

F/4000000274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

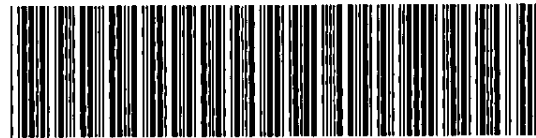
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Felix Y. Manalo 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:

Restituto Lazaro

Name of Person

Felix Y. Manalo Foundation, Inc.

Firm/Company

1636 Bush Street

Address

San Francisco, CA 94109

City/State and Zip Code

restylazaro@gmail.com

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

For further information concerning this matter, please call:

Margaret Cruz

Name of Person

at ( 650 ) 333-3981

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Felix Y. Manalo Foundation, 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. California

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

3. 46-1145407

(FEI number, if applicable)

4. 05/17/2012

(Date of Incorporation)

5. Perpetual

(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. 1636 Bush Street, San Francisco, CA 94109

(Principal office address)

1636 Bush Street, San Francisco, CA 94109

(Current mailing address)

To provide opportunity and equity for those most in need; promote education, socio-economic well-being, environmental awareness and health improvement for everyone; and contribute to the creation of peaceful and productive communities

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: Ramil Regino

Office Address: 2000 NW 103rd Street

Miami


(City)

Florida 33147

(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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Glicerio B. Santos, Jr.

Address: No. 1 Central Avenue, New Era, Quezon City, Philippines 1107

Vice Chairman: Dorothy Kristine M. Orosa

Address: No. 1 Central Avenue, New Era, Quezon City, Philippines 1107

Director: Restituto S. Lazaro

Address: 770 Airport Boulevard, Burlingame, CA 94010

Director: Glicerio P. Santos IV

Address: No. 1 Central Avenue, New Era, Quezon City, Philippines 1107

\*\*\*Director: Manuel D. Andaya, 770 Airport Boulevard, Burlingame, CA 94010

**B. OFFICERS**

President: Glicerio B. Santos, Jr.

Address: No. 1 Central Avenue, New Era, Quezon City, Philippines 1107

Vice President: Dorothy Kristine M. Orosa

Address: No. 1 Central Avenue, New Era, Quezon City, Philippines 1107

Secretary: Restituto S. Lazaro

Address: 770 Airport Boulevard, Burlingame, CA 94010

Treasurer: \_\_\_\_\_

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. Manuel D. Andaya, Director

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

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

FELIX Y. MANALO FOUNDATION, INC.

**FILE NUMBER:** C3476868  
**FORMATION DATE:** 05/17/2012  
**TYPE:** DOMESTIC NONPROFIT CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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JAN 10 2014  
SECRETARY OF STATE

15 JAN 22 AM 2:30

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 January 09, 2014.

*Debra Bowen*

**DEBRA BOWEN  
Secretary of State**