

F18000002919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

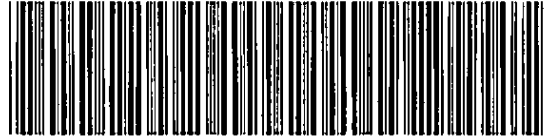
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL 06180

2018 JUN 18 PM 4:53

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JUN 21 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2018

JESSICA DIGIAMO DIAZ
415 CROSSWAYS PARK DR
STE D
WOODBURY, NY 11797

SUBJECT: MARC LUSTGARTEN PANCREATIC CANCER FOUNDATION, INC.
Ref. Number: W18000051026

We have received your document for MARC LUSTGARTEN PANCREATIC CANCER FOUNDATION, INC. and your check(s) totaling \$70.00. 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 entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1112.50.

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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 818A00011216

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marc Lustgarten Pancreatic Cancer Foundation, 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:

Jessica DiGiamo Diaz

Name of Person

Marc Lustgarten Pancreatic Cancer Foundation

Firm/Company

415 Crossways Park Drive

Suite D

Address

Woodbury, NY 11797

City/State and Zip Code

jdiaz@lustgarten.org

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

For further information concerning this matter, please call:

Jessica DiGiamo Diaz

Name of Person

at (516)

Area Code

737-1555

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. Marc Lustgarten Pancreatic Cancer 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. New York 3. 31-1611837
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 11, 1998 5. N/A
(Date of Incorporation) (Date of duration, if other than perpetual)

6. February 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 415 Crossways Park Drive, Suite D, Woodbury, NY 11797
(Principal office address)

(Current mailing address, if different)

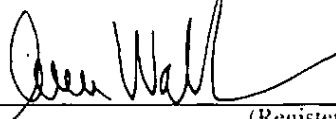
8. To further research and education related to the diagnosis, treatment, cure, and prevention of pancreatic cancer.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Ann Walsh
Office Address: c/o Adams, 166 Commodore Drive
Jupiter, Florida 33477
(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.



(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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DEPT OF STATE
CORPORATION DIVISION
LEO

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Dr. Robert F. Vizza
Address: 415 Crossways Park Drive, Suite D
Woodbury, NY 11797

Vice Chairman: William Bell
Address: 415 Crossways Park Drive, Suite D
Woodbury, NY 11797

Director: Adam Silver
Address: 415 Crossways Park Drive, Suite D
Woodbury, NY 11797

Director: Andrew Lustgarten
Address: 415 Crossways Park Drive, Suite D
Woodbury, NY 11797

B. OFFICERS

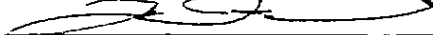
President: Kerri Kaplan
Address: 415 Crossways Park Drive, Suite D
Woodbury, NY 11797

Vice President: N/A
Address:

Secretary: N/A
Address:

Treasurer: William Bell
Address: 415 Crossways Park Drive, Suite D, Woodbury, NY 11797

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. Jessica DiGiamo Diaz, Director of Finance & CFO
(Typed or printed name and capacity of person signing application)

Lustgarten Foundation

Board of Directors & Officers

- **Robert F. Vizza, Ph.D.**
Executive Chairman
415 Crossways Park Drive, Suite D
Woodbury, NY 11797
- **Charles F. Dolan**
Chairman Emeritus
415 Crossways Park Drive, Suite D
Woodbury, NY 11797
- **William Bell**
Treasurer/Director
415 Crossways Park Drive, Suite D
Woodbury, NY 11797
- **Jessica Lustgarten Courtemanche**
Director
415 Crossways Park Drive, Suite D
Woodbury, NY 11797
- **James L. Dolan**
Director
415 Crossways Park Drive, Suite D
Woodbury, NY 11797
- **Jennie Fortunoff**
Director
415 Crossways Park Drive, Suite D
Woodbury, NY 11797
- **Kenneth Goodman, M.D., F.A.C.R.**
Director
415 Crossways Park Drive, Suite D
Woodbury, NY 11797
- **Kerri Kaplan**
President and Chief Executive Officer
415 Crossways Park Drive, Suite D
Woodbury, NY 11797
- **Andrew Lustgarten**
Director
415 Crossways Park Drive, Suite D
Woodbury, NY 11797

11:56
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CONFIDENTIAL
A. C. H. A. 501 (C) 10/10/13

• **Marcia Lustgarten**

Director

415 Crossways Park Drive, Suite D
Woodbury, NY 11797

• **Sheila Mahony**

Director

415 Crossways Park Drive, Suite D
Woodbury, NY 11797

• **Charles R. Schueler**

Director

415 Crossways Park Drive, Suite D
Woodbury, NY 11797

• **Willa Shalitt**

Director

415 Crossways Park Drive, Suite D
Woodbury, NY 11797

• **Adam Silver**

Director

415 Crossways Park Drive, Suite D
Woodbury, NY 11797

• **Jessica DiGiamo Diaz**

Director of Finance & Chief Financial Officer

415 Crossways Park Drive, Suite D
Woodbury, NY 11797

OFFICE OF STATE
ATTORNEY GENERAL

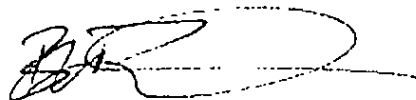
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FILED

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MARC LUSTGARTEN PANCREATIC CANCER FOUNDATION was filed on 08/11/1998, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of May two
thousand and eighteen.*



*Brendan W. Fitzgerald
Executive Deputy Secretary of State*