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TATE
FLORIDA

March 24, 2015

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

To Whom It May Concern:

Please accept Cayuga Home for Children's corrected "Application by Foreign Non Profit Corporation for Authorization to Conduct its Affairs in Florida".

Per my conversation with Scott, a Representative from the New Filing Section Support Line, the new forms do not require signatures, as the original documents were properly signed.

Sincerely,

A handwritten signature in black ink, appearing to read "K Weidman".

Kate Weidman
Contract Administrator

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cayuga Home for Children, 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", or "Certificate of Status" 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:

Edward Myers Hayes

Name of Person

Cayuga Home for Children, Inc.

Firm/Company

101 Hamilton Ave.

Address

Auburn, NY 13021

City/State and Zip Code

edward.hayes@cayugacenters.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Palin

Name of Person

at (315)

253-5383 x.1010

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. Cayuga Home for Childrer, *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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NYS 3. 15-0532087
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1943 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 101 Hamilton Ave Auburn NY 13021
(Principal office address)

101 Hamilton Ave Auburn NY 13021
(Current mailing address)

8. Treatment family foster care
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

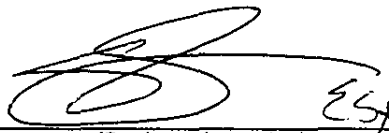
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Briggs + Smitherman P.L.

Office Address: 804 N. Olive Ave. First Floor
West Palm Beach, Florida 33401
(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) ES 101753

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. ~~OFFICERS~~ Board Members

President: Frederick Richardson

Address: 10 Boyle Avenue
Auburn, NY 13021

Vice President: Diana M. Becker

Address: 76 Cayuga Street
Seneca Falls, NY 13148


Secretary: Gilda Brower

Address: 40 Grover St. Auburn NY 13021

Treasurer: _____

Address: _____

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. Frederick Richardson Board President
(Typed or printed name and/capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CAYUGA HOME FOR CHILDREN was formed pursuant to Chapter 207, Laws of 1852, under the name of THE CAYUGA ASYLUM FOR DESTITUTE CHILDREN, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment THE CAYUGA ASYLUM FOR DESTITUTE CHILDREN, changing its name to CAYUGA HOME FOR CHILDREN, was filed 07/01/1913.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 19th day of February two
thousand and fifteen.

Anthony Scardino

Executive Deputy Secretary of State