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(City/State/Zip/Phone #)

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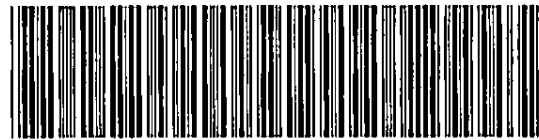
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 6 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EGOSCUE 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:

Richard K. Circuit, Esq.

Name of Person

Circuit McKellogg Kinney & Ross LLP

Firm/Company

7979 Ivanhoe Avenue, Suite 200

Address

La Jolla, California 92037

City/State and Zip Code

GCochran@cmkr.com

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

For further information concerning this matter, please call:

Georgia Cochran

at (858)

459-0581, x-109

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. EGOSCUE 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. California 3. 26-3187747
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 2008 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. 19750 Beach Road, #502, Tequesta, Florida 33469
(Principal office address)

(Current mailing address, if different)

8. education in the fields of physical health, self care, functional independence, nutrition and related research
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

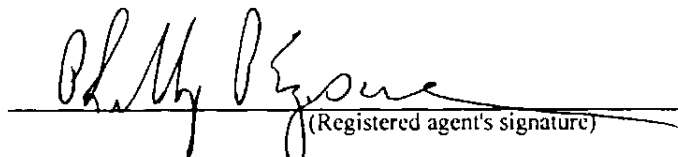
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Phillip P. Egoscue

Office Address: 19750 Beach Road, #502
Tequesta, Florida 33469
(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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: PHILLIP P. EGOSCUE
Address: 19750 Beach Road, #502
Tequesta, Florida 33469

Vice Chairman: _____
Address: _____

Director: KIMBERLEE WEZNIAK
Address: 12230 El Camino Real, Suite 110
San Diego, California 92130

Director: RICHARD K. CIRCUIT
Address: 7979 Ivanhoe Avenue, Suite 200
La Jolla, California 92037

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B. OFFICERS

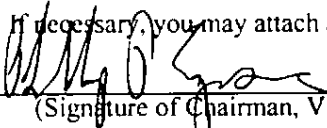
President: PHILLIP P. EGOSCUE
Address: 19750 Beach Road, #502
Tequesta, Florida 33469

Vice President: _____
Address: _____

Secretary: KIMBERLEE WEZNIAK
Address: 12230 El Camino Real, Suite 110, San Diego, California 92130

Treasurer: KIMBERLEE WEZNIAK
Address: 12230 El Camino Real, Suite 110, San Diego, California 92130

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. PHILLIP P. EGOSCUE, Chairman of the Board and President
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

12. A. ADDITIONAL DIRECTOR

Director: KURT R. KORNEISEL
Address: 5256 South Mission Road, Suite 1010
 Bonsall, California 92003

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

EGOSCUE FOUNDATION

FILE NUMBER: C3152609
FORMATION DATE: 07/01/2008
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 July 17, 2018.

ALEX PADILLA
Secretary of State