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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

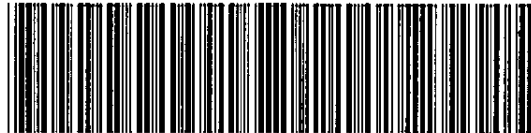
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Childhood Brain Tumor 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:

Jeanne P. Young, President
(Name of Person)

The Childhood Brain Tumor Foundation, Inc.
(Firm/Company)

20312 Watkins Meadow Drive

(Address)

Germantown, MD 20876
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeanne P. Young at (877) 217-4166
(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:

- \$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. The Childhood Brain Tumor 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. Maryland 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/13/98 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not until certificate of authority is issued
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 20312 Watkins Meadow Drive, Germantown, MD 20876
(Principal office address)

same

(Current mailing address)

8. To raise funds for scientific/clinical research for pediatric brain tumors to help improve the quality of their lives and find cures, we also provide information and resources, a helpline and three annual newsletters.
(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)

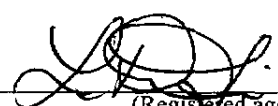
Name: Lydia DeFeis

Office Address: 2228 N.E. 26th Street

Lighthouse Point, Florida 33364
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

October 2003

Board of Directors of The Childhood Brain Tumor Foundation:

** terms are for two years, several Board Members have had repeated terms

Jeanne Young, President 20312 Watkins Meadow Drive Germantown, MD 20876	301-515-2900 President	1994-2004 1997-2006
Gilbert Smith, Esq., Director 40970 Taylorstown Meadow Place Lovettsville, VA 20180	703-849-1980 Vice President	1994-2004 2004-2006
Michelle O'Brien, RN, Director 2810 Spartan Road Olney, Maryland 20832	301-774-3140 Secretary	2000-2004 2004-2006
James Young, Treasurer 20312 Watkins Meadow Drive Germantown, MD 20876	301-515-2900 Treasurer	1994-2004 1996-2006
Carol Cornman 1407 Wynhurst Vienna, VA 22182	Director	2004-2006
Michael Greenspun 14412 Quietwood Terrace N. Potomac, MD 20874	Director	2004-2006
Danielle M. Kerkovich, Ph.D. Acting Assistant Director Rehabilitation Research and Development Service Department of Veterans Affairs 810 Vermont Avenue Washington DC 20005 Tel: 202-254-0258	Director	2002-2006
Stephen Schoenfeld, CPA, Director 12705 N. Point Lane Laurel, MD 20708	301-776-1117	1994-2006
Claire Wynn, Vice President/Secretary 17 Jermyn Court Sterling, VA 20165	703-444-2089 Director	1998-2004 2004-2006

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PALM BEACH COUNTY
FLORIDA

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NY STATE REPRESENTATIVE / Legal Advisor
Frederic P. Rickles. Esq.
Gilbrite, Tusa, Last and Spellane
NY, NY 10170
212-692-9666
Fax: 212-661-6328

Other: Community Representatives/ Volunteers
Pat Macy, NY
Frederic Rickles
Kate Lund-CT
Carol Parham-CT
Nancy Ward-IL
Beth Zermani-MA
Barbara Norris-MA
Kyle Peggy Killeen-NJ
Mary T Callahan, TX
Linda Quackenbush-UT
Danielle Kerkovich-DC
Doug and/or Lydia DeFeis

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TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE CHILDHOOD BRAIN TUMOR FOUNDATION, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 26, 2005.



Paul B. Anderson
Charter Division

