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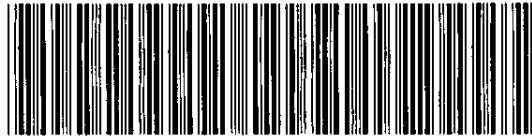
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2016

TAYLOR DORIUS
1808 ASTON AVE, STE 230
CARLSBAD, CA 92008

SUBJECT: NATIONAL ASSOCIATION OF CHILD CARE RESOURCE AND
REFERRAL AGENCIES
Ref. Number: W16000058529

We have received your document for NATIONAL ASSOCIATION OF CHILD CARE RESOURCE AND REFERRAL AGENCIES 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.

A brief description of the entity's nature of business must be included in the document.

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) 245-6051.

Octavia I Simmons
Regulatory Specialist II
Registration Section

Letter Number: 316A00017909

COVER LETTER

TO: Registration Section
Division of Corporations

National Association of Child Care Resource and Referral Agencies
SUBJECT: _____
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:

Taylor Dorius

Name of Person

Labyrinth, Inc.

Firm/Company

1808 Aston Avenue, Suite 230

Address

Carlsbad, CA 92008

City/State and Zip Code

taylor@labyrinthinc.com

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

For further information concerning this matter, please call:

Taylor Dorius

760

931-2620

Name of Person

at (_____) _____
Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration 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. National Association of Child Care Resource and Referral Agencies, 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.)

Child Care Aware, Inc.

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

2. California 3. 13-3393329
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/17/1987 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 1515 North Courthouse Road, 3rd Floor, Arlington, VA 22201
(Principal office address)

(Current mailing address, if different)

8. Charitable Solicitation in support of purpose
(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: Rozina Mehertu

Office Address: 220 Riverside Avenue, #447

Jacksonville

(City)

, Florida 32202

(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.

Rozina Mehertu
(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: Lynette M. Fraga, Executive Director

Address: 1515 North Courthouse Road, 3rd Floor, Arlington, VA 22201

Vice Chairman:

Address:

Director: Beatrice Dermer, Senior Director of Development

Address: 1515 North Courthouse Road, 3rd Floor, Arlington, VA 22201

Director: Richard Swatt, Chief Financial Officer

Address: 1515 North Courthouse Road, 3rd Floor, Arlington, VA 22201

B. OFFICERS

President: L. Carol Scott, President

Address: 1515 North Courthouse Road, 3rd Floor, Arlington, VA 22201

Vice President: Steve Rohde, President-Elect

Address: 1515 North Courthouse Road, 3rd Floor, Arlington, VA 22201

Secretary: Lisa Stone-Muntz, Secretary

Address: 1515 North Courthouse Road, 3rd Floor, Arlington, VA 22201

Treasurer: Tim R. Hawkins, Treasurer

Address: 1515 North Courthouse Road, 3rd Floor, Arlington, VA 22201

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

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

14. Beatrice Trapasso Dermer, Senior Director of Development
(Typed or printed name and capacity of person signing application)

National Association of Child Care Resource and Referral Agencies

1515 North Courthouse Road, 3rd Floor
Arlington, VA 22201
703-341-4100
FAX 703-341-4101

ORGANIZATION

National Association of Child Care Resource and Referral Agencies was incorporated under the California Nonprofit Public Benefit Corporation Law on February 17, 1987. The organization was authorized by the Commonwealth of Virginia to solicit under the fictitious name of Child Care Aware of America on March 16, 2015.

National Association of Child Care Resource and Referral Agencies was granted an exemption from income tax under §501(c)(3) of the Internal Revenue Code in a letter dated July 22, 1988.

PURPOSE OF THE ORGANIZATION

National Association of Child Care Resource and Referral Agencies was organized to promote the development, maintenance and expansion of quality child care resource and referral services through public education, technical assistance, and information sharing.

GENERAL PURPOSE FOR WHICH CONTRIBUTIONS WILL BE USED

Contributions are used to support programs that help families find and afford quality child care services.

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NATIONAL ASSOCIATION OF CHILD CARE RESOURCE AND REFERRAL AGENCIES

FILE NUMBER: C1579654
FORMATION DATE: 02/17/1987
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 April 21, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State