

F21000003033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

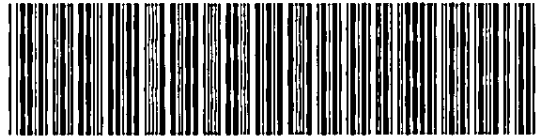
(Document Number)

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Special Instructions to Filing Officer:

W21000059783

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APR 12 2021

04/13/21--01016--005 ***70.00

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21 JUN -4 PM 3:12
FBI - MEMPHIS

6/4/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2021

STACEY OLSON
555 CAPITOL MALL
SUITE 1095
SACRAMENTO, CA 95814

SUBJECT: RESOURCES LEGACY FUND CORPORATION
Ref. Number: W21000059783

We have received your document for RESOURCES LEGACY FUND CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Yvette Scott
Document Specialist II

Letter Number: 621A00009052

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Resources Legacy Fund Corporation
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:

Stacey Olson
Name of Person

Resources Legacy Fund
Firm/Company

555 Capitol Mall, Suite 1095
Address

Sacramento, CA 95814
City/State and Zip Code

businessfilings@resourceslegacyfund.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacey Olson at (916) 442-5057
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:

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

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TALLAHASSEE, FL

**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. Resources Legacy Fund Corporation

(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. 95-4703838
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/3/1998 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. 555 Capitol Mall, Suite 1095 Sacramento, CA 95814
(Principal office street address)

(Current mailing address, if different)

8. To engage in charitable and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Denise Bell, Denise Bell-Secretary of C T Corporation System
(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. 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: Michael A Mantell
☐ Vice Chairman Address: 555 Capitol Mall, Suite 1095
☒ Director Sacramento, CA 95814
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Matthew Armsby
☐ Vice Chairman Address: 555 Capitol Mall, Suite 1095
☐ Director Sacramento, CA 95814
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

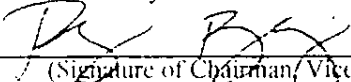
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Rosina Bugarin
☐ Vice Chairman Address: 555 Capitol Mall, Suite 1095
☐ Director Sacramento, CA 95814
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: See attached list of Directors
☐ Vice Chairman Address: _____
☐ Director _____
☐ 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. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rosina Bugarin, Treasurer
(Typed or printed name and capacity of person signing application)

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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA



Resources Legacy Fund

Board of Directors and List of Officers

Barton (Buzz) Thompson, Jr., Chair

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2019-2021

Michael A. Mantell, President

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Board Member since January 2014

Jeanne Sedgwick, Vice Chair

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2018-2021

Lise Aangeenbrug

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2019-2023

Ned Barnholt

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2016-2020

Steve Gaines

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2018-2022

Patsy Ishiyama

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2019-2023

Katharine L. Jacobs

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2018-2022

Charlene Kabcenell

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2018-2021

Martha Kongsgaard

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2017-2020

Randall Martinez

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Elected to Board: December 2016
Term: 2019-2023

Craig McNamara

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2016-2020

Mark Wan

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2018-2022

Chet P. Hewitt

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2021-2025

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Kevin Washburn

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Term: 2021-2025

Officers**Michael A. Mantell, President**

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax: (916) 624-2259
Board Member since January 2014

Matthew Armsby**Secretary**

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 995-2263

Rosina Bugarin**Treasurer**

Resources Legacy Fund
555 Capitol Mall, Suite 1095
Sacramento, CA 95814
Tel. (916) 442-5057 - Fax (916) 624-2259

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2021 JUN -4 PM 3:12
CLERK OF SUPERIOR COURT
SACRAMENTO, CALIF.



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: RESOURCES LEGACY FUND
File Number: C2072951
Registration Date: 09/03/1998
Entity Type: DOMESTIC NONPROFIT CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of May 20, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 May 21, 2021.

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: Z7XPKKZ

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certificationinfo.