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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

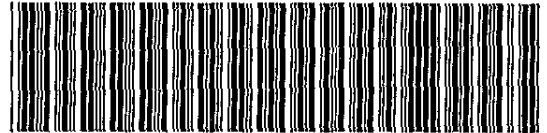
(Business Entity Name)

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W03-34768
J. BRYAN NOV 20 2003

J. BRYAN DEC 30 2003

RECEIVED NOV 07 2003



EAST STROUDSBURG UNIVERSITY FOUNDATION

OFFICERS

Chairman
Robert Kearns
Retired
School Principal &
Lincoln Investment
Planning

Vice Chairman
Gregory J. Menio, M.D.
Orthopedic Surgeon

Secretary
Barbara Samet
Owner
Barbara Samet Real Estate

Treasurer
Barth Rubin
Owner
The Budget Motel

Past Chairman
Ray J. Starner
Senior VP & Financial
Consultant
Salomon Smith Barney

DIRECTORS

W. Peter Ahnert
President
PAER Ahnert Enterprises

Joe Ashcroft
Faculty Liaison
Professor of Communication Studies

John L.C. Bachofer, Jr.
Retired Vice President—Generation
York Haven Water Power Company

Peter J. Casale, M.D., F.A.C.P.
Physician
Pocono Medical Group and Nephrology
Consultants

Denise M. Cebular
Assistant Vice President/Branch Manager
Penn Security Bank & Trust Company

Robert J. Dillman, Ph.D.
Ex-Officio
President of East Stroudsburg University

Karen El-Chaar, Esquire
Director of Global Operations
Department of Economics &
Community Development of PA

Jack Gregory
Retired Athletic Director
Bowling Green University

Joseph C. Hevert
Owner
Hevert Financial Securities, Inc.

Isaac Jamison
Eastern Region Sales Manager
Morton Salt Corporation

Richard Merkle
Retired Owner
Yutz, Merkle Insurance

Maurice Moim
Alumni Liaison
East Stroudsburg High School Teacher

Clarence J. Murphy
Professor Emeritus of Chemistry
East Stroudsburg University

Honorable Albert Murray, Sr.
Owner
Hillside Resort

Joseph Occhipinti
Director, Occupational Safety & Health
Aventis Pasteur Corporation

Donald Page
Manager & Trust Officer
East Stroudsburg Savings Association

Robert Sandelman
Publisher
Perfect Bride Magazine

David M. Sauko
Trustee Liaison
Director of PA Emergency Management
Authority
Commonwealth of Pennsylvania

EXECUTIVE DIRECTOR

Isaac W. Sanders, Ph.D.
Ex-Officio
Vice President for Advancement
East Stroudsburg University

November 4, 2003

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

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

Dear Sir or Madam:

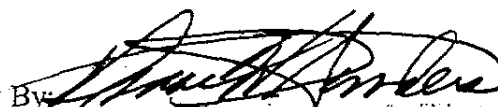
East Stroudsburg University Foundation, Inc., hereby submits the enclosed Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida. The following documents are submitted in support thereof:

- (1) Transmittal Letter
- (2) Application for Authorization
- (3) Original Certificate of Existence issued by the Secretary of State of Pennsylvania, not more than 90 days old
- (4) \$87.50 filing fee
- (5) Sworn Statement in Lieu of Annual Statement.

Please advise us if you require any further documentation or action on our part. We request that you acknowledge the filing of this notification on the enclosed copy, and return it to us in the pre-addressed, stamped envelope provided.

Sincerely,

East Stroudsburg University Foundation, Inc.

By: 
Isaac W. Sanders, Ph.D.
Executive Director

Enclosures

03 DEC 30 PM 1:11
SECRETARY OF STATE

TRANSMITTAL LETTER

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SECRETARY OF STATE
03 DEC 30 PM 1:11

TO: Registration Section
Division of Corporations

SUBJECT: East Stroudsburg University 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", 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:

Isaac W. Sanders
(Name of Person)

East Stroudsburg University Foundation, Inc.
(Firm/Company)

200 Prospect Street
(Address)

East Stroudsburg, PA 18301
(City/State and Zip Code)

For further information concerning this matter, please call:

Isaac W. Sanders at (570) 422-3333
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 20, 2003

ISAAC W. SANDERS
THE EAST STROUDSBURG UNIVERSITY FOUNDATION
200 PROSPECT STREET
EAST STROUDSBURY, PA 18301

SUBJECT: THE EAST STROUDSBURG UNIVERSITY FOUNDATION, INC.
Ref. Number: W03000034768

We have received your document for THE EAST STROUDSBURG UNIVERSITY FOUNDATION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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/uniform business report and penalty fees is \$12,735.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, 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 notarized 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, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00062992

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03 DEC 30 PM 1:11

CRAMER, SWETZ & McMANUS, P. C.

ATTORNEYS AT LAW
711 SARAH STREET
STROUDSBURG, PENNSYLVANIA 18360-2196
<http://www.csmlawyers.com>

WILLIAM B. CRAMER
JAMES A. SWETZ ‡
TIMOTHY J. McMANUS
JEFFREY L. WRIGHT
TODD W. WEITZMANN
GRETCHEN MARSH WEITZMANN

TELEPHONE 570-421-5568
FAX 570-421-5720
EMAIL: gmweit@ptd.net

*Board Certified Criminal Trial Specialist by the
National Board of Trial Advocacy, A Pennsylvania Supreme
Court Approved Agency
‡ Also Admitted in Florida

December 26, 2003

Joey Bryan, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
03 DEC 30 PM 1:11

Re: East Stroudsburg University Foundation, Inc.
Your Reference No.: W03000034768
Our File No.: 03-11919

Dear Mr. Bryan:

We have received your correspondence dated November 20, 2003, regarding the date that the East Stroudsburg University Foundation, Inc., began conducting business in Florida. On its application, the Foundation erroneously reported that it began conducting business in Florida in 1986. In fact, the Foundation was established in 1986. Your letter indicated that the Foundation could file an affidavit correcting the erroneous information and indicating that it has not yet begun conducting business in Florida. Such an affidavit is enclosed. We would therefore request that the Foundation's application be approved, and that your Department's annual report/uniform business report fees be waived.

Please contact me if you have any questions.

Sincerely,

CRAMER, SWETZ & McMANUS, P.C.

By:


Gretchen Marsh Weitzmann

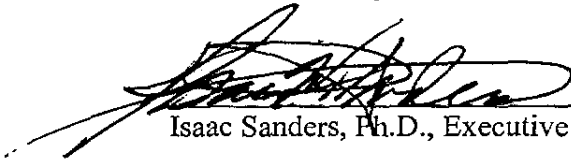
GMW:yg
Enclosure

cc: Isaac Sanders, Ph.D.

completed within 30 days and that is not one in the course of repeated transactions of a like nature) and Section 617.1501(h) (conducting affairs in interstate commerce).

5. The Foundation did not intend at that time to conduct business in Florida, but it now wishes to solicit and receive gift annuities in Florida. Therefore, the Foundation wishes to be in compliance with Florida law in order to conduct business in this manner, it does not believe that it was conducting business prior to the current date, and requests that any possible civil penalties for business prior to this date be waived.

East Stroudsburg University Foundation, Inc.


Isaac Sanders, Ph.D., Executive Director

Sworn to and subscribed before me
this 19th day of December 2003


Notary Public

(Notarial Seal)

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03 DEC 30 PM 1:11

Notarial Seal:
Susan A. Prutzman, Notary Public
Stroudsburg Boro, Monroe County, PA
My Commission Expires Dec. 27, 2003

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. ^{THE} East Stroudsburg University 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.)

2. Pennsylvania 3. 22-2826714
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 1986 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1986
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 200 Prospect Street, East Stroudsburg, PA 18301
(Principal office address)

Same as above
(Current mailing address)

8. To foster and promote the growth, progress and general welfare of East Stroudsburg University of Pennsylvania, and to solicit, receive and administer and make gifts and donations for such purposes.
(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 or Mail Drop Box **NOT** acceptable)

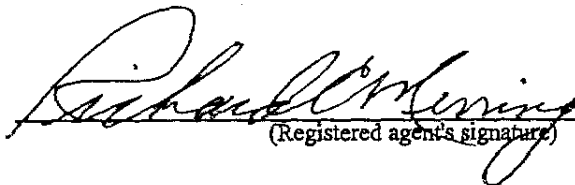
Name: Richard Merring

Office Address: 1154 Andrew Street

Englewood, Florida 34224-4502
(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.


(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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CORPORATIONS
03 DEC 30 PM 1:11

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

A. DIRECTORS

Chairman: Robert A. Kearns

Address: 305 Liggett Boulevard

Phillipsburg NJ 08865

Vice Chairman: Barth Rubin

Address: The Budget Motel, I-80, Exit 308

East Stroudsburg, PA 18301

Director: Dr. Isaac Sanders

Address: 3030 Hamilton East

Stroudsburg, PA 18360

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Karen El-Chaar

Address: 450 Mountain Park Road, Allentown, PA 18103

Treasurer: Dr. Gregory J. Menio

Address: 92 Brinleigh Drive, East Stroudsburg, PA 18301

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

13. Robert A. Kearns Barth Rubin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. Kearns Barth Rubin
(Typed or printed name and capacity of person signing application)

03 DEC 30 PM 11:11
DIVISION OF
SECRETARY OF STATE
FILED STATE
OFFICE OF REGISTRATIONS

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

August 22, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

THE EAST STROUDSBURG UNIVERSITY FOUNDATION, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pertho C. Contes

Secretary of the Commonwealth

dboyer

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03 DEC 30 PM 1:11

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SECRETARY OF PROVISIONS
03 DEC 30 PM 1:11

For additional information regarding business and/or CORPS Filings, please visit our online "Searchable Database" located at WWW.DOS.STATE.PA.US/CORPS

Gretchen Weitzmann
Cramer, Swetz & McManus, P . C .
711 Sarah Street
Stroudsburg PA 18360 - 2196

dboyer