

F18000002670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

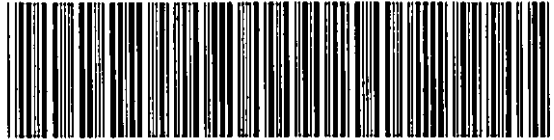
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600312392256

04/30/18--01046--013 **87.50

06/06/18--01005--001 **928.75

2018 JUN -6 PM 12:13
TALLAHASSEE, FLORIDA

FILED

734/928.75



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2018

LINDA WELLS
PO BOX 710
TUCSON, AZ 85702

SUBJECT: CENTER FOR BIOLOGICAL DIVERSITY, INC.
Ref. Number: W18000041837

We have received your document for CENTER FOR BIOLOGICAL DIVERSITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$928.75.

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.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 318A00009222

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Center for Biological Diversity, 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:

Linda K Wells

Name of Person

Center for Biological Diversity, Inc.

Firm/Company

PO Box 710

Address

Tucson, AZ 85702

City/State and Zip Code

lwells@biologicaldiversity.org

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

For further information concerning this matter, please call:

Linda K Wells

Name of Person

at (520)

Area Code

271-6497

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. Center for Biological Diversity, 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. 27-3943866
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/03/2010 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. May 10, 2012 Payroll and Charity filing only.

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

7. 378 N. Main, Tucson, AZ 85701
(Principal office address)

PO Box 710, Tucson, AZ 85702
(Current mailing address, if different)

8. Protection of Endangered Species and their habitats
(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: Jacki Lopez

Office Address: 111 - 2nd Avenue, Suite 640
St. Petersburg, Florida 33701
(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.

Digitally signed by Jaclyn Lopez
DN: cn=Jaclyn Lopez, o=ou,
email=jlopez@biologicaldiversity
org, c=US
Date: 2018.04.18 20:30:19 -0400
Jaclyn Lopez
(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.

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2018 JUN -6 PM 12:18
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Marcey Olajos, Chair

Address: 378 N. Main Ave. Tucson, AZ 85701

Vice Chairman: NA

Address:

Director: Matt Frankel

Address: 378 N. Main Ave. Tucson, AZ 85701

Director: Todd Steiner

Address: 378 N. Main Ave. Tucson, AZ 85701

FILED
2018 JUN 16 PM 13:13
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kieran F. Suckling, CEO

Address: 378 N. Main Ave. Tucson, AZ 85701

Vice President: NA

Address:

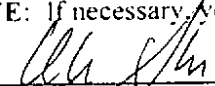
Secretary: Robin Silver

Address: 378 N. Main Ave. Tucson, AZ 85701

Treasurer: Stephanie Zill

Address: 378 N. Main Ave. Tucson, AZ 85701

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. Robin Silver, Secretary
(Typed or printed name and capacity of person signing application)

Center for Biological Diversity, Inc.
April 2018
Corporate application attachment

List of Additional Directors

Name	Address
Stephanie Zill, Treasurer	378 N. Main Ave. Tucson, AZ 85701
Robin Silver, Secretary	378 N. Main Ave. Tucson, AZ 85701
Matt Frankel	378 N. Main Ave. Tucson, AZ 85701
Peter Galvin	378 N. Main Ave. Tucson, AZ 85701
Todd Steiner	378 N. Main Ave. Tucson, AZ 85701
Todd Schulke	378 N. Main Ave. Tucson, AZ 85701
Mati Waiya	378 N. Main Ave. Tucson, AZ 85701
Terry Tempest Williams	378 N. Main Ave. Tucson, AZ 85701

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CENTER FOR BIOLOGICAL DIVERSITY, INC.

FILE NUMBER: C3331202
FORMATION DATE: 11/03/2010
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 16, 2018.

ALEX PADILLA
Secretary of State