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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/30/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Monterey Bay Aquarium 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:

CarolineWolf / Sr. Payroll Manager

Name of Person
The Monterey Bay Aquarium Foundation

Firm/Company

886 Cannery Row,

Address

Monterey, CA 93940

City/State and Zip Code

cwolf@mbayaq.org

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Caroline Wolf

831

648-7965

Name of Person

at ()

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



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14 JUL 28 PM 5:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRET
TALLAHASSEE, FLORIDA

July 9, 2014

CAROLINE WOLF
886 CANNERY ROW
MONTEREY, CA 93940

SUBJECT: THE MONTEREY BAY AQUARIUM FOUNDATION
Ref. Number: W14000042317

We have received your document for THE MONTEREY BAY AQUARIUM FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 614A00014797

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TALLAHASSEE, FLORIDA

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 Monterey Bay Aquarium Foundation Corporation

(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. California 3. 94-2487469
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 10th 1978 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 2nd, 2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 886 Cannery Row, Monterey, CA 93940
(Principal office address)

886 Cannery Row, Monterey, CA 93940
(Current mailing address)

8. Employee working remotely from office in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

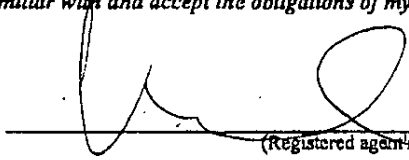
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Karrie Carnes

Office Address: 911 Virginia St.

Key West Florida 33040
(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.

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TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Stephen C Neal
Address: 886 Cannery Row, Monterey CA 93940

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TALLAHASSEE, FLORIDA

Vice Chairman: Julie Packard
Address: 886 Cannery Row, Monterey CA 93940

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

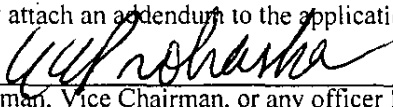
President: Julie Packard
Address: 886 Cannery Row, Monterey CA 93940

Vice President: James Hekkers
Address: 886 Cannery Row, Monterey CA 93940

Secretary: Barbara P Wright
Address: 350 Cambridge Ave. Suite 175 Palo Alto, CA 94306

Treasurer: Edward E Prohaska
Address: 886 Cannery Row, Monterey CA 93940

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)
Edward Prohaska - Treasurer

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

State of California
Secretary of State

CERTIFICATE OF STATUS

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14 JUL 28 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

THE MONTEREY BAY AQUARIUM FOUNDATION

FILE NUMBER: C0843295
FORMATION DATE: 04/11/1978
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 June 20, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State