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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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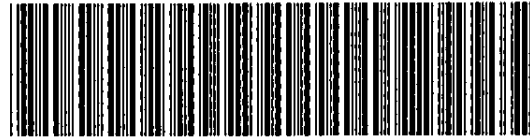
(Business Entity Name)

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TALLAHASSEE, FLORIDA

MRS
2/13/12

1117 5590

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Delta Dental Community Care Foundation
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:

Debra Chamblee

Name of Person

Delta Dental of California

Firm/Company

100 First Street

15th Floor

Address

San Francisco, CA 94105

City/State and Zip Code

dtadlock@delta.org

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

For further information concerning this matter, please call:

Deborah Tadlock

Name of Person

at (415)

972-8675

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

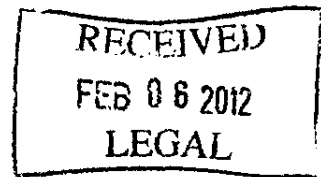
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



January 30, 2012

DEBRA CHAMBLEE
DELTA DENTAL OF CALIFORNIA
100 FIRST STREET, 15TH FLOOR
SAN FRANCISCO, CA 94105

SUBJECT: DELTA DENTAL COMMUNITY CARE FOUNDATION
Ref. Number: W12000005590

We have received your document for DELTA DENTAL COMMUNITY CARE FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 612A00002969



February 6, 2012

Ruby Dunlap, Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Delta Dental Community Care Foundation
Qualification of Foreign Nonprofit Corporation

Dear Ms. Dunlap,

Delta Dental Community Care Foundation received your January 30th memo returning its Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida. An updated application indicating "Inc." after the corporation name is enclosed. Please process the application and return verification of qualification to me at the San Francisco office.

Thank you for your assistance.

Sincerely,

Debra Chamblee
Assistant to EVP/CLO
(415) 972-8494
dchamblee@delta.org

Enclosure

RECEIVED
12 FEB 10 PM 4:15
DIVISION OF CORPORATIONS

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. Delta Dental Community Care 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. California 3. 37-1571764
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 16, 2008 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 100 First Street, 15th Floor, San Francisco, CA 94105
(Principal office address)
- 100 First Street, 15th Floor, San Francisco, CA 94105
(Current mailing address)

- To promote social welfare by raising funds to support
8. access to dental care for the working poor and their families.
(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: Charles Lamont c/o Delta Dental

Office Address: 258 Southhall Lane, Suite 350

Maitland, Florida 32751
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

Charles Lamont
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary D. Radine

Address: 100 First Street

San Francisco, CA 94105

Vice Chairman: _____

Address: _____

Director: John Yamamoto, DDS

Address: 100 First Street

San Francisco, CA 94105

Director: Anthony S. Barth

Address: 100 First Street

San Francisco, CA 94105

B. OFFICERS

President: Gary D. Radine

Address: 100 First Street

San Francisco, CA 94105

Vice President: Anthony S. Barth

Address: 100 First Street

San Francisco, CA 94105

Secretary: Charles Lamont

Address: 100 First Street, San Francisco, CA 94105

Treasurer: Michael J. Castro

Address: 100 First Street, San Francisco, CA 94105

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

13. Michael J. Castro
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Castro, Treasurer/CFO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

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12 FEB 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

DELTA DENTAL COMMUNITY CARE FOUNDATION

FILE NUMBER: C3105221
FORMATION DATE: 07/16/2008
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 January 05, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State