

F/500000/320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

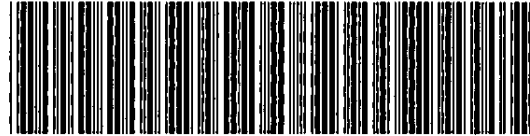
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/26/15--01017--016 **78.75

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DIVISION OF CORPORATION
15 MAR 26 AM 11:39

03/30/15

Winfield Summit & Associates

11786 Coorsgold Lane
Northridge, CA 91311
818-360-2500
Fax: 888-223-9381

March 20, 2015

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: GLSEN, INC.

Please find enclosed the "Application for Certificate of Authority" for the above referenced organization as well as the required attachments and fee. Please send confirmation/Certificate of Authority to my attention at the address listed above.

Should you have any questions or require further information, please contact me directly at the telephone number listed above.

Thank you for your assistance in this matter.

Sincerely,



P. A. Goldsmith
President & CEO
Winfield Summit & Associates

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Housing Works, 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:

P. A. Goldsmith

Name of Person

Winfield Summit & Associates

Firm/Company

11786 Coorsgold Lane

Address

Northridge, CA 91326

City/State and Zip Code

patti@winfieldsummit.com

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

For further information concerning this matter, please call:

Patti Goldsmith

Name of Person

at (818) 360-2500

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Housing Works, 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. New York

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

3. 13-3584089

(FEI number, if applicable)

4. June 20, 1990

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 57 Willoughby Street, 2nd Floor, Brooklyn, New York, NY 11201

(Principal office address)

c/o Winfield Summit & Associates, 11786 Coorsgold Lane, Northridge, CA 91326

(Current mailing address)

8. PLEASE SEE ATTACHED MISSION STATEMENT.

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip Code)

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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.

Kerry L. Shortall

(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: Earl Ward

Address: 75 Rockefeller Plaza, 20th Floor
New York, NY 10019

Vice Chairman: _____

Address: _____

Director: PLEASE SEE ATTACHED LIST.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED LIST.

Address: _____

Vice President: _____

Address: _____

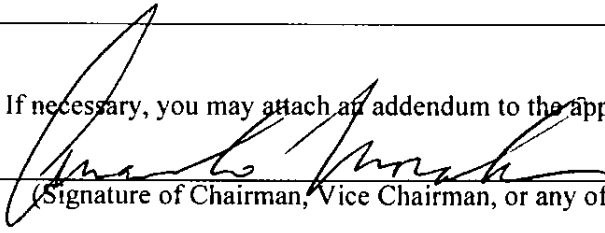
Secretary: _____

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. Armando Morales, Secretary

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

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HOUSING WORKS, INC.

MISSION STATEMENT

Housing Works is a healing community of people living with and affected by HIV/AIDS. Our mission is to end the dual crises of homelessness and AIDS through relentless advocacy, the provision of lifesaving services, and entrepreneurial businesses that sustain our efforts.

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**HOUSING WORKS, INC.
BOARD OF DIRECTORS**

OFFICERS

Chairman

Earl Ward
75 Rockefeller Plaza, 20th Floor
New York, NY 10019

Secretary

Armando Morales
743 East 9th Street
New York, NY 10009

BOARD MEMBERS

Eric Bartley
743 East 9th Street
New York, NY 10009

Deborah Braff
70 East 10th Street
New York, NY 10003

Robert Brooks
743 East 9th Street
New York, NY 10009

Miguel Bulerin
320 West 13th Street
New York, NY 10004

Korey Anthony Chisholm
57 Willoughby Street, 2nd Floor
Brooklyn, NY 11208

David Cohen, MD
4802 10th Avenue
Brooklyn, NY 11219

Richard G. Dudley, Jr. M.D.
210 W. 101st Street, Suite 11-K
New York, NY 10025

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BOARD MEMBERS

Cesar Figueroa
743 East 9th Street
New York, NY 10009

Mark Godfrey
320 West 13th Street
New York, NY 10004

Denise Gordon
57 Willoughby Street, 2nd Floor
New York, NY 11201

Michael S. Gordon
575 Madison Avenue
New York, NY 10022

Johnny Guaylupo
57 Willoughby Street, 2nd Floor
Brooklyn, NY 11201

David Peterson
743 East 9th Street
New York, NY 10009

Charles King
President/CEO
Ex-Officio Member
57 Willoughby Street, 2nd Floor
Brooklyn, NY 11201

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OFFICERS OF THE CORPORATION

Matthew Bernardo
Chief Operating Officer
57 Willoughby Street, 2nd Floor
Brooklyn, NY 11201

Michael Clarke
SVP for Health Home, ADHC and Community Partnership
443 West 151st. Street
New York, NY 10031

Andrew Coamey
SVP /CFO
57 Willoughby Street, 2nd Floor
Brooklyn, NY 11201

Andrew Greene
SVP for Development and Marketing
179 Monroe Street
Brooklyn, NY 11216

Jolanta Ilcuzk
Chief Financial Officer
57 Willoughby Street, 2nd Floor
Brooklyn, NY 11201

Miguel Mendez
Chief Technology Officer
57 Willoughby Street, 2nd Floor
Brooklyn, NY 11201

Vaty Poitevien
Chief Marketing Officer
145 Griffen Avenue
Scarsdale, NY 10583

David Raper
SVP Business Enterprises and Human Resources
147 Conselyea Street
Brooklyn, NY 11211

Linney Smith
SVP for Prevention and Services
57 Willoughby Street, 2nd Floor
Brooklyn, NY 11201

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HOUSING WORKS, INC. was filed on 06/20/1990, 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.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of March two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State