

12/18/2013 10:28:31 AM From: To: 076381

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
HFPG, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HFPG, 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:

Linda J. Kelly
Name of Person

HFPG, Inc.
Firm/Company

10 Columbus Boulevard, 8th Floor
Address

Hartford, CT 06106
City/State and Zip Code

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

For further information concerning this matter, please call:

Loxi G. Rabb at (860) 548-1888
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:

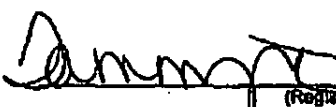
1. RYPG, Inc.
(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Connecticut
(State or country under the law of which it is incorporated)
3. 06-0699252
(FEI number, if applicable)
4. September 13, 1979
(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 617.1601 & 617.1602, F.S., to determine penalty liability.)
7. 10 Columbus Boulevard, 8th Floor, Hartford, CT 06106
(Principal office address)

c/o Linda J. Kelly, 10 Columbus Boulevard, 8th Floor, Hartford, CT 06106
(Current mailing address)
8. For the benefit of the Hartford Foundation for Public Giving
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation _____, Florida 33324
(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.


Tammy Tofteroo
Vice President
(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. See Attachment A

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

A. DIRECTORS

Chairman: See Attachment B

Address: _____

Vice Chairman: See Attachment B

Address: _____

Director: See Attachment B

Address: _____

Director: See Attachment B

Address: _____

B. OFFICERS

President: See Attachment B

Address: _____

Vice President: See Attachment B

Address: _____

Secretary: See Attachment B

Address: _____

Treasurer: See Attachment B

Address: _____

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. Linda J. Kelly, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

HFPG, INC.

a domestic NONSTOCK corporation, was filed in this office on September 13, 1979, a certificate of
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the
records of this office such corporation is in existence.



Secretary of the State

Date Issued: November 12, 2013

Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida
Attachment B
HFPG, Inc.

NAME	BUSINESS ADDRESS
Nancy Bernstein D	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
David M. Borden D	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Edward J. Forand Chair	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Robert B. Goldfarb D	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Beverly P. Greenberg D	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Bonnie J. Malley D	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Yvette Meléndez Chair	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Rodney O. Powell D	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Joann H. Price D	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106

NAME/TITLE	BUSINESS ADDRESS
Linda J. Kelly President/Secretary	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Virgilio Blondet, Jr. Assistant Secretary/Assistant Treasurer	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Robert B. Goldfarb Treasurer	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Yvette Meléndez Vice Chair	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Edward J. Porand Chair	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106
Lori G. Rabb Assistant Secretary	c/o HFPG, Inc. 10 Columbus Boulevard, 8 th Floor Hartford, CT 06106