

Fl 000004128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 OCT - 1 AM 11:30

10/20/01



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 321197 7872297

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 1, 2014

ORDER TIME : 1:19 PM

ORDER NO. : 321197-005

CUSTOMER NO: 7872297

FOREIGN FILINGS

NAME: HUMANE SOCIETY LEGISLATIVE  
FUND

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Humane Society Legislative Fund  
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:

Susannah May

Name of Person

Humane Society Legislative Fund

Firm/Company

2100 L Street, NW, Suite 400

Address

Washington, DC 20037

City/State and Zip Code

smay@humanesociety.org

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

For further information concerning this matter, please call:

Susannah May

Name of Person

at ( 202 )

778-6113

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. **Humane Society Legislative Fund, 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.)

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

2. District of Columbia 3. 59-3786428  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/10/2004 5. Perpetual  
(Date of Incorporation) (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. 2100 L Street, NW, Suite 310, Washington, DC 20037  
(Principal office address)

2100 L Street, NW, Suite 310, Washington, DC 20037  
(Current mailing address)

8. Protecting animals through research and investigation, mobilization of public opinion, legal and policy reform, and lawful political activities.  
(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)

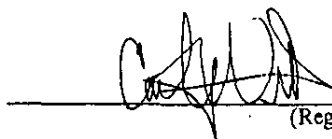
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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)

**Courtney Williams**  
**Asst. Vice President**

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 OCT - 1 AM 11:01

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: PLEASE SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: PLEASE SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

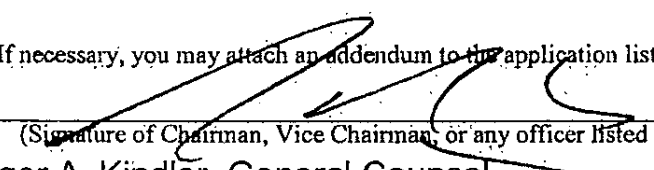
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger A. Kindler, General Counsel  
(Typed or printed name and capacity of person signing application)

## HUMANE SOCIETY LEGISLATIVE FUND

### Members of the Board of Directors

David O. Wiebers, M.D.  
Susan Atherton  
Reenie Brown  
Jerry Cezak  
Anita W. Coupe, Esq.  
Jane Greenspun Gale  
Pat Gay  
Nikki Lafferty  
Marian G. Probst  
David Robb  
Cheri Shankar

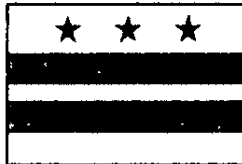
### Officers

David O. Wiebers, M.D.	Chair
Susan Atherton	Vice Chair
Michael Markarian	President
Wayne Pacelle	Executive Vice President
G. Thomas Waite, III	Treasurer
Amy C. Rodgers	Secretary
Roger A. Kindler, Esq.	General Counsel
Theresa Cannon Reese	Assistant Treasurer
Donna Mochi	Assistant Treasurer
Carol England	Assistant Treasurer
Bernard Unti	Assistant Treasurer

All officers and directors can be reached at the following address:

Humane Society Legislative Fund  
2100 L Street, N.W., Suite 310  
Washington, DC 20037

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

HUMANE SOCIETY LEGISLATIVE FUND

**WE FURTHER CERTIFY** that the domestic filing entity is formed under the law of the District on 9/10/2004; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of 9/30/2014 12:54 PM

Business and Professional Licensing Administration



A handwritten signature in cursive script, reading "Patricia E. Grays".

PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Vincent C. Gray  
Mayor

Tracking #: exchgax7