

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: San Francisco AIDS 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:

Chris Damon - Controller
Name of Person

San Francisco AIDS Foundation
Firm/Company

1035 Market St. #400
Address

San Francisco, CA. 94103
City/State and Zip Code

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

For further information concerning this matter, please call:

Chris Damon at (415) 487-3043
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2014

CHRIS DAMON
1035 MARKET ST., #400
SAN FRANCISCO, CA 94103

SUBJECT: SAN FRANCISCO AIDS FOUNDATION INCORPORATED
Ref. Number: W14000028951

We have received your document for SAN FRANCISCO AIDS FOUNDATION INCORPORATED 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.

The designation of the registered agent must be at a Florida street address.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 614A00009781



June 17, 2014

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Account – San Francisco AIDS Foundation
Reference number W14000028951

Per your letter dated May 7, 2014, attached is our updated application.

Please contact me at the number below if you need additional information.

Thank you,

A handwritten signature in black ink, appearing to read "Christopher Damon".

Christopher Damon
Controller
San Francisco AIDS Foundation
1035 Market Street #400
San Francisco, CA 94103
(415) 487-3043

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:

FILED JUN 21 4:20 PM 2014 SECRETARY OF STATE TALLAHASSEE FLORIDA

1. The San Francisco AIDS 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA 3. 94-2927405
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/21/1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 510 Summerlin Ave. Orlando, FL 32801
(Principal office address)

1035 Market St. #400 San Francisco, CA 94103
(Current mailing address)

8. HIV/AIDS services and advocacy
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

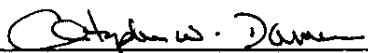
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Christopher Damon

Office Address: 510 Summerlin Ave

Orlando, Florida 32801
(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.


(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: Michael Kidd
Address: 1035 Market St. #400
San Francisco, CA 94103

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

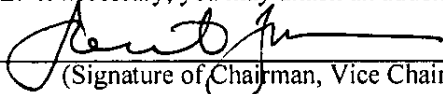
President: Neil Giuliano
Address: Same as above

Vice President: _____
Address: _____

Secretary: Steven Abbott
Address: Same as above

Treasurer: Jonathan Zimman
Address: Same as above

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. Jonathan Zimman CFO
(Typed or printed name and capacity of person signing application)

**San Francisco AIDS Foundation
Board of Directors - March 2014**

Steven Abbott

1st Term: 1/12 – 1/14

Philip Besirof

1st Term: 6/11 – 6/13

Carol L. Brosgart

1st Term: 11/08 – 11/10

2nd Term: 11/10-11/12

3rd Term: 11/12-11/14

Mary Cha-Caswell

1st Term: 1/13-1/15

Hamish Chandra

1st Term: 1/12 – 1/14

Scott Carurak

1st Term: 9/12 – 9/13, 2nd Term: 9/13-9/15

Steven Chiodini

1st Term: 6/11 - 6/13 (Board Secretary)

Matt Denckla

1st Term: 6/12 – 6/14

Dale Freeman

1st Term: 9/11 – 1/13

2nd Term: 1/13-1/15

Neil Giuliano

(CEO; Non-voting)

Laurie S. Hane

1st Term: 7/10 – 7/12

2nd Term: 7/12-7/14

David Hendricks

1st Term: 6/11 – 6/13

Don Howard

1st Term: 9/11 – 1/13

2nd Term: 1/13-1/15

Jonathan Hsaio

1st Term: 1/14 - 1/16

Alec Hughes

1st Term: 1/13 – 1/15

Tim Jones

1st Term: 4/11 – 4/13

Michael Kidd

1st Term: 1/08-1/10

2nd Term: 1/10-1/12

3rd Term: 1/12/-1/14

(Board Chair)

Robert Quon

1st Term: 9/12 – 9/14

Eric Rozendahl

1st Term: 6/12 – 6/14

Chris Shepler

1st Term: 6/13 – 6/15

Roderic Seymore

1st Term: 1/13 – 1/15

Jack Stephenson

1st Term: 4/12 – 4/14

Lisa Sterman

1st Term: 4/11 – 4/13

Judy Wilber

1st Term: 4/12 – 4/14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE SAN FRANCISCO AIDS FOUNDATION

FILE NUMBER: C1241510
FORMATION DATE: 03/15/1984
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 23, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State