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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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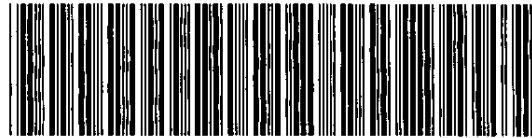
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PathLight International, 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:

Adrienne Parcher

Name of Person

PathLight International

Firm/Company

3037-T Hopyard Rd.

Address

Pleasanton, CA 94588

City/State and Zip Code

aparcher@pathlight.org

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

For further information concerning this matter, please call:

Adrienne Parcher

Name of Person

at (509)
Area Code

954-8128

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:**

PathLight International, 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. 27-0583447
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-27-2009 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. 3037-T Hopyard Rd., Pleasanton, CA 94588
(Principal office address)

(Current mailing address, if different)

8. Hiring of employees and fundraising.
(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: Laura Connelly
Office Address: 695 Litchfield Ln
Dunedin, Florida 34698
(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.

Laura Connelly

(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

Ernest L. Goble
Chairman: _____
655 E. Vineyard Rd
Address: _____
Livermore, CA 94550

Director - P. D'Aun Goble
~~Vice Chairman:~~ _____
655 E. Vineyard Rd.
Address: _____
Livermore, CA 94550

Carol Houston
Director: _____
8724 South Central Ave
Address: _____
Los Angeles, CA 90002

Greg Lundell
Director: _____
303 Warwick St.
Address: _____
Redwood City, CA 94062 (Additional Directors listed in Addendum A)

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B. OFFICERS

CEO - Roger Dermody
~~President:~~ _____
1902 Evergreen Rd., Louisville, KY 40223
Address: _____

Vice President: _____
Address: _____

Anne Stoneberger
Secretary: _____
2367 Wedgewood Way, Livermore, CA 94550
Address: _____
Adrienne Parcher
Treasurer: _____
17611 N. Sands Rd., Mead, WA 99021
Address: _____

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

13. Adrienne Parcher
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Adrienne Parcher, Treasurer
14. _____
(Typed or printed name and capacity of person signing application)



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ADDENDUM A – Additional Directors

- Katelyn Mack
 - 1347 Hoover St., Menlo Park, CA 94025
- Adrienne Parcher
 - 17611 N. Sands Rd., Mead, WA 99021
- Mark Parcher
 - 17611 N. Sands Rd., Mead, WA 99021
- Robyn Stong
 - 3401 Venture Dr., Huntington Beach, CA 92649

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PATHLIGHT INTERNATIONAL, INC.

FILE NUMBER: C3220816
FORMATION DATE: 07/27/2009
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 September 14, 2016.

ALEX PADILLA
Secretary of State