

F12000000860

(Requestor's Name)

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(Address)

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Special Instructions to Filing Officer:

~~W12-8884~~

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02/13/12--01043--002 **78.75

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TALLAHASSEE, FLORIDA

W12

COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

310 W. 20TH STREET
SUITE 300
KANSAS CITY, MISSOURI 64108
(816) 472-9000 • FAX (816) 472-5000

February 6, 2012

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Lung Cancer Alliance

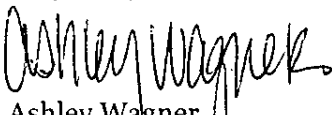
Dear Sir or Madam,

Enclosed, please find the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida for the above referenced organization, along with a check in the amount of \$78.75. The remaining \$8.75 is to cover the Certificate of Status to be mailed once filed. I have also included a Certificate of Good Standing from the state of Washington, where Lung Cancer Alliance was incorporated.

Please review these items and issue a Certificate of Authority to Lung Cancer Alliance.

If you have any questions, ore require any additional information, please do not hesitate to contact me.

Very Truly Yours,


Ashley Wagner
Legal Assistant
For the Firm

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lung Cancer Alliance
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:

Ashley Wagner
Name of Person

Copilevitz & Canter, LLC
Firm/Company

310 West 20th Street

Suite 300
Address

Kansas City, MO 64108
City/State and Zip Code

awagner@cckc-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley Wagner at (816) 472-9000
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2012

ASHLEY WAGNER
COPILEVITZ & CANTER, LLC
310 WEST 20TH STREET, SUITE 300
KANSAS CITY, MO 64108

SUBJECT: LUNG CANCER ALLIANCE
Ref. Number: W12000008884

We have received your document for LUNG CANCER ALLIANCE and your check(s) totaling \$78.75. 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.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 012A00006913

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. Lung Cancer Alliance, 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. Washington 3. 91-1821040
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/29/1997 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. 888 16th Street NW Suite 150 Washington, DC 20006
(Principal office address)
- 888 16th Street NW Suite 150 Washington, DC 20006
(Current mailing address)
- Lung Cancer Alliance is the only organization committed solely to providing patient support and political advocacy for those living with or at risk for lung cancer.
8. (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: Corporate Creations Network Inc.
- Office Address: 11380 Prosperity Farms Road #221E
- Palm Beach Gardens, Florida 33410
(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.

Meg Parker
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: T. Joseph Lopez

Address: 888 16th Street NW Suite 150 Washington, DC 20006

Vice Chairman: _____

Address: _____

Director: Cheryl Heaton, Dr. PH

Address: 888 16th Street NW Suite 150 Washington, DC 20006

Director: John M. Duff

Address: 888 16th Street NW Suite 150 Washington, DC 20006

B. OFFICERS

President: Laurie Fenton Ambrose

Address: 888 16th Street NW Suite 150 Washington, DC 20006

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Adrienne R. Halper

Address: 888 16th Street NW Suite 150 Washington, DC 20006

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

13. Laurie Fenton Ambrose
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laurie Fenton Ambrose, President & CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Board of Directors

Laurie Fenton Ambrose
President & CEO; Governance Committee
10566 Pleasant Vale Road
Delaplane, VA 20144

John M. Duff
Chair, Audit Committee; Governance Committee
Co-founder and Managing Director
Duff Ackerman & Goodrich, LLC
3815 Ingomar St, NW
Washington, DC 20015

Gregg C. Gibson
Co-Managing Partner
Investor Groups
47 South Oak Avenue
San Anselmo, CA. 94960

Adrienne R. Halper
Treasurer; Governance Committee
Former Managing Director of various private equity funds.
935 Park Avenue #7B
New York, New York 10028

Cheryl Heaton, Dr. PH.
President and CEO
American Legacy Foundation
3658 Upton St. NW
Washington DC 20008

Priscilla Dewey Houghton
Lung cancer survivor, author and nationally recognized arts educator.
91 Atlantic Ave.
Cohasset, MA 02025

T. Joseph Lopez
Admiral USN Retired
4304 South Valiant Ct.
Annandale VA 22003

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TALLAHASSEE, FLORIDA

Secretary Norman Y. Mineta

Former US Congressman and Sec. of Transportation
Hill & Knowlton, Inc.
607 14th Street, N.W.
Suite 300
Washington, D.C. 20005

Deborah Morosini, M.D.

Principal Pathologist. Sister of the late Dana Reeve.
38 Conant Road
Weston, MA 02439

James L. Mulshine, M.D.

Associate Provost for Research and Vice President for Research.
907 Franklin Ave
River Forest, IL 60305
Rush University
Robert H. and Terri Cohn Research Bldg.
1735 W. Harrison St., Suite 206
Chicago, IL 60612

The Honorable Michael G. Oxley

Former Congressman and Chairman of the House Services Committee
Baker Hostetter
1050 Connecticut Avenue, NW
Washington, DC 20036

James Parles, MD

General Pediatrician at Smithtown Pediatric Group
6 Vingut Lane
Setauket, NY 11733

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of



Washington

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12 FEB 27 AM 9:55
TALLAHASSEE, FLORIDA

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby
issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
LUNG CANCER ALLIANCE**

I FURTHER CERTIFY that the records on file in this office show that the above named Non-
Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 5/29/1997.

I FURTHER CERTIFY that as of the date of this certificate, LUNG CANCER ALLIANCE
remains active and has complied with the filing requirements of this office.

Date: January 28, 2012

UBI: 601-794-782



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State