

F23000005654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

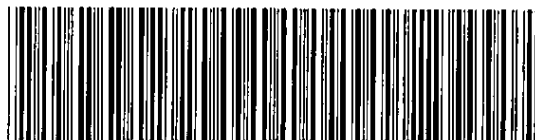
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2023 SEP 25 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Forest 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:

Sarah Else

\_\_\_\_\_  
Name of Person

Clearly Compliant

\_\_\_\_\_  
Firm/Company

PO Box 336

\_\_\_\_\_  
Address

Cedar Rapids, IA 52406-0336

\_\_\_\_\_  
City/State and Zip Code

sarah@clearlycompliant.com

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

For further information concerning this matter, please call:

Sarah Else

319  
\_\_\_\_\_  
at ( )  
Area Code

721-1287

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

**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. National Forest 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. District of Columbia 3. 52-1786332  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/13/1993 5. Perpetual  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. July 1, 2023  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability)

7. Bldg. 27, Suite 3, Fort Missoula Road, Missoula, MT 59804-2810  
(Principal office street address)

Same  
(Current mailing address, if different)

8. Charitable; community & national programs to promote the health & public enjoyment of the National Forest System  
(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: InCorp Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312  
(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.*

Heather Glenn Heather Glenn on behalf of InCorp Services, Inc.  
(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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2023 SEP 25 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FL

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: Mary Mitsos  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director Bldg. 27, Suite 3, Fort Missoula Road  
☒ President Missoula, MT 59804-2810  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other: CEO ☐ Other: \_\_\_\_\_

☒ Chairman Name: Rob Leary  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director Bldg. 27, Suite 3, Fort Missoula Road  
☐ President Missoula, MT 59804-2810  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

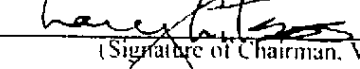
☐ Chairman Name: Bob Wheeler  
☒ Vice Chairman Address: \_\_\_\_\_  
☐ Director Bldg. 27, Suite 3, Fort Missoula Road  
☐ President Missoula, MT 59804-2810  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Jose Minaya  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director Bldg. 27, Suite 3, Fort Missoula Road  
☐ President Missoula, MT 59804-2810  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Janice Innis-Thompson  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director Bldg. 27, Suite 3, Fort Missoula Road  
☐ President Missoula, MT 59804-2810  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Please see attached.  
☐ 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. Mary Mitsos, President & CEO  
 (Typed or printed name and capacity of person signing application)

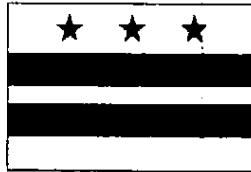
NATIONAL FOREST FOUNDATION  
Board of Directors as of July 2023

All can be reached at:  
Bldg. 27, Ste. 3, Fort Missoula Rd.  
Missoula, MT 59804  
Telephone: 406-542-2805

Name	Officers	Title
Rob Leary	*	Chair
Bob Wheeler	*	Vice Chair
Jose Minaya	*	Treasurer
Janice Innis-Thompson	*	Secretary
Caroline Choi	*	Executive Committee
Allie Kline	*	Executive Committee
Patricia Hayling Price	*	Executive Committee
Matt Boss		Director
Mike Brown		Director
Mary Kate Buckley		Director
Aimee Christensen		Director
Paul Hogan		Director
Annie Kao		Director
Toren Kutnick		Director
Andie MacDowell		Director
Thomas McHenry		Director
Logan Marshall		Director
Randy Moore		Ex-Officio
Kevin Murphy		Director
Jeff Nuss		Director
James O'Donnell		Director
Randy Peterson		Director
Rick Wade		Director
Hugh Wiley		Director
Mary Mitsos	*	President, CEO
<u>Executive Staff</u>		
Corey Whitely		CFO

Initial File #: 932386  
Entity Type: Non-Profit Corporation

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF LICENSING AND CONSUMER PROTECTION  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

NATIONAL FOREST FOUNDATION

**WE FURTHER CERTIFY** that the domestic entity is formed under the law of the District on 07/13/1993 ; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of 8/4/2023 11:52 AM

Business and Professional Licensing Administration



*Rebecca Janovich*

REBECCA JANOVICH  
Superintendent of Corporations,  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: AIDhLXSC