The National Conference of Christians and Jews Broward/South Palm Beach Region 7880 West Oakland Park Blvd. Suite 202 Fort Lauderdale, FL 33351 TEL 954-749-4454 FAX 954-749-4457

National Officers Sanford Cloud. President & CEO Karl Berolzheimer Chair, Executive Board Dr. Alix Bledsoe James Jerome R. McDougai Leslie R. Stein Co-Chairs

Executive Committee

Broward/South Palm Beach Res

CONFERENCE

Alan J. Levy Chairman Eric W. Deckinger Audrey Millsaps Co-Chairs Commissioner Cathleen Anderson Shaun Davis

Leonard L. Farber Dr. Abraham S. Fischler Linda L. Gill Robert B. Lochrie, Jr. Margaret B. Roach John W. Ruftin, Jr.

Board Members

Paul Anger James L. Berger, Esq. James J. Blosser, Esq. Dr. Mack King Carter James R. Cassady Dr. Anthony J. Catanese Steven M. Cohen Thomas J. Crocker Kenneth M. Endelson David L Fuente Harry A. Gampel William D. Hager Dr. Willis N. Holcombe Walter E. Howard Art W. Kennedy Paul R. Lehrer Richard D. Levy Dr. Ovid C. Lewis Rabbi Lewis C. Littman Mildred C. Mariner, Esq. Father Patrick S. McDonnell Maulana Shafayat Mohamed Jan Moran Commissioner George F. Myles, III Samuel F. Morrison Gregory M. Nelson James E. O'Connor Commissioner Sylvia Poitier Sheldon S. Polish, Esq. Ronald Reshefsky Ramon A. Rodriguez Richard A. Rosenbaum, Esq. David H. Rush William T. Rutter Leonard A. Solomon Selma S. Streng Norman D. Tripp, Esq.

Executive Director Dr. Carol V. Spring

Erwin M. Vasquez, M.D.

Christopher C. Wheeler

1998 Dinner Chairmen James R. Cassady, Broward County William D. Hager, South Palm Beach March 11, 1998

000002456360--3 -04/30/98--01015--002 ****928.75 ****928.75

State of Florida Tax Lien Section, Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Reference: Enclosed Application

000002456360--3 -03/13/98--01030--003 *****70.00 *****70.00

Gentlemen:

Enclosed please find our Check #132420 in the amount of \$70. along with the necessary paperwork for our obtaining a Not-For-Profit-Corporation number for the State of Florida. If you need any additional information, please feel free to contact me. Our phone number is (954) 749-4454.

Thank you in advance for your cooperation.

Sincerely,

Carol V. Spring

Executive Director

CVS/js Encls.

The National Conference of Christians and Jews, founded in 1927, is a human relations organization dedicated to fighting bias, bigotry and racism in America. The National Conference promotes understanding and respect among all races, religions and cultures through advocacy, conflict resolution and education.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 13, 1998

CAROL V. SPRING THE NATIONAL CONFERENCE OF CHRISTIANS AN 7880 WEST OAKLAND PARK BLVD., STE. 202 FT. LAUDERDALE, FL 33351

SUBJECT: THE NATIONAL CONFERENCE OF CHRISTIANS AND JEWS INC.

Ref. Number: W98000005675

We have received your document for THE NATIONAL CONFERENCE OF CHRISTIANS AND JEWS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$7428.75.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt Document Examiner SECRETARY OF STATEMEN OF BUYESION OF COMPONENTS IN 18: 47

Letter Number: 998A00013828

The National Conference of Christians and Jews Broward/South Palm Beach Region 7880 West Oakland Park Blvd. Suite 202 Fort Lauderdale, FL 33351 TEL 954-749-4454 FAX 954-749-4457

THE NATIONAL CONFERENCE

National Officers
Sanford Cloud,
President & CEO
Karl Berolzheimer
Chair, Executive Board
Dr. Alix Bledsoe James
Jerome R. McDougal
Leslie R. Stein
Co-Chairs

Broward/South Palm Beach Region

Executive Committee
Alan J. Levy
Chairman
Eric W. Deckinger
Audrey Millsaps
Co-Chairs
Commissioner Cathleen Anderson
Shaun Davis
Leonard L. Farber
Dr. Abraham S. Fischler
Linda L. Gill
Robert B. Lochrie, Jr.
Margaret B. Roach
John W. Ruffin, Jr.

Board Members

Paul Anger James L. Berger, Esq. James J. Blosser, Esq. Dr. Mack King Carter James R. Cassady Dr. Anthony J. Catanese Steven M. Cohen Thomas J. Crocker Kenneth M. Endelson David I. Fuente Harry A. Gampel William D. Hager Dr. Willis N. Holcombe Walter E. Howard Art W. Kennedy Paul R. Lehrer Richard D. Levy Dr. Ovid C. Lewis Rabbi Lewis C. Littman Mildred C. Mariner, Esq. Father Patrick S. McDonnell Maulana Shafayat Mohamed Ian Moran Commissioner George F. Myles, III Samuel F. Morrison Gregory M. Nelson James E. O'Connor Commissioner Sylvia Poitier Sheldon S. Polish, Esq. Ronald Reshefsky Ramon A. Rodriguez Richard A. Rosenbaum, Esq. David H. Rush William T. Rutter Leonard A. Solomon Selma S. Streng Norman D. Tripp, Esq. Erwin M. Vasquez, M.D. Christopher C. Wheeler

Executive Director Dr. Carol V. Spring

1998 Dinner Chairmen James R. Cassady, Broward County William D. Hager, South Palm Beach April 13, 1998

Ms. Jennifer Sindt
Document Examiner
Division of Corporations
Attention: Filing Section
Florida Department of State
P.O.Box 6327
Tallahassee, FL 32314

BECERNOS

APR 16 1998

Office of General Counsel
Department of State

SECRETARY OF SHARPS

Dear Ms. Sindt:

I am writing in response to Letter Number 998A00013828 regarding the registration of The National Conference of Christians and Jews, Inc. to do business in the State of Florida.

Our application for the registration was done at the request of the City of Coral Springs, Florida with whom we have worked to provide diversity training for their high school students.

In consulting our records in our national office files in New York City, we found that we have consistently submitted materials for the permission to solicit funds in the State of Florida from the Secretary of Agriculture's Office. In addition, we most recently submitted a request for a Consumer's Certificate of Exemption to the Florida Department of Revenue. We also have the Occupational License from the City of Sunrise, FI, # 9801965 Exempt Status, expiration date 9-30-98. Interestingly, none of these offices required or alluded to the need to register with your office.

Our first office in the state of Florida opened in 1935 in Miami. Since then, we have opened offices in Tampa, Jacksonville, Ft. Lauderdale and most recently in Orlando. In each of these cases, many prominent civic and community leaders have served as our board members.

To our knowledge, this is the first time NCCJ had been asked to register to do business. We are well known and maintain a very high profile with community leaders and elected officials. As the nation's premier human relations organization, founded in 1927 with offices in 62 cities in 35 states, we operate from the contributions of individuals and companies.

It is our intention to always be in compliance with all laws and regulations, and we sincerely apologize for this lack of registration.

The penalty amount of \$7428.75 puts a great burden on a budget of a not-for-profit for whom these dollars represent a huge amount of work. This amount, for instance, would cover lodging and food for 60 students and 15 adults at our three day residential retreats called Metrotown. To obtain these funds to run a typical program, we rely on grants from foundations and the goodwill donations of schools, parents, and board members. We therefore respectfully request the waiver of the penalty of \$7428.75 and the assurance that the registration will be kept current hereafter.

The other request in the letter was to complete item #8, the purpose of our organization which is stated in our mission statement written and adopted by our National Board of Trustees:

The National Conference of Christians and Jews, founded in 1927, is a human relations organization dedicated to fighting bias, bigotry and racism in America. The National Conference promotes understanding and respect among all races, religions, and cultures through advocacy, conflict resolution, and education.

NCCJ is a not-for-profit 501 (c) 3 taz-exempt organization.

If I can provide you with any other information to help determine the waiver of these fees, please advise. Enclosed is our Annual Report and current Dinner Program which explains in detail our programs. Thank you in advance for your consideration.

Sincerely,

Carol V. Spring, Ph.D.

Executive Director

c: Attorney Section



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER:954-749-4457

Please deliver the following pages to:

NAME: Carol V. Spring, Ph.d

COMPANY: National Conference of Christians & Jews ("NCCJ")

CITY/STATE:Fort Lauderdale, Florida

SENDER: Gerard T. York, Esq.,

Assistant General Counsel

DATE/TIME: 04/20/98 2:02 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This is to confirm our conversation of this date wherein we have agreed to settle the issue of foreign non-qualified penalties and annual report fees due from NCCJ for the sum of \$928.75, reflecting annual report fees from 1991 in the amount of \$428.75, and penalties for the same period assessed in a lump sum at the statutory minimum of \$500 per year.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue NCCJ a Certificate of Authority to conduct its affairs in Florida. Please mail the check to

DIVISION OF CARPUNAL TO

this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 323990250.

If I can be of further assistance, please do not hesitate to contact me.

If there are any problems in receiving this transmission, call Vivian at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

The National Conference of Christians and Jews 71 Fifth Avenue New York, New York 10003 TEL 212 | 206-0006 FAX 212 | 255-6177



National Officers

Sanford Cloud, Jr. President & CEO Karl Berolzheimer, Esq. Chair, National Executive Board

David A. Duffy John Leonard Mason Peter Strauss Judith Thompson National Co-Chairs Paul E. Altig

Treasurer
David M. Beckerman
Secretary

National Executive Board

Allen I. Bildner
Matthew C. Blank
Charles W. Curland
Alan R. Ewalt
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Bishop Thomas L. Hoyt, Jr.
Alberto Ibargüen
Clifford K. Ishigaki
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Cheryl D. Kendrick
Richard W. Linford
John Luongo
Alan A. May, Esq.
Ted P. Pappas
Mujahid Ramadan
Faith Smith
Leslie R. Stein, Esq.
Joyce E. Tucker, Esq.

Honorary Chairs

John Luongo 1992-1995 Ira A. Lipman 1988-1992 Nicholas V. Petrou* 1985-1988 Irving Mitchell Felt* 1976-1985

*deceased

April 22nd, 1998

Gerard T. York, Esq., Assistant General counsel LL-10, The Capitol, Tallahassee, Florida 323990250

Dear Mr. York:

Enclose you will find a check in the amount of \$928.75, to settle the issue of Foreign non-qualified penalties and annual report fees due from NCCJ. The check reflects fees from 1991 in the amount of \$428.75, and penalties for the same period assessed in a lump sum at the statutory minimum of \$500 per year.

If you have any questions, please call me at (212)206-0006 Ext. 243. Thank you for your attention to this matter.

Sincerely,

Clive Lucas,

Accountant

C: Gloria Aberasturi Carol V. Spring RECEIVED

Office of General Counsel Department of State 98 APR 30 AM 8: 47

SECRETARY OF SIALE
DIVISION OF CORPORAGEN



Department of State

Memorandum Office of the General Counsel

TO:

File

FROM:

Gerard York, Assistant General Counsel

DATE:

April 29, 1998

RE:

The National Conference of Christians and Jews, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1991 of \$428.75 and foreign non-qualified penalties assessed in a lump sum at the statutory minimum of \$500.00 per year and wishes to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FEB 17 '98 11:10 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.	The National Conference of Christians and Jews Inc.			
(Name of corporation: must include the word INCORPORATED or CORPORATION or words or abbravia-			
	Name of corporation: must include the word INCORPORATED or "CORPORATION" or words or abbravia- 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." 7 may not be used as a corporate suffix by a nonprofit corporation.)			
2,	New York State 3 13-1809982			
(3	State or country under the law of which it is incorporated) (FEI number, if applicable)			
4	March 17, 1941 [Date of Incorporation] [Date of Incorporation] [Date of Incorporation]			
e.	1070			
6.	(Data corporation first conducted affairs in Florida			
	See sections 617.1501, 617.1802, and 817.186 F.S.)			
7.	71 Fifth Avenue, Suite 1100			
	New York, NY 10003			
	(Current malling address)			
8.	See attached addendum			
Τ'(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:			
	Carol Spring, Executive Director			
	(Name)			
	7880 W. Oakland Park Blvd., Suite 202 (Office address)			
	Ft. Landerdale, FT. 33351			
	(City) , Florida , (Zip Code)			
10	•			
o				
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 actio the capacity if the capacity is a service of process for the appointment as				
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.				
And a Color				
	Caul Ve Spund Cawl V. Spun			
(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.				
UÜ	delivery of this application to the Department of State, by the Secretary of State or other official having custody of comprate records in the luminimization to the Secretary of State or other official			

having custody of corporate records in the jurisdiction under the law of which it is incorporated.

- 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. Names and addresses of officers and/or directors: (Street address only-P. O. Box NOT acceptable)
- A. DIRECTORS (Street address only-P. O. Box NOT acceptable)

•	***SEE ATTACHED***	
Chairman:	•	
		<u>-</u>
-		!-
Vice Chairma	tn:	_
		•
Disantari		
	West of the second seco	
Address:		₩ ,
Director:		ž II
,		
B.OFFICE	RS (Street address only-P.O. Box NOT acceptable)	~~ ∵⊣
	SANFORD CLOUD.Jr.	Carlo 1
	71 Fifth Avenue, Suite 1100	
-	New York, NY 10003	
Vice Preside	nt: Gloria Aberasturi	•
Address:	71 Fifth Avenue, Suite 1100	_ =
	New York, NY 10003	- -
	David Beckerman	<u> </u>
Address: _	100 Throckmorton Street, Suite 918,	Ft. Worth, TX 76102
Treasurer:	Paul Altig	•
Address: _	3215 Roundwood Rd. Hunting Valley, O	H 44022
NOTE: If n and/or direct	Sbrin Wasturi	-
(2) 2015	e of Chairman, Vice Chairman, or any officer listed in number 12 of the	epplication)
	Vice President/Comptroller (Typed or printed name and capacity of person signing application	

Addendum to

Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

Applicant: The National Conference of Christians and Jews, Inc.

Please add to Item #8, the purpose of our organization which is stated in our mission statement written and adopted by our National Board of Trustees:

The National Conference of Christians and Jews, founded in 1927, is a human relations organization dedicated to fighting bias, bigotry and racism in America. The National Conference promotes understanding and respect among all races, religions, and cultures through advocacy, conflict resolution, and education.

NCCJ is a not-for-profit 501 (c) 3 tax-exempt organization.

DIVISION OF CORPORATIONS

DIRECTORS FOR THE STATE OF FLORIDA

1. Carol V. Spring, Executive Director

Broward/South Palm Beach Region 7880 West Oakland Park Boulevard Fort Lauderdale, Florida 33351

Phone: (954) 749-4454

Fax:

(954) 749-4457

2. Mr. H. Roy Kaplan, Executive Director

Tampa Bay Region

3825 Henderson Boulevard

Tampa, Florida 33629

Phone: (813) 636-8851

Fax: (813) 636-8850

3. Mr. James Howe, Jr., Executive Director

Miami Region

9200 South Dadeland Boulevard, Suite 305

Miami, Florida 33156-2711

Phone: (305) 670-6438

Fax: (305) 670-6440

4. Betty Lowery, Executive Director

Greater Orlando

507 East Michigan Street

Orlando, Florida 32806

Phone: (407) 481-8020

Fax: (407) 481-8022

5. Laura D'Alisera, Executive Director

Jacksonville

1300 Riverplace Boulevard

Suite 320-1

Jacksonville, Florida 32207-9054 Phone: (904) 390-3231

Fax:

(904) 390-3251

The National Executive Board of 1997 - 1998



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Fax:

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Sanford Cloud, Jr.

President & CEO

The National Conference

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National Co-Chair

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Fax:

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John Leonard Mason

National Co-Chair

Chairman & President

Monsanto Fund, The Monsanto

Company

800 North Lindbergh Blvd.(B2NC)

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National Co-Chair

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Judith Thompson National Co-Chair

President, Cahaba Valley Andalusians

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Leeds, Alabama 35094

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Fax:

205 | 699-2155

Paul E. Altig

Treasurer

3215 Roundwood Road

Hunting Valley, OH 44022

Tel:

216 | 247-2085

Temporary Fax: 216 659-4383

(c/o SES: mark attention Paul Altig and

call Paul to let him know fax has been sent)

David M. Beckerman

Secretary

President, DB&G Associates

100 Throckmorton Street, Suite 918

Ft. Worth, TX 76102

Tel: Fax: 817 | 390-3273

817 | 390-3260

APR 30

Allen I. Bildner

Ret. Chairman

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and by the state of the state o

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Livingston, NJ 07039

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Matthew C. Blank

Chairman & CEO

Showtime Networks, Inc.

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New York, NY 10019

Tel: 212 |

T C1.

212 | 708-1324

Fax:

212 708-1790

-- -

- -

Revised 10/28/97

The Executive Board of 1997 - 1998 (continued)



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Presiding Bishop

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619 | 685-1334

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CEO

InteliQuest Learning Systems

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801 | 467-8297

John Luongo

President, New Jersey Division

Dime Savings Bank

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Fax:

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The Executive Board of 1997 - 1998 (continued)



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Fax:

248 358-1627

Ted P. Pappas President

Pappas Associates, Architects, Inc. 100 Riverside Avenue Jacksonville, FL 32202

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President

Native American Educational Services

College

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Joyce E. Tucker, Esq. 5901 Mount Eagle Drive

Apt. 709

Alexandria, VA 22303

Tel:

703 | 960-0156

Fax:

Same as telephone number-

call first

Larry Castiglione VP/Assistant Secretary The National Conference 71 Fifth Avenue New York, New York 1009

DIVISION OF CORPORATIONS

State of New York Department of State

I hereby certify, that the certificate of incorporation of THE NATIONAL CONFERENCE OF CHRISTIANS AND JEWS INC. was filed on 03/21/1941, as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of February one thousand nine hundred and ninety-eight.

199803020108 43

Special Deputy Secretary of State