

F1400000/586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

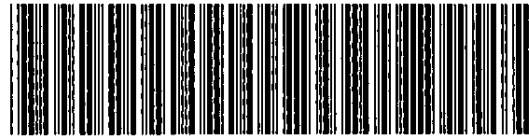
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200252527172

04/10/14--01033--001 **683.75

10/16/13--01014--006 **78.75

FILED
14 APR 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-57984

κ 04/10/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2013

MARTIN CAWSEY
THE RED SOX FOUNDATION, INC.
4 YAWKEY WAY
BOSTON, MA 02214

SUBJECT: THE RED SOX FOUNDATION, INC.
Ref. Number: W13000057984

We have received your document for THE RED SOX FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$683.75.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 513A00024399

RECEIVED

14 APR -8 PM 2:11
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Red Sox 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:

Martin Cawsey

Name of Person

The Red Sox Foundation

Firm/Company

4 Yawkey Way

Address

Boston, MA 02214

City/State and Zip Code

mcawsey@redsox.com

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

For further information concerning this matter, please call:

Martin Cawsey

Name of Person

at (617) 226-6486

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. The Red Sox 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. Massachusetts 3. 33-1007984
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 28, 2002 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 11, 2010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 4 Yawkey Way, Boston, MA 02215
(Principal office address)
- 4 Yawkey Way, Boston, MA 02215
(Current mailing address)
- The Official team charity of the Boston Red Sox, the goal of the Red Sox Foundation is to harness the passion and strength of the team and Red Sox Nation in support of at risk children and families in our community. Our principal focus is on four four cornerstone programs that involve health/education, recreation, social services and veteran programs.
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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

C T Corporation System
By:  Sierra Burns
(Registered agent's signature) Vice President & Assistant Secretary

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: Tom Werner

Address: 4 Yawkey Way

Boston, MA 02215

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT 1

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____

Jeffrey White

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

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TALLAHASSEE, FLORIDA

ATTACHMENT 1

THE RED SOX FOUNDATION, INC.

<u>Title</u>	<u>Individual Name</u>	<u>Address</u>
CHAIRMAN	TOM WERNER	4 YAWKEY WAY BOSTON, MA 02215 USA
TREASURER	JEFFREY WHITE	4 YAWKEY WAY BOSTON, MA 02215 USA
EXECUTIVE DIRECTOR	GENA BORSON	4 YAWKEY WAY BOSTON, MA 02215 USA
DIRECTOR	LARRY LUCCHINO	4 YAWKEY WAY BOSTON, MA 02215 USA
DIRECTOR	LINDA PIZZUTI HENRY	4 YAWKEY WAY BOSTON, MA 02215 USA
DIRECTOR	JOAN ALFOND	4 YAWKEY WAY BOSTON, MA 02215 USA
DIRECTOR	MIKE EGAN	4 YAWKEY WAY BOSTON, MA 02215 USA
DIRECTOR	CHAD GIFFORD	BANK OF AMERICA, 100 FEDERAL STREET 28 TH FLOOR, BOSTON, MA 02110 USA
DIRECTOR	MIKE GORDON	4 YAWKEY WAY BOSTON, MA 02215 USA
DIRECTOR	SEAN MCGRIL	NESN, 480 ARSENAL STREET, BLDG #1 WATERTOWN, MA 02472 USA

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TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

September 30, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that

BOSTON RED SOX CHILDREN'S FOUNDATION, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **March 28, 2002 (Chapter 180)**.

I also certify that by Articles of Amendment filed here **November 27, 2002**, the name of said corporation was changed to

THE RED SOX FOUNDATION, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA