

12/20/2016

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121220-573 From: Kimberly M. Grey

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Division of Corporations

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To:

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Fax Number : (850)617-6383Resubmission, please keep
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From:

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Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**The Jack and Jill of America Foundation**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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12/20/2016**S Warren**

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE JACK AND JILL OF AMERICA FOUNDATION
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:

Pier Blake

Name of Person

THE JACK AND JILL OF AMERICA FOUNDATION

Firm/Company

1930 17th St NW

Address

Washington, DC - 20009

City/State and Zip Code

administration@jackandjillfoundation.org; pblake@jackandjillfoundation.org

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

For further information concerning this matter, please call:

Pier Blake

at (202) 232-5290
Area Code & Daytime Telephone Number

Name of Person

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. The Jack and Jill of America Foundation, 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. Illinois 3. (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 01/30/1968 5. (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1936 17th St NW Washington, DC - 20009 (Principal office address)

(Current mailing address)

8. Fundraisers (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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Brian Mueller
(Registered agent's signature)

Brian Mueller
Assistant Secretary

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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FLORIDA
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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: Pier AH Blake

Address: 1930 17th Street, NW

Washington, DC 20009

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. _____

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

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 TALLAHASSEE, FLORIDA

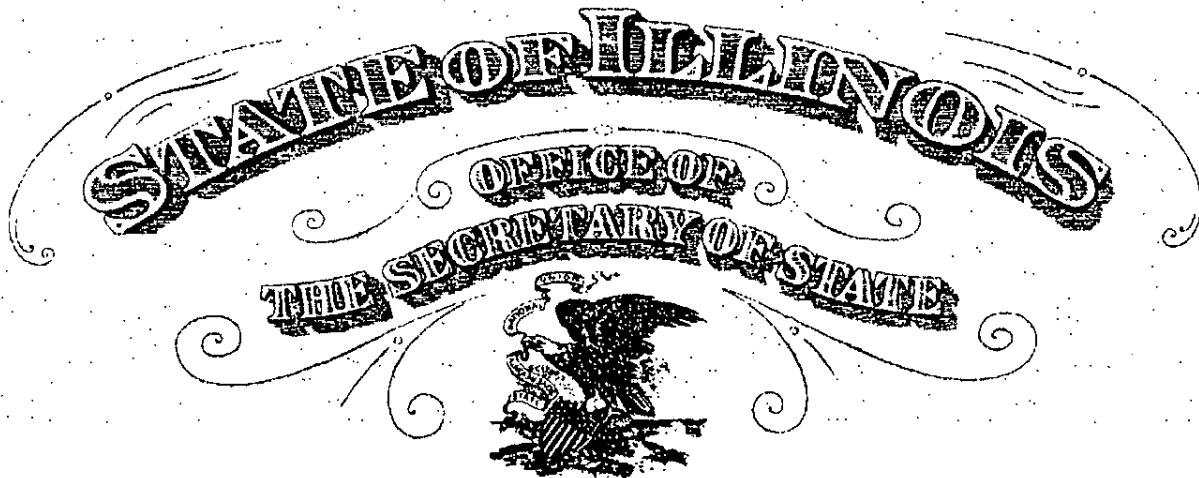
First/Last Name & Office Title	Personal Mail Address
Dr. Shelley Brown Cooper President	4526 Francis Street Kansas City, KS 66103
Vera Allen-Jones MAL - Far West Region	7501 Setler Drive Anchorage, AK 99502
Akins Bell Johnson MAL - Eastern Region	18 Mattanwang Drive Somerset, NJ 08873
Jodi Cooper-Nelson National Vice President	11101 Wintthrop Way Tampa, FL 33612
Dee Dawkins-Haigler MAL - Southeastern Region	0050 Kingston Wood Way Lithonia, GA 30038
Dorothy J. Evans MAL - Mid-Western Region	4273 Cherry Hill Drive East Orchard Lake, MI 48323
Christine Gower Treasurer	575 West End Avenue, #8-B New York, NY 10025
Tonya Green MAL - Mid-Atlantic Region	305 Charming Cir Winnboro, SC 29180
Gladys Henderson National Program Director	2819 Brangton Drive Pearland, TX 77661
Elcio Jackson MAL - Central Region	7117 Harbour Drive Johnston, IA 50131
Mavis P. James Vice President	830 Camden Street Jackson, MS 39208
Tammy King National President	89 Sturbridge Circle Wayne, NJ 07470
Sativa Leach-Bowen MAL - South Central Region	3707 Forest Ct Grand Prairie, TX 75052
Charles Noble Secretary	1308 Steamboat Springs, Covett, Blacklick, OH 43004
Kindsey Shavers Teen President Mid-Atlantic Region	3308 Harcourt Place Richmond, VA 23233
LoTanya Bellow RD - Far West Region	27882 Adobe Court Hayward, CA 94542
Crystal Johnson Turner National Treasurer	2716 N. Beacon Hill Court Wichita, KS 67220
Pier A.H. Bleke Executive Director	1930 17th Street, NW Washington, D.C. 20009

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

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File Number

4838-035-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE JACK AND JILL OF AMERICA FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 30, 1968, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of DECEMBER A.D. 2016 .

Jesse White

SECRETARY OF STATE