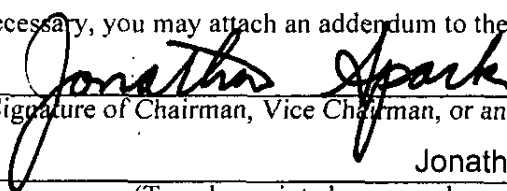
Secretary: Jonathan Spack

Address: 89 South Street, Suite 700, Boston, MA 02111

Treasurer: Karen Wheeler

Address: 25 Beacon Street, Boston, MA 02108

**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. Jonathan Spack  
(Typed or printed name and capacity of person signing application)

## Third Sector New England Board of Directors June 2011

PRESIDENT	VICE PRESIDENT
David Orlinoff 10002 Main Campus Drive Lexington, MA 02421	Johanna Chao Kreilick 76 JFK Street Cambridge, MA 02138
TREASURER	BOARD MEMBER
Karen Wheeler 25 Beacon Street Boston, MA 02138	Jenny Amory 80 Summer Street, Suite 300 Boston, MA 02110
ASSISTANT TREASURER	BOARD MEMBER
Joel Barrera 60 Temple Place Boston, MA 02111	Rahn Dorsey 2 Atlantic Avenue Boston, MA 02110
BOARD MEMBER	BOARD MEMBER
Robert Wadsworth 73 Arlington Street Boston, MA 02116	Arlene Fortunato 140 Clarendon Street, Suite 222 Boston, MA 02108
BOARD MEMBER	BOARD MEMBER
Evelyn Friedman 26 Court Street, Suite 200 Boston, MA 02108	Sally Sharp Lehman 82 Myrtle Street Quincy, MA 02171
BOARD MEMBER	BOARD MEMBER
Rosette Martinez 1601 Washington Street Boston, MA 02118	Cheryl Schaffer 2 Brattle Square Cambridge, MA 02138
BOARD SECRETARY (NON-VOTING)	
Jonathan Spack 89 South Street, Suite 700 Boston, MA 02111	

SECRETARY OF STATE  
ALLAHASSEN, MA 02138

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William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

August 4, 2011

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**THIRD SECTOR NEW ENGLAND, INC.**

is a domestic corporation organized on **May 21, 1959 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth



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TALLAHASSEE, FLORIDA