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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

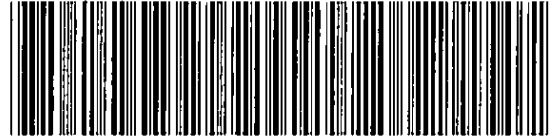
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/14/23--01031--003 **70.00

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2023 NOV 14 PM 3:33

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ARIZONA
1855 W. Baseline Road, Suite 250
Mesa, Arizona 85202-9012
480|699.8270 phone
480|699.8271 fax

November 6, 2023

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Non-Profit Organization: United Breast Cancer Foundation, Inc.
Federal EIN: 11-3571208

Dear Sir/Madam:

Please find attached the following items for the renewal referenced on of the above referenced foreign non-profit corporation:

- \$70.00 Filing Fee
- Completed Cover Letter
- Completed Application By Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida
- New York Certificate of Status
- List of Officers and Directors

If you have any questions or should you require further information, all correspondence should be addressed to c/o Perlman & Perlman, LLP, directed to the attention of Nancy Peru at 1855 W. Baseline Road, Suite 250, Mesa, AZ 85202; or via email at nancy@perlmanandperlman.com. Thank you.

Sincerely,

Nancy Peru
Manager of Corporate Services

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Breast Cancer 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:

Nancy Peru, Manager of Corporate Services

Name of Person

Perlman & Perlman LLP

Firm/Company

1855 W. Baseline Road, Suite 250

Address

Mesa, AZ 85202-9012

City/State and Zip Code

nancy@perlmanandperlman.com

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

For further information concerning this matter, please call:

Nancy Peru

Name of Person

at 480 699-8270
Area Code 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. United Breast Cancer Foundation Incorporated

(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. New York 3. 11-3571208
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/19/2000 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 223 Wall Street, Suite 368, Huntington, New York 11743
(Principal office street address)

Same as above.

(Current mailing address, if different)

The United Breast Cancer Foundation's mission is to make a positive difference in the lives of those affected by breast cancer. We aid in providing screening, treatment, after-care, educational material, patient and family assistance and information. UBCF provides grants to hospitals and community health centers to benefit patients and families coping with breast cancer. We strive to alleviate the stress and strain that cancer can cause to patients and families and to foster health and well-being through both traditional and holistic treatments by never denying anyone service regardless of age, race, gender or income.

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: InCorp Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee

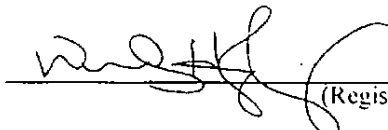
(City)

Florida 32312

(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.



Wendy Hefley 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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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: Audrey Stephanie Mastroianni
☐ Vice Chairman Address: 223 Wall Street, Suite 368
☐ Director _____
☒ President Huntington, NY
☐ Vice President 11743
☐ Secretary ☐ Treasurer
☒ Other: Executive Director ☐ Other: _____

☐ Chairman Name: John Mastroianni
☐ Vice Chairman Address: 223 Wall Street, Suite 368
☐ Director _____
☐ President Huntington, NY
☐ Vice President 11743
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____


☐ Chairman Name: Nicholas Mastroianni III
☐ Vice Chairman Address: 223 Wall Street, Suite 368
☐ Director _____
☐ President Huntington, NY
☐ Vice President 11743
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☒ Chairman Name: Michael Cain
☐ Vice Chairman Address: 223 Wall Street, Suite 368
☒ Director _____
☐ President Huntington, NY
☐ Vice President 11743
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kendall Merrick
☐ Vice Chairman Address: 223 Wall Street, Suite 368
☒ Director _____
☐ President Huntington, NY
☐ Vice President 11743
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Shawn Ciecinski
☐ Vice Chairman Address: 223 Wall Street, Suite 368
☒ Director _____
☐ President Huntington, NY
☐ Vice President 11743
☐ 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. Audrey Stephanie Mastroianni, President and Executive Director
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	UNITED BREAST CANCER FOUNDATION
DOS ID Number:	2564919
Entity Type:	DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	10/19/2000

No information is available from this office regarding the financial condition, business activity or practices of this entity.



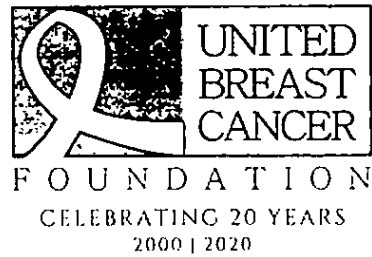
WITNESS my hand and official seal of the Department of State,
at the City of Albany, on October 30, 2023 at 02:26 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>



Board and Officers (Current)

United Breast Cancer Foundation, Inc.
P.O. Box 2421
Huntington, NY 11743
Phone: 877-822-4287
FEIN: 11-3571208

NAME	TITLE
Audrey Stephanie Mastroianni	President & Executive Director
John Mastroianni	Treasurer
Nicholas Mastroianni II	Secretary
Michael Cain	Director, Board Chair
Kendall Merrick	Director
Susan Morano	Director
Chris Halter	Director
JJ Yeley	Director
Lauren Brohm	Director