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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

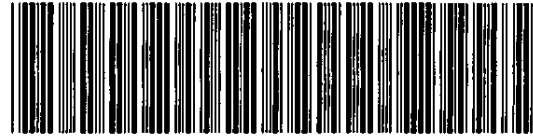
(Business Entity Name)

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TALLAHASSEE, FLORIDA

MRB
8/6/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Cancer Society Cancer Action Network, 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:

Kelly Howley

Name of Person

American Cancer Society Cancer Action Network

Firm/Company

555 11th Street, NW, Suite 300

Address

Washington, DC 20004

City/State and Zip Code

kelly.howley@cancer.org

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

For further information concerning this matter, please call:

Kelly Howley

Name of Person

at (202) 661-5745

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. American Cancer Society Cancer Action Network 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. District of Columbia

3. 52-2340031

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 09/04/2001

5. perpetual

(Date of Incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 555 11th Street, N.W., Suite 300, Washington, DC 20004

(Principal office address)

555 11th Street, N.W., Suite 300, Washington, DC 20004

(Current mailing address)

8. Advocate for laws and public policy to eliminate cancer as a major health problem

(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

(City)

Florida 32301

(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:

Sonya L. Cordell
(Registered agent's signature)

Sonya L. Cordell
Assistant VP

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: Robert R. Kugler

Address: 555 11th Street, N.W., Suite 300, Washington, DC 20004

Vice Chairman: Christy Russell, MD

Address: 555 11th Street, N.W., Suite 300, Washington, DC 20004

Director: Lori G. Bremner

Address: 555 11th Street, N.W., Suite 300, Washington, DC 20004

Director: see attached

Address: _____

B. OFFICERS

President: Christopher W. Hansen

Address: 555 11th Street, N.W., Suite 300, Washington, DC 20004

Vice President: _____

Address: _____

Secretary: Lewis E. Foxhall, MD

Address: 555 11th Street, N.W., Suite 300, Washington, DC 20004

Treasurer: Peter S. Sheldon

Address: 555 11th Street, N.W., Suite 300, Washington, DC 20004

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. Christopher W. Hansen, President

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

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TALLAHASSEE, FLORIDA**

AMERICAN CANCER SOCIETY CANCER ACTION NETWORK, INC.

Additional Officers and Directors

Staff Officers

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
John R. Seffrin, PhD	Chief Executive Officer	250 Williams Street, NW Atlanta, GA 30303-1002
Catherine E. Mickle	Chief Financial Officer	250 Williams Street, NW Atlanta, GA 30303-1002
Timothy Phillips	Interim Chief Counsel and Assistant Secretary	250 Williams Street, NW Atlanta, GA 30303-1002

Volunteer Officers

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Robert R. Kugler, Esq.	Chair of the Board	555 11th Street, N.W. Suite 300 Washington, DC 20004
Christy A. Russell, MD	Vice Chair of the Board	555 11th Street, N.W. Suite 300 Washington, DC 20004

Directors

<u>Name:</u>	<u>Address:</u>
Aimee R. Belgard, Esq.	555 11th Street, N.W. Suite 300 Washington, DC 20004
William H. Boykin, Jr., MD	555 11th Street, N.W. Suite 300 Washington, DC 20004
Sandra Cassese, MSN, RN, CNS	555 11th Street, N.W. Suite 300 Washington, DC 20004
Kristi DeLaurentiis	555 11th Street, N.W. Suite 300 Washington, DC 20004

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Name:

Richard L. Deming, MD

W. Phil Evans, MD

Lewis E. Foxhall, MD

John Hamilton, DDS

Bernard Jackvony, J.D.

Bernard Jones, Esq.

Martin Larsen

Cynthia M. LeBlanc, EdD

William J. Mayer, MD, MPH

William G. Robbins

Peter S. Sheldon, Esq.

Gary J. Streit, Esq.

Address:

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Name:

Barbara J. Wilinski

Phylecia Wilson

Robert E. Youle, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Washington, DC 20004

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

AMERICAN CANCER SOCIETY CANCER ACTION NETWORK INC.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 9/4/2001; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 7/27/2012 9:38 AM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: hpYsfuxp