

F240000002081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

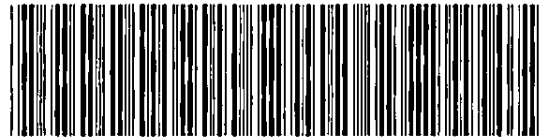
(Business Entity Name)

(Document Number)

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2024

MELISSA HILL  
2428 CHANTILLY LN  
CONROE, TX 77384 US

SUBJECT: RUNNER2RUNNER FOUNDATION CORPORATION  
Ref. Number: W24000049422

We have received your document for RUNNER2RUNNER FOUNDATION CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The addresses for the officers/directors are cut off and incomplete.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

STANTON H ROBERTS  
Regulatory Specialist III

Letter Number: 624A00006627

**RECEIVED**

APR 15 2024

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Runner2Runner Foundation 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:

Melissa Hill

Name of Person

Runner2Runner Foundation

Firm/Company

2428 Chantilly Ln

Address

Conroe, Texas 77384

City/State and Zip Code

melissa@runner2runnerfoundation.org

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

For further information concerning this matter, please call:

Melissa Hill

at (503)

810-3713

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

**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. Runner2Runner Foundation 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. Texas

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

3.

(FEI number, if applicable)

4. 12.23.2019

(Date of Incorporation)

5.

12.23.2019-present (ongoing)

(Date of duration, if other than perpetual)

6. N/A

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

7. 2428 Chantilly Ln, Conroe, Texas 77384

(Principal office street address)

(Current mailing address, if different)

8. Provides financial assistance to underfunded schools and families through reduced or free registration fees Supports R2R  
(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: Lauren Malfitano

Office Address: 702 Ashbury Ave.

Melbourne

(City)

, Florida 32940

(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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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: Alan David Hill  
☐Vice Chairman Address: 2428 Chantilly Ln  
☐Director Conroe, Texas 77384  
☒President \_\_\_\_\_  
☐Vice President \_\_\_\_\_  
☐Secretary ☐Treasurer  
☐Other: \_\_\_\_\_ ☐Other: \_\_\_\_\_

☐Chairman Name: Charlotte Richardson  
☐Vice Chairman Address: 17241 Mountainview Rd.  
☐Director Sisters, OR 97559  
☐President \_\_\_\_\_  
☒Vice President \_\_\_\_\_  
☐Secretary ☐Treasurer  
☐Other: \_\_\_\_\_ ☐Other: \_\_\_\_\_

☐Chairman Name: Katy Marcy  
☐Vice Chairman Address: 2355 SW Cedar St.  
☐Director Apt. 12, Portland, OR 97205  
☐President \_\_\_\_\_  
☐Vice President \_\_\_\_\_  
☐Secretary ☒Treasurer  
☐Other: \_\_\_\_\_ ☐Other: \_\_\_\_\_

☐Chairman Name: Helene Hutchinson  
☐Vice Chairman Address: 61558 Hosmer Lake Rd.  
☒Director Bend, OR 97702  
☐President \_\_\_\_\_  
☐Vice President \_\_\_\_\_  
☐Secretary ☐Treasurer  
☐Other: \_\_\_\_\_ ☐Other: \_\_\_\_\_

☐Chairman Name: Melissa Hill  
☐Vice Chairman Address: 2428 Chantilly Ln  
☐Director Conroe, TX 77384  
☐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. Melissa Hill  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melissa Hill  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Jane Nelson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Runner2Runner Foundation (file number 804964892), a Domestic Nonprofit Corporation, was filed in this office on March 10, 2023.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: March 17, 2023

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 05, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State