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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

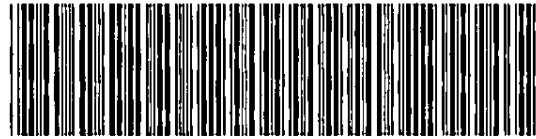
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2020 JAN 27 AM 11:16

JAN 29 2020
M. SOLOMON

OVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Impact 100 Global Advisory Council
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:

Cortney S. Danbrook

Name of Person

Danbrook Adams Raymond PLC

Firm/Company

310 W. Front Street, Suite 413

Address

Traverse City, MI 49684

City/State and Zip Code

cdanbrook@darlawyers.com

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

For further information concerning this matter, please call:

Cortney S. Danbrook

Name of Person

at (231)

Area Code

714-0163

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

1/22/20, 1:30 PM

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. **Impact 100 Global Advisory Council**

(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.)

Impact 100 Global Advisory Council Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 6/24/15

(Date of Incorporation)

5.

(Date of duration, if other than perpetual)

6. 1/1/2020

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

7. c/o Danbrook Adams Raymond PLC, 310 W. Front Street, Suite 413, Traverse City, MI 49684

(Principal office street address)

(Current mailing address, if different)

Create strategic philanthropy and transform communities with significant grants while equipping individuals to become effective philanthropists and guide them to amplify their success for positive change.

8. (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: Wendy Steele

Office Address: 151 7th Street South, Unit 128

St. Petersburg

(City)

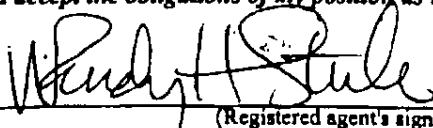
Florida

33701

(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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2. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

☒ Chairman Name: Wendy Steele
☐ Vice Chairman Address: 2840 West Bay Dr. #112
☐ Director Belleair Bluffs, FL 33770
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☒ Chairman Name: Cyndi Warren
☐ Vice Chairman Address: 316 S. Baylen Street
☐ Director Suite 300, Pensacola, FL 32502
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Cortney S. Danbrook
☐ Vice Chairman Address: 310 W. Front Street,
☒ Director Suite 413, Traverse City, MI
☐ President 49684
☐ Vice President _____
☒ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Carrie Morgridge
☐ Vice Chairman Address: 2409 S. Madison Street
☒ Director Denver, CO 80210
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Toni Hamner
☐ Vice Chairman Address: 3001 Riverside Park Dr.
☒ Director Vero Beach, FL 32963
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

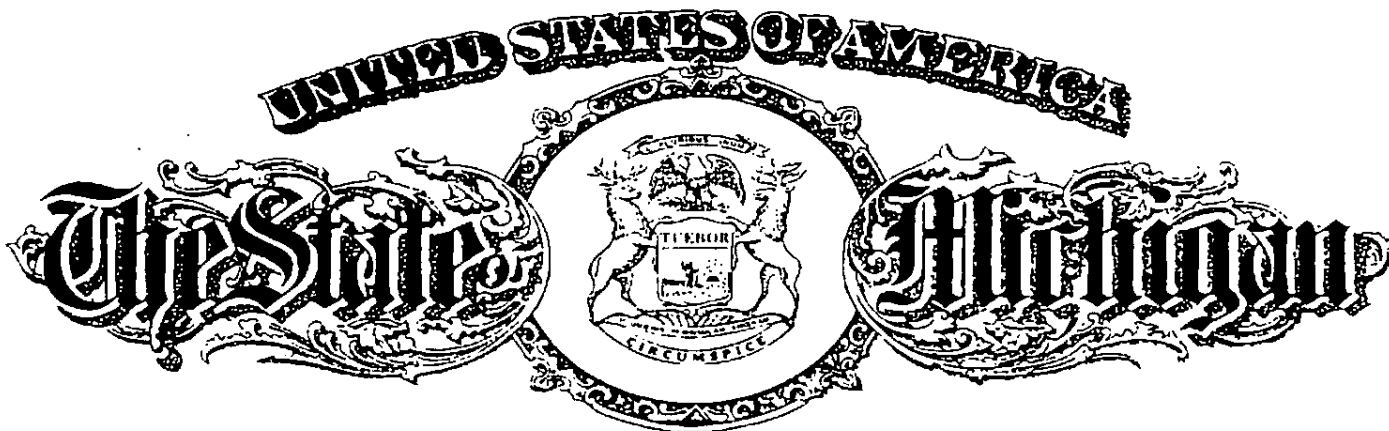
NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Cyndi Warren
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cyndi Warren, Chairman/Treasurer
 (Typed or printed name and capacity of person signing application)

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FILE



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

IMPACT 100 GLOBAL ADVISORY COUNCIL

was validly incorporated on June 24, 2015 as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 19117035920

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 26th day of November, 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2020

WARREN AVERETT
C/O CYNDI WARREN
316 SOUTH BAYLEN STREET, SUITE 300
PENSACOLA, FL 32502

SUBJECT: IMPACT 100 GLOBAL ADVISORY COUNCIL INC.
Ref. Number: W20000002940

We have received your document for IMPACT 100 GLOBAL ADVISORY COUNCIL INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 620A00001002

2020 JAN 27 11:09