

F140000003308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

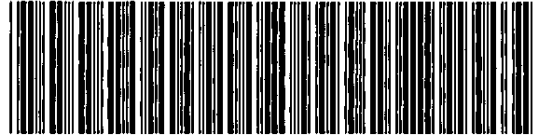
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AUG - 7 2014

A. DUNLAP

Office Use Only



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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2014

CSC
ATTN: CARINA L. DUNLAP

SUBJECT: CHILD TRENDS, INCORPORATED
Ref. Number: W14000047941

RESUBMIT
Please give original
submission date as file date.

We have received your document for CHILD TRENDS, INCORPORATED and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The form you submitted is for a PROFIT, but your entity is a NON-PROFIT. Please complete and return the enclosed blank form(s).

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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: 314A00016814

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TALLAHASSEE, FLORIDA

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14 AUG -6 PM 4:20
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 244507 4701851

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : August 5, 2014

ORDER TIME : 11:27 AM

ORDER NO. : 244507-005

CUSTOMER NO: 4701851

FOREIGN FILINGS

NAME: CHILD TRENDS, INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 62951

EXAMINER: _____

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TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Child Trends, Incorporated
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:

Karen Calloo, Controller

Name of Person

Child Trends, Incorporated

Firm/Company

7315 Wisconsin Ave, Suite 1200W

Address

Bethesda, MD 20814

City/State and Zip Code

kcalloo@childtrends.org

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

For further information concerning this matter, please call:

Karen Calloo

at (240) 223-9305

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. Child Trends, 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. New York

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

3. N/A

(FEI number, if applicable)

4. January 26, 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 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 7315 Wisconsin Ave, Suite 1200W, Bethesda, MD 20814

(Principal office address)

7315 Wisconsin Ave, Suite 1200W, Bethesda, MD 20814

(Current mailing address)

8. To Conduct Research

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

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TALLAHASSEE, FLORIDA

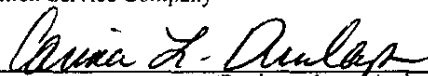
10. Registered agent's acceptance:

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.

Corporation Service Company

Carina L. Dunlap
Asst. Vice President

By:



(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: The Hon. William A. Thorne

Address: P.O. Box 510102, Salt Lake City, UT 84151

Vice Chairman: Lauren Smith, M.D., M.P.H.

Address: 132 Windermere Road, Auburndale, MA 02466

Director: Andrew J. Schneider-Munoz, Ed.D.

Address: 2301 W. Eau Gallie Blvd, Suite 104, Melbourne, FL 32935

Director: Lisa Karlisch

Address: 1616 Anderson Road, McLean, VA 22102-1602

B. OFFICERS

President: Carol Emig, President

Address: 7315 Wisconsin Ave, Suite 1200W, Bethesda, MD 20814

Vice President: Natalia Pane, Senior VP for Research and Operations

Address: 7315 Wisconsin Ave, Suite 1200W, Bethesda, MD 20814

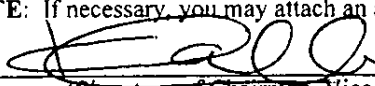
Secretary: Frank Walter, VP for Strategic Communications

Address: 7315 Wisconsin Ave, Suite 1200W, Bethesda, MD 20814

Treasurer: Karen Calloo, Controller

Address: 7315 Wisconsin Ave, Suite 1200W, Bethesda, MD 20814

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. Karen Calloo, Controller
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of CHILD TRENDS, INCORPORATED was filed on 01/26/1979, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of July
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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