

F19000003003

(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:

Office Use Only



100331214831

RECEIVED  
19 JUN 25 8H 10: 54

FILED  
19 JUN 25 AM 10: 37  
MICHIGAN STATE  
CITY OF ANN ARBOR, FLORIDA

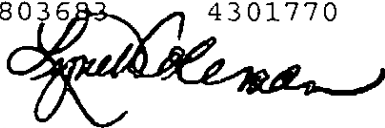
B KINSEY  
JUL - 2 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 803683 4301770

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : June 11, 2019

ORDER TIME : 9:24 AM

ORDER NO. : 803683-005

CUSTOMER NO: 4301770

FOREIGN FILINGS

NAME: LIVING CITIES, INC.: THE  
NATIONAL COMMUNITY DEVELOPMENT  
INITIATIVE

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_



# RESUBMIT

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2019

CSC

SUBJECT: LIVING CITIES, INC: THE NATIONAL COMMUNITY  
DEVELOPMENT INITIATIVE  
Ref. Number: W19000059837

We have received your document for LIVING CITIES, INC: THE NATIONAL COMMUNITY DEVELOPMENT INITIATIVE and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 419A00012908

FILED  
19 JUN 25 PM 10:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
19 JUL - 1 PM 4:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Living Cities, Inc: The National Community Development Initiative  
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:

Catherine C. Oetgen

Name of Person

Patterson Belknap Webb & Tyler LLP

Firm/Company

1133 Avenue of the Americas

Address

New York, NY 10036

City/State and Zip Code

coetgen@pbwt.com

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

For further information concerning this matter, please call:

Catherine C. Oetgen

212

336-2673

Name of Person

at ( ) 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

FILED  
19 JUN 25 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. LIVING CITIES, INC.: THE NATIONAL COMMUNITY DEVELOPMENT INITIATIVE  
(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. 26-0003950  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/05/2001 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. 1040 Avenue of the Americas, Fl. 17, New York, NY 10018  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. A charitable corporation formed for the purposes of improving lives of low-income people and the cities where they live.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

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.

11  
19 JUN 25 AM 10:37  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

See attached addendum.

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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)

Ben Hecht, President & CEO

19 JUN 25 AM 10:37  
RECEIVED  
FALL AHEAD  
FLORIDA

## ADDENDUM

## Living Cities, Inc. Board List

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jim Baek	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Richard Besser	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Xavier de Souza Briggs	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Ben Hecht	Director/President & CEO	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Phillip Henderson	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Craig Howard	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Patrick McCarthy	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Brandee McHale	Director/Vice-Chair	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Jill Nishi	Director/Treasurer	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Barbara Picower	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018

Andrew Plepler	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Rip Rapson	Director/ Chair	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Lata Reddy	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Michael Rizer	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Joe Scantlebury	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Lee Sheehy	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Joan Tally	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Ryan Whalen	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018
Dennis White	Director	c/o Living Cities, Inc. 1040 Avenue of the Americas, Fl. 17 New York, NY 10018



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIVING CITIES, INC.: THE NATIONAL COMMUNITY DEVELOPMENT INITIATIVE" 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-FOURTH DAY OF JUNE, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIVING CITIES, INC.: THE NATIONAL COMMUNITY DEVELOPMENT INITIATIVE" WAS INCORPORATED ON THE FIFTH DAY OF OCTOBER, A.D. 2001.



3443481 8300C

SR# 20195626954

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203089084

Date: 06-24-19