

F18000005829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

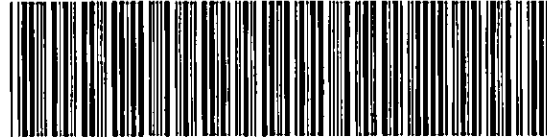
Special Instructions to Filing Officer:

TELEPHONE CALL / KATHLEEN MONT
PERMISSION TO WRITE AT A DOWNS
ON THE APPLICATION. 52116 12/19/11
12:42pm

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ND

Office Use Only



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10/29/18--01010--019 **70.00

12/14/18--01030--001 **622.50

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AND
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2018 DEC 14 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edward D. and Anna Mitchell Family Foundation Corp
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:

Patricia Entsminger, CPA

Name of Person

Kerkering, Barberio & Co.

Firm/Company

1605 Main Street, Suite 905

Address

Sarasota, FL 34236

City/State and Zip Code

pentsminger@kbggrp.com

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

For further information concerning this matter, please call:

Patricia Entsminger

at (941)

365-4617

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. Edward D. and Anna Mitchell Family Foundation Corp
(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. Delaware 3. 95-4715236
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/7/1996 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 05/01/2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1605 Main Street, Suite 905, Sarasota, FL 34236
(Principal office address)

PO Box 3529 Sarasota, FL 34230
(Current mailing address, if different)

8. A Private Foundation making grants to 501(c)(3) organizations.
(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: Patricia Entsminger, CPA
Office Address: 1990 Main Street, Suite 801
Sarasota, Florida 34236
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Jonathan Mitchell

Address: 1605 Main Street, Suite 905
Sarasota, FL 34236

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jonathan Mitchell

Address: 1605 Main Street, Suite 905
Sarasota, FL 34236

Vice President: _____

Address: _____

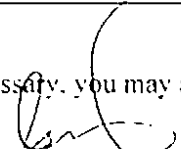
Secretary: Jason Mitchell

Address: 1605 Main Street, Suite 905, Sarasota, FL 34236

Treasurer: _____

Address: _____

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. Jonathan Mitchell, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDWARD D. AND ANNA MITCHELL FAMILY FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.



Jeffrey W. Bullock, Secretary of State

2641737 8300C

SR# 20187689462

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203961878

Date: 11-26-18