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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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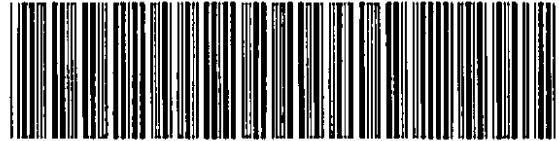
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Costello Syndrome Family Network (CSFN), 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:

Sandra D. Taylor

Name of Person

Costello Syndrome Family Network (CSFN), Inc.

Firm/Company

1702 Tyndall Drive

Address

Panama City, FL 32401

City/State and Zip Code

sandra@costellosyndromeusa.org

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

For further information concerning this matter, please call:

Sandra Taylor

at (850)

832-4055

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:*

Costello Syndrome Family Network (CSFN) 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. Missouri 3. 02-0622876
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/25/2002 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

Registering in Florida so I can conduct banking business in Florida.

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

7. 1702 Tyndall Drive, Panama City, FL 32401
(Principal office address)

(Current mailing address, if different)

8. To provide support and education for families and promote research for Costello syndrome.
(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: Sandra Taylor
Office Address: 1702 Tyndall Drive
Panama City, Florida 32401
(City) (Zip Code)

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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.

Sandra D Taylor
(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: Raileen Eaton, Director

Address: 129 Lafayette Road, Salisbury, MA 01952

Vice Chairman: Ellen Farell, Director

Address: 62 Duane Street, Apt. 108, Redwood City, CA

Director: Laura Baker, Director

Division of Medical Genetics, Nemours/A.I. duPont Hospital for Children

Address: 1600 Rockland Road, Wilmington, DE 19803

Director: Sandra Taylor, Executive Director (not a board member)

Address: 1702 Tyndall Drive, Panama City, FL 32401

B. OFFICERS

Cherie Takemoto

President:

901 N. Montana Street, Arlington, VA 22205

Address:

Angel Thomas

Vice President:

13233 Zen Gardens Way, Austin, TX 78732

Address:

Mary Ernst

Secretary:

11 Bancroft Road, Cohasset, MA 02025

Address:

Robert Hefner

Treasurer:

200 Allyn Street, Creve Coeur, IL 61610

Address:

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

13. Robert Hefner

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Robert Hefner, Treasurer

14. Robert Hefner, Treasurer

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

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19
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

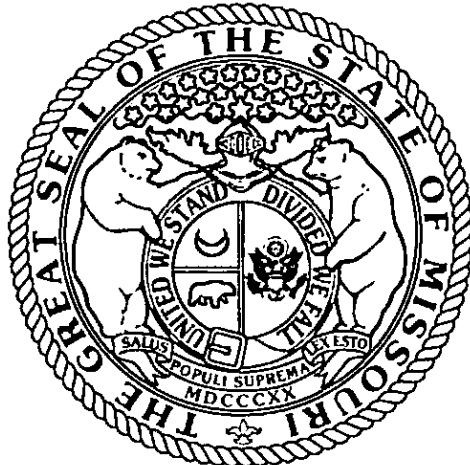
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

Costello Syndrome Family Network (CSFN)
N00068665

was created under the laws of this State on the 25th day of February, 2002, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 27th day of February, 2018.


Secretary of State



Certification Number: CERT-02272018-0075