



New Jersey Office of the Attorney General

Division of Consumer Affairs
Office of Consumer Protection
Charities Registration Section
124 Halsey Street, 7th Floor, P.O. Box 45021
Newark, NJ 07101
(973) 504-6215

Form CRI-300R
Long-Form Renewal Registration/Verification Statement
(Revised April 2008)

All questions must be answered.

Pursuant to the New Jersey Charitable Registration and Investigation Act (also known as "the C.R.I. Act" (N.J.S.A. 45:17A-18 et seq.), and prior to operating or commencing solicitation activity in the State, a charitable organization unless exempted from registration requirements (or qualified to file a Short-Form Registration Statement, CRI-200) shall file a Long-Form Initial Registration Statement, CRI-150-I. Charities submitting their annual long-form renewal registration must use Form CRI-300R. Please see the checklist at the end of this form for a discussion of fees, financial statements, documents to be attached, and other requirements for registration.

1. This statement contains the facts and financial information for the fiscal year ending: 12 / 31 / 2012
2. Federal ID Number (EIN) 31-1551853 2a. N.J. Charities Registration Number: CH- 1017500-01
3. Full legal name of the registering organization: Garden State Episcopal Community Development Corporation
4. Mailing Address: 514 Newark Avenue, Jersey City NJ 07306
5. The principal street address of the registering organization: Same as Mailing Address

NOTE: If "in care of," a postal, private or rural delivery mail box number is used, the street address of the charity must be given below.

6. Does the organization have any offices in New Jersey in addition to the one listed above?
6a. If the street address listed above is not where the organization's official records are kept, or if the organization does not maintain an office in New Jersey, indicate the name, full address, phone and fax number of the person having custody of the of the organization's records, and to whom correspondence should be addressed.

Contact person, Street address, City, State, ZIP Code, Telephone number, Fax number

7. Organization's contact information:
201-209-9301
201-659-1046
carol@gsecdc.org
www.GSECDC.org

8. Type of organization (check one):
[X] Nonprofit corporation
[] Partnership
[] Foundation
[] Trust
[] Individual
[] Other (Specify)
[] Association
[] Society

9. Where and when was the organization legally established? Date: 12/06/1986 State: NJ
As required by the C.R.I. Act (N.J.S.A. 45:17A-24c(1)), attach to this registration a copy of the organization's bylaws and instrument of organization (that is, the organization's charter, articles of incorporation or organization, agreement of association, instrument of trust, or constitution) only if the document has been issued or amended during the fiscal year being reported.
10. Does the organization solicit funds under any name or names other than as indicated on line 3 of this form? Yes No
If "Yes," indicate all of the other names used: _____
11. Does the organization intend to solicit contributions from the general public? Yes No
12. Is the organization authorized by any other state or jurisdiction to solicit contributions? Yes No
If "Yes," please provide a list of those states or jurisdictions, below or on a separate sheet of paper.

13. Does the organization have affiliates which share the contributions or other revenue it raised in New Jersey? Yes No
If "Yes," provide a separate listing of those affiliates indicating the name, street address and telephone number for each one.
14. What is the charitable purpose or purposes for which the organization was formed? If necessary, attach a separate statement to this registration.
Empower residents, businesses, and other institutions toward a revitalization of their local community
primarily Jersey City, NJ.

- 14a. What are the specific programs and charitable purposes for which contributions are used? For each program, state whether it already exists or is planned. Only major program categories need be listed. If necessary, attach a separate statement to this registration.
See copy of 990 Page 2

15. Does the organization use an independent paid fund-raiser or fund-raising counsel? Yes No
If "Yes," please attach to this registration a list of paid fund-raiser(s) or fund-raising counsel(s), including their full address, telephone number, fax number, registration number in New Jersey, and a contact person's name.
- 15a. Does the independent paid fund-raiser or fund-raising counsel have custody, control or access to the organization's funds?
If "Yes," please describe the situation. Yes No

16. Has the organization permitted a charitable sales promotion to be conducted on its behalf by a commercial co-venturer during the fiscal year-end being reported? Yes No
If "Yes," please explain: _____

17. Has the Internal Revenue Service (I.R.S.) determined that the organization is tax exempt under code 501(c)(3)? Yes No
- a. If "No," has an application been filed which is still pending? If so, please attach a copy of the I.R.S. 1023 form filed. Yes No
- b. Has a tax exemption been granted under another I.R.S. code? Yes No
If "Yes," advise which one: _____ Yes No
- c. Has an I.R.S. tax exemption been refused, changed or revoked? Yes No
If an exemption has been refused, changed or revoked, attach to this registration a copy of the I.R.S. determination letter of notification and provide a detailed explanation of the circumstances on a separate sheet of paper.

18. Has the organization ever had its authority to conduct charitable activities denied, suspended, or revoked in any jurisdiction or has the organization ever entered into any voluntary agreement of discontinuance with any governmental entity? Yes No
 If "Yes," attach to this registration a copy of the denial, suspension, revocation or voluntary agreement of discontinuance. If the document does not explain the reasons for the denial, suspension or revocation, attach to this registration an explanation on a separate sheet of paper.
19. Has the organization voluntarily entered into an assurance of voluntary compliance or similar order or agreement (including, but not limited to, a settlement of an administrative investigation or proceeding, with or without an admission of liability) with any jurisdiction, state or federal agency or officer? Yes No
 If "Yes," please attach to this registration the relevant document.
20. Has the organization or any of its present officers, directors, executive personnel or trustees ever been found to have engaged in unlawful practices in the solicitation of contributions or administration of charitable assets or been enjoined from soliciting contributions, or are such proceedings pending in this or any other jurisdiction? Yes No
 If "Yes," attach to this registration photocopies of any and all written documentation (such as a court order, administrative order, judgment, formal notice, written assurance or other document) which show the final disposition of the matter.
21. Has the organization or any of its present officers, directors, trustees or principal salaried executive staff employees ever been convicted of any criminal offense committed in connection with the performance of activities regulated under this act or any criminal or civil offense involving untruthfulness or dishonesty or any criminal offense relating adversely to the registrant's fitness to perform activities regulated by this Act? A plea of guilty, non vult, nolo contendere or any similar disposition of alleged criminal activity shall be deemed a conviction. Yes No
22. Has the organization or any of its officers, directors, trustees or principal salaried executive staff employees been adjudged liable in any administrative or civil action involving theft, fraud, or deceptive business practices? For purposes of this question a judgment of liability in an administrative or civil action shall include, but is not limited to, any finding or admission that the individual engaged in an unlawful practice in relation to the solicitation of contributions or the administration of charitable assets. Yes No
 If "Yes," identify the individual(s) below and attach to this registration a copy of any order, judgment or other documents indicating the final disposition of the matter.

23. Provide the following information for each officer, director, trustee and the five most-highly compensated executive staff employees:

Name	Business address	Telephone number (include area code)	Title	Salary
See page 7 of attached 990 for list of officers, directors, and trustees..				
All persons may be contacted through the organization. The five highly compensated Employees are:				
1) Carol Mori			Executive Director	\$156,498
2) Susan Milan			Program Director	\$110,301
3) John Restrepo			Program Director	\$111,276
4) Donna Matozzi			Finance Director	\$104,314
5)Flora Cifelli			Supervisor	\$73,216

Line A2. Government grants including purchase of service contracts (specify agency)

a.

b.

c.

d.

Line A2e. Total Government Grants (add lines 2a thru 2d).....

Line A3. Other Support

a. Bona fide membership

b. Program service revenue.....

c. Professional services rendered by volunteers.....

d. Miscellaneous income (specify).....

Line A3e. Total Other Support (add the total of lines A3a thru A3d).....

Line A4. Total Gross Revenue (add lines A1e, A2e and A3e)

B. Expenses

Line B1. Program expenses.....

Line B2. Management and general expenses.....

Line B3. Fund-raising expenses.....

Line B4. Payments to state/national affiliates (if applicable).....

Line B5. Total Expenses (add the totals of line B1 thru B4).....

C. Excess or Deficit

For the fiscal year-end (subtract line B5 from line A4).....

D. Fund Balance

Line D1. Net assets or fund balances at beginning of year.....

Line D2. Other changes in net assets or fund balances (attach explanation).....

Line D3. Net assets or fund balances at end of year (Combine line C, D1 and D2) ...

Please Note: The amount of Gross Contributions (line A1e on this form) determines the registration fee which must be paid and the form which should be used. July 2006 revisions to the Charities Registration Act now require all charities to pay a registration fee, including charities whose Gross Contributions are less than \$10,000. Further information for charity registrants may be found on our Web site: <http://www.njconsumeraffairs.gov/ocp/charities.htm>.

**Long-Form Renewal Registration Statement
Form CRI-300RC
Confidential Information**

Organization's Name: <u>Garden State Episcopal Community Development</u>
N.J. Charities Registration Number: CH <u>-1017500-0100</u> Federal ID Number (EIN) <u>31-1551853</u>
Fiscal Year-End being reported: <u>12</u> / <u>31</u> / <u>2012</u> <small>month day year</small>

24. Are any of the organization's officers, directors, trustees or the five most-highly compensated employees related by blood, marriage or adoption to:
- a. each other? Yes No
 - b. any officers, agents or employees of any fund-raising counsel or independent paid fund-raiser under contract to the organization? Yes No
 - c. any chief executive, employee, any other employee of the organization with a direct financial interest in the transaction, or any partner, proprietor, director, officer, trustee, or to any shareholder of the organization with more than two (2) percent interest in any supplier or vendor providing goods or services to the organization? Yes No
 - d. If you answered "Yes," to questions 24a, b, or c, please provide a statement explaining these relationships.
25. Do any of the organization's officers, directors, trustees or the five most-highly compensated employees have a financial interest in any activities engaged in by a fund-raising counsel or independent paid fund-raiser under contract to the organization, or any supplier or vendor providing goods or services to the organization? Yes No
If "Yes," please detail these relationships below or on a separate sheet of paper, and provide the name, business address and telephone number of all interested parties.

We understand that this registration is being issued at the discretion of the Division of Consumer Affairs and agree that employees of the Division may inspect the records in the possession of this organization in order to ascertain compliance with the statute and all pertinent regulations. We also understand that we may be required to provide additional information if requested.

We hereby certify that the above information and the attached financial schedule(s) and statement(s) are true. We are aware that if any of the above statements are willfully false, we are subject to punishment.

Signature [Signature] Name Carul Mori Title Exec. Dir Date 9/16/13
 Signature [Signature] Name Donna Matorzi Title Finance Director Date 9/16/13

This form must be signed by two (2) authorized officers of the organization, including the chief financial officer.

Note: Form CRI-300RC must be filed with Form CRI-300R.

**Renewal registrants who are required to file the
Long-Form Renewal Registration/Verification Statement CRI-300R/RC
must submit the following:**

- (1) A fully completed Long-Form Renewal Statement CRI-300R along with the CRI-300R Financial Statement, the CRI-300RC Confidential Information Statement (with signatures), and all lists, statements and attachments as may be required by answers to the form's questions.
- (2) All charity registrants in New Jersey must pay a registration fee based on gross contributions. Please visit our Web site at www.njconsumeraffairs.gov for a complete schedule of registration fees due. A check or money order for the registration fee due, made payable to the New Jersey Division of Consumer Affairs, must accompany the registration form. Cash or credit card payments cannot be accepted. Initial registrations must be submitted prior to soliciting in the State of New Jersey. Registrations must be renewed annually, and are due within six months of the fiscal year-end. Extensions of time to file cannot be granted on initial (first-time) registrations.
- (3) Charity registrants with total gross revenue in excess of \$250,000 annually are required to submit a certified audit (including any management letters) which has been prepared by a certified public accountant.
- (4) Please write the organization's charities registration number on all checks, forms, and copies of documents submitted.
- (5) If the charity was required by the Internal Revenue Service to file an IRS-990 form for the organization's fiscal year-end being reported, a copy, including Schedule A, must be submitted with the registration form.
- (6) Photocopies of any orders, judgments, agreements or other documents which show the final disposition of any civil or criminal actions brought against the organization or its board members, must be marked with the related question number and the charities registration number.
- (7) Only initial registrants must submit photocopies of the organization's bylaws, the certificate of incorporation and the I.R.S. determination letter. *However, copies of these documents must be resubmitted each time they are amended.*
- (8) Mail the completed registration, enclosures and any attachments to the:

*New Jersey Division of Consumer Affairs
Charities Registration & Investigation Section
P.O. Box 45021
Newark, NJ 07101*

Should you have questions regarding charities registration in New Jersey, please visit our Web site at <http://www.njconsumeraffairs.gov/ocpl/charities.htm> where registration information, instructions, forms and a fee schedule may be viewed and/or downloaded. After reading through all of the information on our Web site, if you have further questions, please contact the Charities Registration Section at our hotline number (973)-504-6215 during regular business hours.

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORP.

0100321733

With the Previous or Alternate Name

JERSEY CITY EPISCOPAL HOUSING, INC. (Previous Name)

JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on December 24, 1986.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Carol Mori
514 Newark Avenue
Jersey City, NJ 07306*



Certification# 129658991

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 23rd day of September, 2013



*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

Internal Revenue Service
P. O. Box 2508
Cincinnati, OH 45201

Department of the Treasury

Date: February 16, 2012

Person to Contact:

Mrs. Jones 0203151

Toll Free Telephone Number:

877-829-5500

Employer Identification Number:

31-1551853

Group Exemption Number:

3741

JERSEY CITY EPISCOPAL COMMUNITY
DEVELOPMENT CORPORATION
514 NEWARK AVE
JERSEY CITY NJ 07306-1308

Dear Sir or Madam:

This is in response to your letter of February 8, 2012, regarding your tax-exempt status. Our records indicate that you are affiliated with a group exemption. As a subordinate of a group exemption, you should submit information about changes to your purposes, activities, method of operation, name or address to your parent organization rather than reporting such changes directly to the IRS.

The Internal Revenue Service does not issue determination letters to subordinate organizations. Therefore you should contact your parent directly for written verification of your tax exempt status.

The central organization that holds a group exemption (rather than the IRS) determines which organizations are included as subordinates under its group exemption ruling. Therefore, you can verify that an organization is a subordinate under a group exemption ruling by consulting the official subordinate listing approved by the central organization or by contacting the central organization directly. You may use either method to verify that an organization is a subordinate under a group exemption ruling.

Sincerely,



Cindy Thomas
Manager, Exempt Organizations
Determinations

Cincinnati, OH 45201

Date: August 1, 2002

JERSEY CITY EPISCOPAL COMMUNITY
DEVELOPMENT CORPORATION
118 SUMMITT AVE
JERSEY CITY, NJ 07304

Person to Contact:
Mrs. Turner 31-07345
Customer Service Specialist
Toll Free Telephone Number:
8:00 A.M. to 6:30 P.M. EST
877-829-5500
Fax Number:
513-263-3756
Federal Identification Number:
31-1551853
Group Exemption Number:
2304

Dear Sir or Madam:

We have received your request for affirmation of your organization's tax exempt status.

Your organization is exempt under section 501(c)(3) of the Code because it is included in a group ruling issued to The Protestant Episcopal Church in the USA, located in Garden City, NY.

Individual exemption letters are not available to organizations included in group rulings. The group exemption letter applies to all of the subordinate organizations on whose behalf the parent has applied for recognition of exemption. If you want a copy of the group exemption letter, please contact your parent organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

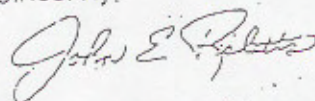
Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

The law requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION
31-1551653

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



John E. Ricketts, Director, TE/GE
Customer Account Services

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORP.

CGN
FILED
JAN 30 2012
STATE TREASURER

Pursuant to N.J.S.A. 15A:9-4, the undersigned, being the President and Secretary of Jersey City Episcopal Community Development Corp., do hereby certify and set forth: 0100321733

FIRST: The name of the corporation is Jersey City Episcopal Community Development Corp.

SECOND: The Certificate of Incorporation of Jersey City Episcopal Housing, Inc. was filed in the office of the Secretary of State of New Jersey on the 24th day of December, 1986 and was amended on the 17th day of June, 1997 to change the name of the corporation to Jersey City Episcopal Community Development Corp.

THIRD: Article FIRST is hereby amended to change the name of the corporation to GARDEN STATE EPISCOPAL COMMUNITY DEVELOPMENT CORP.

FOURTH: The corporation is a membership corporation.

FIFTH: This Amendment to the Certificate of Incorporation was adopted by its members on September 10, 2011.

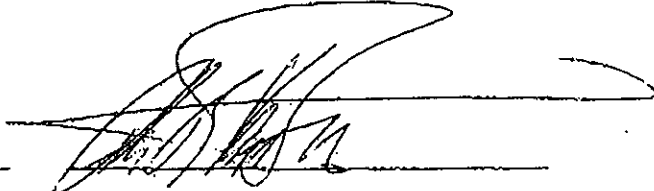
SIXTH: This Amendment to the Certificate of Incorporation was adopted by unanimous vote of the members of the corporation at a duly constituted meeting during which a quorum was present and acting throughout.

SEVENTH: This Amendment to the Certificate of Incorporation is to become effective upon the date of the filing.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 26th day of January 2012.

ATTEST:

Secretary


President

CERTIFICATE OF AMENDMENT

FILED

OF THE

JUN 17 1997

CERTIFICATE OF INCORPORATION

LONNA R. HOOKS
Secretary of State

OF

JERSEY CITY EPISCOPAL HOUSING, INC.

Pursuant to N.J.S.A. 15A:9-4, the undersigned, being the President and Secretary of Jersey City Episcopal Housing, Inc., do hereby certify and set forth:

FIRST: The name of the corporation is JERSEY CITY EPISCOPAL HOUSING, INC.

SECOND: The Certificate of Incorporation of Jersey City Episcopal Housing, Inc. was filed in the office of the Secretary of the State of New Jersey on the 24th day of December, 1986.

THIRD: Article FIRST is hereby amended to change the name of the corporation to JERSEY CITY EPISCOPAL COMMUNITY DEVELOPMENT CORPORATION.

FOURTH: The corporation is a membership corporation.

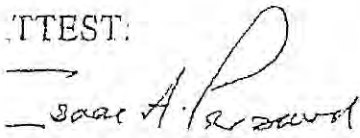
FIFTH: This amendment to the Certificate of Incorporation was adopted by the members on February 13, 1997.

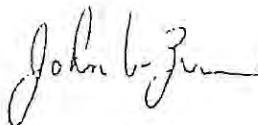
SIXTH: This amendment to the Certificate of Incorporation was adopted by unanimous vote of the members of the corporation at a duly constituted meeting during which a quorum was present and acting throughout.

SEVENTH: This amendment to the Certificate of Incorporation is to become effective upon the date of filing in the office of the Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed and signed this Certificate of amendment this 18th day of April, 1997.

WITNESSETH:


Isaac A. Pearson
Secretary


John L. Zimm
President

0100321733

FILED

DEC 24 1986

CERTIFICATE OF INCORPORATION
OF
JERSEY CITY EPISCOPAL HOUSING, INC.

JANE BURGIO
Secretary of State

This instrument is to certify that the undersigned do hereby associate ourselves into a corporation under and by virtue of the provisions of an Act of Legislature of the State of New Jersey, entitled Title 15A of the Revised Statutes and the amendments thereof and supplements thereto, for a lawful purpose other than pecuniary profit as hereinafter stated, and to that end, we do by this instrument certify:

FIRST. The name by which this corporation shall be known in law shall be JERSEY CITY EPISCOPAL HOUSING, INC.

SECOND. The purposes for which this corporation is formed are as follows:

A. The specific and primary purposes for which this corporation is formed are:

(1) To provide housing and related facilities and services for families and persons on a non-profit basis:

(2) To operate rental housing facilities to be located within the City of Jersey City, Hudson County, New Jersey.

B. For those purposes:

(1) To acquire by gift or purchase, hold, sell, convey, assign, mortgage, or lease any property, real or personal, necessary or incident to the provision of housing and related facilities and services for persons as referred to above.

(2) To borrow money and issue evidences of indebtedness of any or all of the objects of its

business; and to secure loans by mortgage, pledge, deed of trust, or other lien.

(3) To apply for, obtain, and contract with any State or Federal Agency for a direct loan or loans or other financial aid in the form of mortgage insurance or otherwise for the provision of housing and related facilities and services.

(4) To engage in any kind of activity, and to enter into, perform, and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the nonprofit purposes of the corporation.

(5) To exercise any, all, and every power for which a nonprofit corporation organized under the provisions of The Corporations and Associations Not for Profit Act of the State of New Jersey now or hereafter can be authorized to exercise.

(6) To do all other acts necessary or expedient for the administration of the affairs and the attainment of the purposes of the corporation.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes and powers.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a

corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

THIRD. The corporation is organized and exists as a nonprofit corporation without capital stock pursuant to Title 15A of the Revised Statutes of the State of New Jersey. The corporation shall not, as a substantial part of its activities, carry on propaganda, or otherwise attempt to influence legislation; and it shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office. No part of the net earnings of the corporation shall inure to the benefit of any individual.

FOURTH. The corporation shall be located and its activities shall be conducted primarily in Jersey City, Hudson County, New Jersey. The principal office of the corporation shall be located at 39 Erie Street, Jersey City, NJ 07302.

FIFTH. The corporation shall be a membership corporation. The qualifications of the members of the corporation shall be as set forth in its By-Laws.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board to be known as the Board of Trustees. The number of trustees of this corporation shall be five (5), unless and until changed by an amendment to this Certificate of Incorporation or by a duly adopted By-Law.

By-Laws of the Corporation may be adopted by the Trustees at any regular meeting or any special meeting called for that

purpose, so long as they are not inconsistent with the provisions of these Articles.

The qualifications of the trustees, together with their terms of office, manner of election, removal, change of number, filling of vacancies and of newly created trusteeships, powers, duties, and liabilities shall, except as otherwise provided herein or by the Laws of the State of New Jersey, be as prescribed by the By-Laws. The trustees shall elect the officers of the corporation in the manner provided in the By-Laws. The trustees and officers shall serve without compensation.

SIXTH. The names and post-office addresses of the incorporators, who shall act as the trustees of the corporation for its first year of existence, or until their successors are elected and qualified, are:

The Rt. Rev. JOHN S. SPONG, 24 Rector Street, Newark, NJ 07102

The Ven. DENISE G. HAINES, 24 Rector Street, Newark, NJ 07102

The Ven. JAMES W. H. SELL, 24 Rector Street, Newark, NJ 07102

The Ven. LESLIE C. SMITH, 24 Rector Street, Newark, NJ 07102

JOHN ZINN, 24 Rector Street, Newark, NJ 07102

SEVENTH. The name and post-office address of the resident agent of the corporation, upon whom process against the corporation may be served is the Ven. Denise G. Haines, 24 Rector Street, Newark, New Jersey 07102.

EIGHTH. Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable,

educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

IN WITNESS WHEREOF, for the purpose of forming this nonprofit corporation under the laws of the State of New Jersey, we, the undersigned, constituting the incorporators of this corporation, and including all the persons named herein as the first trustees, have executed this Certificate of Incorporation this 10th day of October, 1986.

Signed, sealed and delivered on this 10th day of October, 1986, in the presence of

Kandra Schickel
(Witness)

John S. Spang (L.S.)
JOHN S. SPONG

Denise G. Haines (L.S.)
DENISE G. HAINES

James W. H. Sell (L.S.)
JAMES W. H. SELL

Leslie C. Smith (L.S.)
LESLIE C. SMITH

John G. Minn (L.S.)
JOHN MINN

ACKNOWLEDGEMENT

STATE OF NEW JERSEY:

: ss.:

COUNTY OF ESSEX :

BE IT REMEMBERED that on the 10th of October, 1986 before me, the subscriber, a Notary Public of New Jersey, personally appeared JOHN S. SPONG, DENISE G. HAINES, JAMES W. H. SELL, LESLIE C. SMITH and JOHN ZINN who I am satisfied are the persons named in and who executed the within Instrument, and thereupon they acknowledged that they signed, sealed and delivered the same as their act and deed, for the uses and purposes therein expressed.

Wanda Hollenbeck

WANDA HOLLENBECK
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Oct. 26, 1989

THE
Episcopal
CHURCH

March 13, 2012

To whom it may concern:

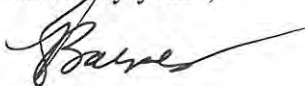
The Protestant Episcopal Church in the United States of America, also known as the Episcopal Church, whose federal tax identification number is 31-1629166, is an unincorporated association that has since the 1940s continuously enjoyed an explicit federal “group” tax-exemption under the Internal Revenue Code. The Church’s status is currently reflected in its listing in the IRS Cumulative List of Tax Exempt Organizations, p. 2538 (2003 ed.) (note the Code “1” in the listing denoting group exemption).

The Church’s Group Exemption Number is GEN. No. 3741.

This exemption covers the Episcopal Church and those of its “Dioceses in the U.S. and Institutions Thereof” that elect to come under the group exemption, even though the latter are not separately listed in the Cumulative List.

According to our records, the following organization is covered by this exemption: Garden State Episcopal Community Development Corporation – 514 Newark Avenue, Jersey City, NJ 07306 - Diocese of Newark – EIN 31-1551853.

Sincerely yours,



N. Kurt Barnes
Treasurer

