

F17000005412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

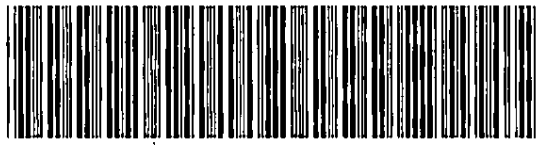
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
suffix W1702196
purpose

Office Use Only



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11/15/17--01028--021 **87.50

FILED
17 NOV 29 PM 3:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

S. WARREN

DEC 01 2017



BUILD CHANGE

International Headquarters
535 16th Street, Suite 605
Denver, CO 80202 USA

Build Disaster-Resistant Buildings
Change Construction Practice Permanently

Florida Department of State
Attn: Ms. Stacey M Warren
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

November 27, 2017

SUBJECT: BUILD CHANGE
Ref. Number: W17000092196

Ms. Warren,

Please find, enclosed, our corrected application per your letter dated November 17, 2017 (also attached as instructed).

Please let us know if you have any further questions by calling 303-953-2563.

Best Regards,

Build Change



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2017

TIM LOUIS
535 16TH STREET, SUITE 605
DENVER, CO 80202

SUBJECT: BUILD CHANGE
Ref. Number: W17000092196

We have received your document for BUILD CHANGE and your check(s) totaling \$87.50. 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.

PLEASE PROVIDE A COPY THAT THE ENTIRE PURPOSE IS ABLE TO BE READ,

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 317A00023446

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Build Change, 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:

Tim Louis

Name of Person
Build Change

Firm/Company
535 16th St., Suite 605

Address
Denver, CO 80202

City/State and Zip Code
info@buildchange.org

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

For further information concerning this matter, please call:

Trena Moya at (303) 953-2563

Name of Person 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. Build Change 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. California 3. 35-2237155
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 2, 2004 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. 535 16th St., Suite 605, Denver CO 80202
(Principal office address)

(Current mailing address, if different)

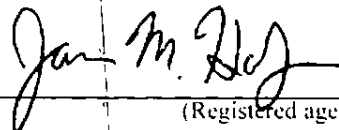
8. Fundraising for engineering technical assistance & training programs for disaster-resistant homes & schools.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: James M. Halpin
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip Code)

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17 NOV 29 PM 3:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.


James M. Halpin
Assistant Secretary
(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: Paul VanderMarck

Address: 2257 Green St.

San Francisco, CA 94123

Vice Chairman: see attached list

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Elizabeth Hausler

Address: 535 16th St., Ste. 605

Denver, CO 80202

Vice President: see attached list

Address:

Secretary:

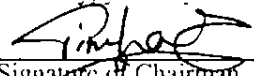
Address:

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

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. Tim Louis, Director of Finance & Administration
(Typed or printed name and capacity of person signing application)

Build Change

EIN: 35-2237155

Build Change Directors & Officers

Elizabeth Hausler
Founder & CEO
535 16th St.
Ste. 605
Denver, CO 80202
+1-303-953-2563

Tim Louis
Director of Finance & Administration
535 16th St.
Ste. 605
Denver, CO 80202
+1-303-953-2563

Paul VanderMarck
Board Chair
2257 Green St.
San Francisco, CA 94123
415-346-6085

Martin Fisher
Board Member
KickStart International
123 10th St.
San Francisco, CA 94102
415-346-4820

Sigurd Anderson
Board Member
City Center Realty Partners
170 Grant Ave, 6th Floor
San Francisco, CA 94111
415-655-7000

David Friedman
Board Member
Forell, Inc.
160 Pine Street, Ste. 600
San Francisco, CA 94111
415-305-4224

Mary Lou Zoback
Board Member
433 Gerona Road
Stanford, CA 94305
650-468-5485

Grace Hanson
Board Member
61 Lexington Rd.
Concord, MA 01742
617-832-1469

Mary Lisbeth Collins
Director of Engineering
723 Westwood Ave.
Long Branch, NJ 07740
USA
+1-732-539-5737

Michael Collins
Director of Education
723 Westwood Ave.
Long Branch, NJ 07740
USA
+1-786-716-8758

Noll Tufani
Nepal Country Director
1 rue de la Vieille Intendance
Montpellier 34000
FRANCE
+977-9802024183

FILED
17 NOV 29 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BUILD CHANGE

FILE NUMBER: C2627927
FORMATION DATE: 09/02/2004
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 October 30, 2017.

ALEX PADILLA
Secretary of State