

F130000001666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

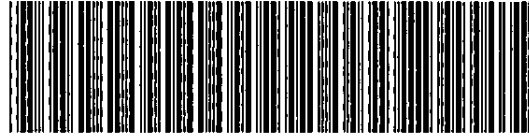
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Entity qualified with profit status in error by this office.
Record corrected/updated 3/16/17 js.

Office Use Only



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13 APR 16 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/15

W13-220368

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NATIONAL CHILDHOOD CANCER 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 Status" 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:

Nadine Harris
Name of Person

CureSearch For CHILDREN'S CANCER
Firm/Company

4600 EAST WEST HWY, Ste 600
Address

BETHESDA, MD 20814
City/State and Zip Code

ap@curesearch.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nadine Harris at (240) 235-2202/2234
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

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. NATIONAL CHILDHOOD CANCER 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. 95-4132414
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 5, 1987 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4600 EAST WEST HWY, Ste 600, BETHEDA, MD 20814
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. Charitable EVENT
(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: REGISTERED AGENTS LEGAL SERVICES, LLC
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.

Michael W. Ashley Michael W. Ashley
(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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SECRETARY OF STATE

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Stuart Siegel, M.D.

Address: 4650 Sunset Blvd, Mailstop #54
Los Angeles, CA 90027

Vice Chairman: Tim Harmon

Address: 2 Lippizaner
Coto de CAZA, CA 92679

Director: Sal Bertolone, MD

Address: 571 S. Floyd, Rm 445
Louisville, KY 40202 - 3830

Director: Mike Carter

Address: PO Box 700448
Tulsa, OK 74133

B. OFFICERS

President: Laura Thrall

Address: 3900 Germantown Road
Edgewater, MD 21037

Vice President: _____

Address: _____

Secretary: Dick Payne

Address: 800 Nicollet Mall, BC-MN-H23P, Minneapolis, MN 55401

Treasurer: MARY Payne

Address: 100 3rd Ave S. #1201, Minneapolis, MN 55401

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

13. Samuel Thiel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LAURA Thrall
(Typed or printed name and capacity of person signing application)

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REGISTRY
TULSA, OK
TULSA, OK

CureSearch Board of Directors Contact Sheet

Name:	Current/Recent Title:	Address:			
Board Chair Stuart Siegel, M.D.	Director, Children's Center for Cancer and Blood Disease, Children's Hospital Los Angeles	4650 Sunset Blvd Mailstop #54 Los Angeles, CA 90027			
Paul Bertolone, M.D.	Director of Pediatric Hematology/Oncology, Kosair Children's Hospital	571 S. Floyd, RM 445 Louisville, KY 40202- 3830			
Mike Carter	Athletic Director, Oral Roberts University	P.O. Box 700448 Tulsa, OK 74133			
Paula Carter	Director of NCCF Board	10957 South 93 rd E. Place Tulsa, OK 74133			
Vice Chair Tim Harmon	Retired Former President, Pacific Sunware of California, Inc.	2 Lippizaner Coto de Caza, CA 92679			
Dr. Joseph Simone	Simone Consulting	4781 Cherring Drive Dunwoody, GA 30338			
Secretary Dick Payne	Vice Chairman, Wholesale Banking, U.S. Bancorp	800 Nicollet Mall BC-MN-H23P Minneapolis, MN 55401			
Treasurer Mary Payne		100 3rd Avenue S #1201 Minneapolis, MN 55401			
Randy Walker	President, Randy Walker Real Estate Services	Commercial One Realtors 1515 Bethel Road Columbus, OH 43220			

SECRET
DIVISION OF INVESTIGATION

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FILED

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

NATIONAL CHILDHOOD CANCER FOUNDATION

FILE NUMBER: C1553203
FORMATION DATE: 11/05/1987
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 April 05, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State