

F1500000 2857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

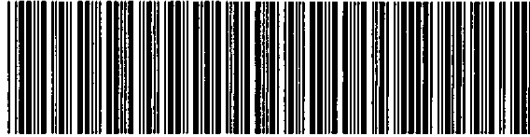
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

JUN 26 2015  
T. HAMPTON

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Anne Carlsen Center, 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:

Eric Monson  
Name of Person

Anne Carlsen Center  
Firm/Company

PO Box 8000

701 - 3rd Street SW  
Address

Jamestown, ND 58401  
City/State and Zip Code

donna.zimmerman@annecenter.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Zimmerman at ( 701 ) 320-6291  
Name of Person 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. Anne Carlsen Center, 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. North Dakota

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 28, 2003

(Date of Incorporation)

5. perpetual

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

6. January 1, 2015

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

7. 701 - 3rd Street NW, Jamestown, ND 58401

(Principal office address)

PO Box 8000, Jamestown, ND 58402-8000

(Current mailing address)

8. Providing programs & services to individuals with intellectual & developmental disabilities.

(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: Registered Agents, Inc.

Office Address: 3030 N Rocky Point Dr., STE 150A

Tampa, Florida 33607

(City)

(Zip Code)

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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.*

Bill Havre

Bill Havre-- Assistant Secretary

(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: Please see attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

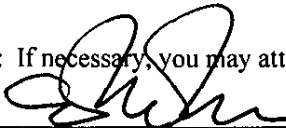
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**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. **Eric Monson, Chief Executive Officer** \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)



*Anne Hansen*  
CENTER  
Nurturing abilities. Changing lives

**Executive Team:**

Eric Monson – Chief Executive Officer

Tim Eissinger – Chief Operating Officer

Allan Hartmann – Chief Financial Officer

Patrick Kirby – Chief Development Officer

Margie Johnson – Human Resources Director

Sam Brownell – Director of Information & Technology

Kresha Wiest – Director of Management Systems

701 – 3<sup>rd</sup> Street NW  
P.O. Box 8000  
Jamestown, ND 58401  
PH: 701.252.3850

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Anne Carlsen  
CENTER

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## 2014-2015 Board of Directors

**Bruce Iserman – Chair**  
Retired Bank President  
1532 Sundance Drive South  
Fargo, ND 58104

**Harvey Huber – Vice Chair**  
Retired Bank President  
622 - 7<sup>th</sup> St. Loop NW  
Jamestown, ND 58401

**Pat McCullough – Treasurer**  
Health Care Consultant – Health Planning  
& Management Resources, Inc.  
5950 84<sup>th</sup> Lane  
Loretto, MN 55357

**Janet Seaworth – Secretary**  
Administrative Law Judge – State of ND  
1733 Valley Drive  
Bismarck, ND 58507-7127

**Pat Traynor – Immediate Past Chair**  
President – Dakota Medical Foundation  
4141 - 28<sup>th</sup> Avenue S  
Fargo, North Dakota 58104

**Sue Offutt, Ph.D.**  
Executive Director – McCormick Ctr. for  
Early Childhood Leadership  
6200 Capitol Drive  
Wheeling, IL 60090

**Reesa Webb**  
Health Care Consultant – JSI  
1725 Blake Street, Suite 400  
Denver, Colorado 80202

**Robert Montgomery, MD**  
Retired Physician  
300 NP Avenue, Suite 309  
Fargo, ND 58102

**Thomas Rohleder**  
Legal Counsel – Catholic Health Initiatives  
4816 Amber Valley Parkway, Suite 105  
Fargo, ND 58104

**Casey Stoudt**  
Owner – RM Stoudt, Inc.  
3122 West Lakeside Road  
Jamestown, ND 58401

**Bruce Furness**  
Retired / Former Fargo, ND Mayor  
311 - 11th Avenue S, Unit 202  
Fargo, ND 58103

**Nicole Poolman – ND Senator**  
Teacher – Century High School  
6517 Misty Waters Drive  
Bismarck, ND 58503

**Michelle Rodgers**  
Sr. Director of Store Operations –  
Christopher & Banks  
304 Van Buren Avenue South  
Hopkins, MN 55343

**Dr. Myra Quanrud – Ex-Officio**  
Medical Director – Anne Carlsen Center  
Pediatrician – Essentia Health  
2430 – 20<sup>th</sup> Street SW  
Jamestown, ND 58401

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# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING

OF

ANNE CARLSEN CENTER

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ANNE CARLSEN CENTER, a North Dakota nonprofit corporation, was incorporated in this office on April 28, 2003, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing North Dakota nonprofit corporations.

**ACCORDINGLY** the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

ANNE CARLSEN CENTER

Issued: June 3, 2015

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State