

F95000002964

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

100001507921
-06/08/95--01002--007
*****70.00 *****70.00

SUBJECT: Children's Defense Fund
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ms. Rehva Scotman
(Name of Person)

Children's Defense Fund
(Firm/Company)

25 E Street, NW
(Address)

Washington, DC 20001
(City, State and Zip Code)

For further information concerning this matter, please call:

Ms. Rehva Scotman at (202) 628 - 8787
(Name of Person) Area Code & Daytime Telephone Number

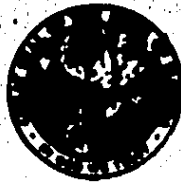
COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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95 JUN 19 PM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-11724

SL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 8, 1995

**MS. REHVA SCOTMAN
CHILDREN'S DEFENSE FUND
25 E STREET NW
WASHINGTON, DC 20001**

**SUBJECT: CHILDREN'S DEFENSE FUND
Ref. Number: W95000011724**

We have received your document for CHILDREN'S DEFENSE FUND 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

You failed to include the attachments you mentioned in section #8 and #12.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 895A00028345

**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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Children's Defense Fund, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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.)

2. Washington, DC 3. 52-0895622
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/18/69 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 25 E Street, NW
Washington, DC 20001
(Current mailing address)

8. see attached purpose statement
(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:

CT Corporation System
(Name)
1200 South Pine Island Road
(Office address)
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.

ALEXANDRA HAMILTON
(Registered agent's signature)

ALEXANDRA HAMILTON, Assistant Secretary

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, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marian Wright Edelman

Address: 25 E Street, NW

Washington, DC 20001

Vice President: _____

Address: _____

Secretary: James D. Weill

Address: 25 E Street, NW

Washington, DC 20001

Treasurer: George R. Lasnier

Address: 25 E Street, NW

Washington, DC 20001

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. George R. Lasnier
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George R. Lasnier - Treasurer
(Typed or printed name and capacity of person signing application)

STATEMENT OF CDF'S PURPOSE AND ACTIVITIES

The Children's Defense Fund (CDF) is a nonprofit child advocacy organization that exists to provide a strong voice for children. CDF's goal is to educate the nation about the needs of children and encourage preventive investment in children before they become dysfunctional.

CDF's staff consists of experts in social issues that affect children such as health, welfare, child care, education, and poverty. CDF accomplishes its goals by collecting and analyzing data, publishing reports, and monitoring the development and implementation of federal and state policies. CDF also accomplishes its goals through policy development and analysis, technical assistance and support to networks of state and local child advocates, organizations, and public officials.

The work of the Children's Defense Fund is ongoing and impacts all children of America.

CDF BOARD OF DIRECTORS

David W. Hornbeck, Chair
Superintendent of Schools
Philadelphia, PA

Nancy Abraham
Senior Vice President/Investments
Lehman Brothers
New York City, NY

Maureen Cogan
Chairman
Art & Auction Magazine
New York City, NY

Leonard S. Coleman, Jr.
President
National Baseball League
New York City, NY

John D. Deardourff
Chairman
Bailey, Deardourff & Associates
Falls Church, VA

Thomas R. Draper
President
ComRel, Inc.
Los Angeles, CA

Marian Wright Edelman
President
Children's Defense Fund
Washington, D.C.

Winifred Green
President
Southern Coalition for Educational Equity
Jackson, MS

Henry E. Hampton
President
Blackside, Inc.
Boston, MA

Howard H. Haworth
President
Haworth Group
Charlotte, NC

Dorothy I. Height
National President
National Council of Negro Women
Washington, D.C.

James A. Joseph
Vice Chair
President
Council On Foundations, Inc.
Washington, D.C.

Marylin B. Levitt, D.S.W.
Asst. Professor of Research in Psychiatry
New York University Medical Center (on leave)
Washington, D.C.

William Lynch, Jr.
Vice President
McAndrews & Forbes
New York City, NY

Eileen Norton
Director
Forum On Children's Issues
Santa Monica, CA

Dennis Rivera
President
Local 1199: The Drug, Hospital, Health Care Employees Union
New York City, NY

Susan Thomases
Partner
Wilkie, Farr & Gallagher
New York City, NY

Thomas A. Troyer
Partner
Caplin & Drysdale
Washington, D.C.

Suzanne S. Weil
Independent Producer
Santa Monica, CA

Abigail S. Wexner
Attorney and Community Advocate
New Albany, OH

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

THIS IS TO CERTIFY that they were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 18th day of July, 1969, Articles of Incorporation of:

THE CHILDREN'S DEFENSE FUND

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

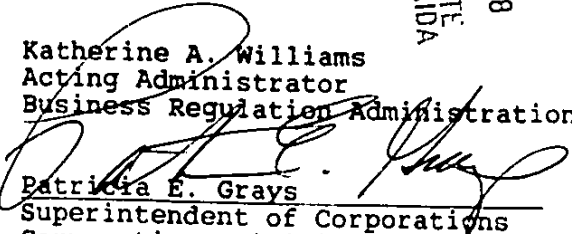
WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 30th day of March, 1995 .

Hampton Cross
Director

Katherine A. Williams
Acting Administrator
Business Regulation Administration

Acting


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

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