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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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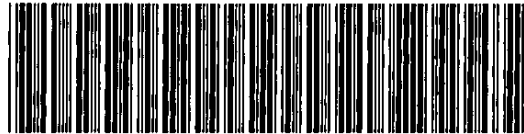
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

7/17/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Eden Institute 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:

Andrew C. Armstrong

(Name of Person)

Eden Institute Foundation, Inc.

(Firm/Company)

One Eden Way

(Address)

Princeton, NJ 08540

(City/State and Zip Code)

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For further information concerning this matter, please call:

Andrew C. Armstrong

(Name of Person)

at (609) 987-0099 x36

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

New Filing 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. **Eden Institute 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. **New Jersey**

(State or country under the law of which it is incorporated)

3. **22-4215005**

(FEI number, if applicable)

4. **6/11/1984**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **7/1/1996**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. **One Eden Way, Princeton, NJ 08540**

(Principal office address)

One Eden Way, Princeton, NJ 08540

(Current mailing address)

8. **Serve the needs of children and adults with autism**

(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: **Eden Florida**

Office Address: **24860 Burnt Pine Drive, Bldg. 6, Ste. 3**

Bonita Springs

(City)

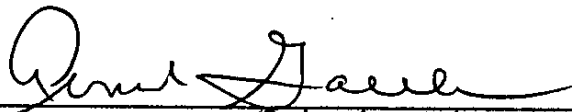
Florida **34134**

(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.

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

A. DIRECTORS

Chairman: Robert E. Humes

Address: 7 Congressional Court
Skillman, NJ 08558

Vice Chairman: Carol Hunter [Co-Vice Chair]

Address: 1 Delta Drive

Ocean, NJ 07712

Director: Thomas H. Walker [Co-Vice Chair]

Address: 3 State Park Court
Gouldsboro, PA 18424

Director: _____

Address: _____

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B. OFFICERS

President: Thomas P. McCool

Address: 78 Schindler Ct
Lawrenceville, NJ 08648

Vice President: _____

Address: _____

Secretary: Leon Andors

Address: 19 Race St, Pittstown, NJ 08867

Treasurer: Kenneth Van Leeuwen

Address: 13 Deer Path, Gladstone, NJ 07934

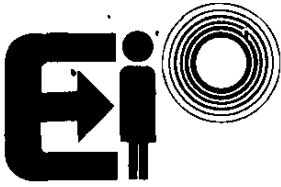
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert E. Humes, Chairman

(Typed or printed name and capacity of person signing application)



EDEN INSTITUTE FOUNDATION, INC.

One Eden Way • Princeton, New Jersey 08540 • (609) 987-0099
Fax # (609) 987-1346
www.edenservices.org

EDEN BOARD OF TRUSTEES Elected April, 2007

OFFICERS

Robert Humes
CHAIR
7 Congressional Court
Skillman, NJ 08558

*Carol Hunter
VICE CHAIR
1 Delta Drive
Ocean Twp., NJ 07712

Thomas H. Walker, Jr., Esq.
VICE CHAIR
PO Box 1278
139 Mountainside Drive
Gouldsboro, PA 18424

*Kenneth Van Leeuwen, CFP
TREASURER
13 Deer Path
Gladstone, NJ 07934

*Leon Andors
SECRETARY
19 Race Street
Pittstown, NJ 08867

Thomas P. McCool, Ed.D.
[ex officio]
President & CEO
Eden Family of Services
One Eden Way
Princeton, NJ 08540

***PARENT MEMBERS**

Jason Frede
14 Holly Lane
Lawrenceville, NJ 08648

Susan Freeman
5 Lantern Lane
East Brunswick, NJ 08816

Helen Hoens
21 Kinnan Way
Basking Ridge, NJ 07920

Louis Paparozzi
33 Wygant Road
Cream Ridge, NJ 08514

Marie Santos
3 Holly Lane
Lawrenceville, NJ 08648

Edward Schwallie
1514 Wishing Well Lane
Manasquan, NJ 08736

Julie Stanley
1119 Cypress Woods Drive
Naples, FL 34103

COMMUNITY MEMBERS

Peter Dawson
Leigh Photo & Imaging
PO Box 269
Princeton, NJ 08542

John Kroll
Hyatt Regency Philadelphia
201 S. Columbus Blvd.
Philadelphia, PA 19106

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15657 Puerta Del Sol
Rancho Santa Fe, CA 92067

Robert W. Goldman, Esq.
Goldman, Felcoski & Stone
745 12th Ave. S., Ste. 101
Naples, FL 34102

Christopher S. Tarr, Esq.
Stevens & Lee, PC
600 College Road East
Suite 4400
Princeton, NJ 08540

Melissa Tenzer
CareersUSA
3371 Route 1, Ste. 214
Lawrenceville, NJ 08648

Paul von Autenried
7 Cottonwood Drive
Princeton Jct., NJ 08550

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EDEN INSTITUTE FOUNDATION, INC.

0100229580

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 June 11, 1984.

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:

Dr. Thomas P. Mccool
1 Eden Way
Princeton, NJ 08540

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EDEN INSTITUTE FOUNDATION, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of June, 2007



Bradley Abelow

Bradley Abelow
State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA