

F/60000001681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/12/16 DS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 APR 11 PM 3:52

TALLAHASSEE, FLORIDA

March 23, 2016

ANDREW SCHREYER
5637 MASONIC AVE.
OAKLAND, CA 94618

SUBJECT: PIERRE'S BIRTHDAY FUND INC.
Ref. Number: W16000021391

We have received your document for PIERRE'S BIRTHDAY FUND INC. 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 316A00005875

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2016 APR 11 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pierre's Birthday Fund, 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:

Andrew Schreyer
Name of Person

Pierre's Birthday Fund, Inc.
Firm/Company

5637 Masonic Ave.
Address

Oakland CA 94618
City/State and Zip Code

andrew.schreyer@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Schreyer at ((510)) 816-3655
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:*

Pierre's Birthday Fund Inc.

1. _____
(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. 47-5583816
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 10, 2015 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)
6. March 12, 2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5637 Masonic Ave., Oakland, CA 94618
(Principal office address)

(Current mailing address, if different)

8. Non-profit fundraising (via website) to support Child Life Services in Children's Hospitals located in California
(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: Charlotte Curry

Office Address: 60 South Marine Dr.

Key Largo, Florida 33037
(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.

Charlotte Curry
(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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TO APR 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Clay Gustafson
1276 8th Ave.
Address: San Francisco, CA 94122

Vice Chairman: Elizabeth Hill
179 Estates Dr.
Address: Piedmont, CA 94611

Director: Kathleen Crandall
2152 Oregon St.
Address: Berkeley, CA 94705

Director: Carolynn Hoppe
800 Walavista Ave.
Address: Oakland, CA 94610

B. OFFICERS


President: Andrew Schreyer
5637 Masonic Ave.
Address: Oakland, CA 94618

Vice President: _____
Address: _____

Secretary: Lisa Engstrom
16 Altamount Dr., Orinda, CA 94563
Address: _____

Treasurer: Linda Helper-Corley
5941 Pinewood Rd, Oakland, CA 94611
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. Linda Helper-Corley Treasurer
(Typed or printed name and capacity of person signing application)

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10 APR 11 PM 12:25
SECRET
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PIERRE'S BIRTHDAY FUND INC.

FILE NUMBER: C3841055
FORMATION DATE: 11/10/2015
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
10 APR 11 PM 12:25
SECRETARY OF STATE
SANTA MONICA, CALIFORNIA

I, ALEX PADILLA, 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 March 03, 2016.

ALEX PADILLA
Secretary of State