

F11000005101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

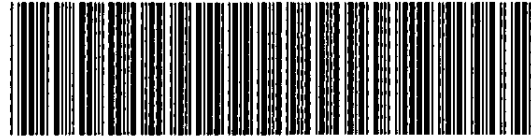
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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WH-61527

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TALLAHASSEE, FLORIDA

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AND  
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## COVER LETTER

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

**SUBJECT:** Pacific Legal Foundation (Public-Benefit Corp.)  
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:

Kim A. DeVincenzi

Name of Person

Pacific Legal Foundation (Public-Benefit Corp.)

Firm/Company

930 G Street

Address

Sacramento, CA 95814

City/State and Zip Code

kad@pacificlegal.org

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

For further information concerning this matter, please call:

Kim A. DeVincenzi

Name of Person

at ( 916 ) 419-7111

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2011

KIM A. DEVINCENZI  
930 G STREET  
SACRAMENTO, CA 95814

SUBJECT: PACIFIC LEGAL FOUNDATION (PUBLIC-BENEFIT CORP.)  
Ref. Number: W11000061577

We have received your document for PACIFIC LEGAL FOUNDATION (PUBLIC-BENEFIT CORP.) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 211A00027492

**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. Pacific Legal Foundation Corporation  
(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. California 3. 94-2197343  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 1973 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 15, 1997  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 930 G Street, Sacramento, CA 95814  
(Principal office address)  
930 G Street, Sacramento, CA 95814  
(Current mailing address)
8. Public Interest Law  
(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: Paula Puccio  
Office Address: 1002 S.E. Monterey Commons Blvd., Ste --102  
Stuart, Florida 34996  
(City) (Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.*

Paula Puccio

(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**

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Chairman: See Schedule #1, #2 and #3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

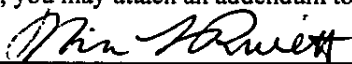
Secretary: \_\_\_\_\_

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. Robin L. Rivett, President  
(Typed or printed name and capacity of person signing application)

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**Tax Id #94-2197343**

**BOARD OF TRUSTEES' ADDRESSES** **SECRETARY Schedule #1**  
**2011** **TALLAHASSEE, FLORIDA**

Mr. Richard R. Albrecht  
3698 Point White Dr. N.E.  
P.O. Box 10669 (Mail)  
Bainbridge Island, WA 98110

Mr. Thomas G. Bost  
Professor of Law  
Pepperdine University  
School of Law  
24255 Pacific Coast Highway  
Malibu, CA 90263

Ms. Amy B. Boulris  
Brigham Moore LLP  
2525 Ponce De Leon Blvd., Ste 625  
Coral Gables, FL 33134

Mr. James L. Cloud  
P. O. Box 110742 (Mail)  
Anchorage, AK 99511-0742  
8301 E. 130th Avenue  
Anchorage, AK 99516

Mr. Greg M. Evans  
President & General Manager  
Evans Management Services  
871 38th Avenue  
Santa Cruz, CA 95062

Mr. Leonard S. Frank  
2038 Westridge Road  
Los Angeles, CA 90049

Mr. Richard Geary  
President  
The Richard & Janet Geary Foundation  
1211 SW Fifth Avenue, Suite 2980  
Portland, OR 97204

Mr. Timothy R. Hall  
Owner  
T. R. Hall Land & Cattle Co.  
44474 West Nees Avenue  
Firebaugh, CA 93622

Mr. John C. Harris  
Chairman/CEO  
Harris Farms, Inc.  
23300 W. Oakland Avenue  
Coalinga, CA 93210  
(Exempt from next day delivery)

Mr. George Kimball  
Partner  
Baker & McKenzie LLP  
12544 High Bluff Drive, Third FL.  
San Diego, CA 92130-3051

Ms. Lorraine O. Legg  
Chairman/CEO  
TIS Financial Services, Inc.  
3234 Washington St. #5  
San Francisco, CA 94115

Mr. Warner C. Lusardi  
Chairman Emeritus  
Lusardi Construction Company  
1570 Linda Vista Drive  
San Marcos, CA 92078

H. Dixon Montague  
Partner  
Vinson & Elkins  
1001 Fannin Street, Suite 2500  
Houston, TX 77002-6760

Ms. April J. Morris  
451 Peralta Hills Road  
Anaheim, CA 92807

Mr. Jerry W.P. Schauffler  
3812E Happy Valley Road  
Lafayette, CA 94549

Mr. Bruce C. Smith  
President  
Smith Quality Homes  
11 Golden Ridge Lane  
Alamo, CA 94507  
Home #2: 1050 North Point  
Apt No. 1502  
San Francisco, CA 94109

Mr. Charles W. Trainor  
Trainor Fairbrook  
980 Fulton Avenue  
Sacramento, CA 95825-4558

Mr. Ronald E. Van Buskirk  
Pillsbury Winthrop LLP  
50 Fremont Street  
San Francisco, CA 94105

Mr. Jeffrey E. Warren  
President/CEO  
James Warren & Son Realtors  
1317 Allyn Avenue  
St. Helena, CA 94574

Mr. Donald Joe Willis  
Schwabe, Williamson & Wyatt  
360 SW Bond Street, Suite 400  
Bend, OR 97702

**Tax Id #94-2197343**

**PACIFIC LEGAL FOUNDATION  
OFFICERS  
2011**

**Schedule #2**

Chair of the Board ..... John C. Harris

Vice Chair ..... Thomas G. Bost

Secretary-Treasurer ..... Leonard S. Frank

President and CEO ..... Robin L. Rivett

Director of Litigation and  
Asst. Secretary ..... James S. Burling

All of the above may be reached at:  
930 G Street  
Sacramento, CA 95814  
(916) 419-7111

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TALLAHASSEE, FLORIDA

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Pacific Legal Foundation  
Year 2011  
Officers and Directors

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Schedule #3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>Office Held</u>	<u>Name</u>
C/D	Harris, John C.
VC/D	Bost, Thomas G.
S/T/D	Frank, Leonard S.
P/CEO	Rivett, Robin L.
DL/AS	Burling, James S.
D	Albrecht, Richard R.
D	Boulris, Amy B.
D	Cloud, James L.
D	Evans, Greg M.
D	Geary, Richard
D	Hall, Timothy R.
D	Kimball, George
D	Legg, Lorraine
D	Lusardi, Warner C.
D	Montague, H. Dixon
D	Morris, April J.
D	Schauffler, Jerry W.P.
D	Smith, Bruce C.
D	Trainor, Charles W.
D	Van Buskirk, Ronald E.
D	Warren, Jeffrey E.
D	Willis, Donald J.

C = Chairman

D = Director

VP = Vice President

VC = Vice Chair

S = Secretary

T = Treasurer

P = President

AS = Assistant Secretary

CEO = Chief Executive Officer

DL = Director of Litigation

All individuals listed above may be reached at:

930 G Street  
Sacramento, California 95814  
(916) 419-7111



**State of California**  
**Secretary of State**

**ORIGINAL**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**PACIFIC LEGAL FOUNDATION**

**FILE NUMBER:** C0675865  
**FORMATION DATE:** 03/05/1973  
**TYPE:** DOMESTIC NONPROFIT CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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FILED

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of November 18, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**