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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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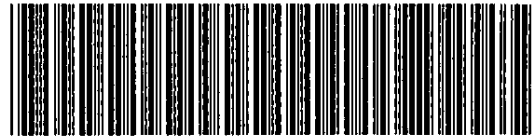
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cystic Fibrosis Lifestyle Foundation, 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 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:

Brian Callanan

Name of Person

Cystic Fibrosis Lifestyle Foundation

Firm/Company

1815 Purdy Ave.

Address

Miami Beach, FL 33139

City/State and Zip Code

info@CFLF.org

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

For further information concerning this matter, please call:

Brian Callanan

Name of Person

at (802) 310-5983

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. **Cystic Fibrosis Lifestyle Foundation, Incorporated**

(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. **Vermont**

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

3.

(FEI number, if applicable)

4. **June 25, 2003**

(Date of Incorporation)

5. **Perpetual**

(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. **1834 Plank Rd., Vergennes, VT 05401**

(Principal office address)

PO Box 1344, Burlington, VT 05402-1344

(Current mailing address)

8. **Fundraising and administration toward the mission of promoting healthy and active lifestyles for people with Cystic Fibrosis.**

(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: **Brian Callanan**

Office Address: **1815 Purdy Ave.**

Miami Beach

(City)

Florida

33139

(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.



(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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STATE DEPT OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Eric Fleming
Address: 23 Elm St.
Cohasset, MA 02025

Vice Chairman: Kenneth Wiehe
Address: 31 Rockmont Rd.
Arlington, MA 02474

Director: Barbara Harison (Treasurer)
Address: 214 Barnard Way
Ventura, CA 93001

Director: Amanda Barna (Secretary)
Address: 470 Portage Lakes Dr. #102
Akron, OH 44319

B. OFFICERS

President: Brian Callanan
Address: 1815 Purdy Ave.
Miami Beach, FL 33139


Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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DIVISION OF CORPORATIONS
STATE OF MASSACHUSETTS

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. Brian Callanan, Founder/CEO
(Typed or printed name and capacity of person signing application)

CFLF Board of Directors

Position	Name	Address	City/ST
Secretary	Amanda Barna	470 Portage Lakes Dr. Ste 102	Akron, OH 44319
Staff	Brian Callanan	7744 Collins Ave. #18	Miami Beach, FL 33141
Staff	Erin Evans	41 Chandler Rd. #3	W. Berlin, VT 05663
Chairman	Eric Fleming	23 Elm St.	Cohasset, MA 02025
Board Member	Cindy Fortunato	1737 Alden Ln.	Wyomissing, PA 19610
Medical Adv.	Joan Germana, MD	22 Chapel Pl.	Great Neck, NY 11021
Treasurer	Barbara Harison	214 Barnard Way	Ventura, CA 93001
Board Member	George Kelly	96 Bentgrass Dr.	Glenwood Spring, CO 81601
Medical Adv.	Thomas Lahiri, MD	111 Colchester Ave.	Burlington, VT 05401
Board Member	Edward Norton	243 Emmett Pl.	Ridgewood, NJ 07450
Board Member	Thomas Schervish, II	7423 Blough Ave. SW	Navarre, OH 44662
Board Member	David Theran	85 East India Row, #21E	Boston, MA 02110
Medical Adv.	Laurie Whittaker, MD	111 Colchester Ave.	Burlington, VT 05401
Vice-Chairman	Kenneth Wiehe	31 Rockmont Rd	Arlington, MA 02474
Board Member	Dawn Yardis	43 Garfield Pl.	Ridgewood, NJ 07450

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 RECEIVED
 SECRETARY OF STATE
 OFFICE OF OPERATIONS

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

CYSTIC FIBROSIS LIFESTYLE FOUNDATION, INC.

a domestic non-profit corporation formed under the laws of the State of Vermont, was filed for record in this office on June 25, 2003.

I further certify that the company has perpetual duration, that its most recent biennial report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

June 26, 2013

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.

James C. Condos

James C. Condos
Vermont Secretary of State



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Business ID: 0059626
Certificate Number: 2013033537001

STATE OF VERMONT

OFFICE OF SECRETARY OF STATE
Vermont Non-Profit Corporation Act (T.11B.Ch.14)

The Office of Secretary of State hereby grants a

Certificate of Incorporation

to

CYSTIC FIBROSIS LIFESTYLE FOUNDATION, INC.

a Vermont domestic non-profit corporation.

June 25, 2003

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*



*Deborah L. Markowitz
Secretary of State*

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OFFICE OF THE SECRETARY OF STATE
JUL 13 2003