

F22000003716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

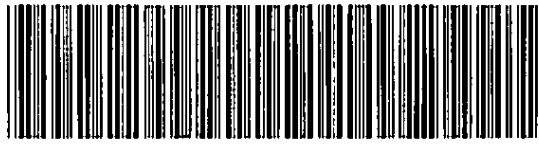
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 10 PM 2:10

S. FRANKLIN
JUN 15 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEADS Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gerry DeRoche

Name of Person

NEADS Inc.

Firm/Company

305 Redemption Rock Trail South

Address

Princeton, MA 01541

City/State and Zip code

gderoche@neads.org

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

For further information concerning this matter, please call:

Gerry DeRoche

at (**978**) **563.1511**

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

2021/11/10 PM 2:10

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NEADS Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

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

4. September 13, 1972
(Date of incorporation)
5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 305 Redemption Rock Trail South, Princeton, MA 01541
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

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9. 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 Hance

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: A. Kim Saal
 Vice Chairman Address: 155D West Main Street
 Director Little Compton
 President Rhode Island
 Vice President 02837
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Gerry DeRoche
 Vice Chairman Address: 143 Hunters Ridge Rd
 Director Concord
 President MA
 Vice President 01742
 Secretary Treasurer
 Other CEO Other _____

Chairman Name: Scott Notargiacomo
 Vice Chairman Address: 26 Pleasant Street
 Director Grafton
 President MA
 Vice President 01519
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Graham Chevy
 Vice Chairman Address: 3 Dogwood Drive
 Director Duxbury
 President MA
 Vice President 02332
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Geoff Worrell
 Vice Chairman Address: 2 Peter Cooper Dr
 Director Wareham
 President MA
 Vice President 02571
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: James Hicks
 Vice Chairman Address: 51 Perry Henderson Dr
 Director Framingham
 President Ma
 Vice President 01760
 Secretary Treasurer
 Other _____ Other _____

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Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature], CEO
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Gerry DeRoche
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

March 9, 2022

TO WHOM IT MAY CONCERN:

I hereby certify that

NEW ENGLAND EDUCATIONAL CENTER SCHOLARSHIP AND LIBRARY FUND, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 13, 1972 (Chapter 180)**.

I also certify that by Articles of Amendment filed here **January 11, 1985**, the name of said corporation was changed to

HEARING EAR DOG PROGRAM, INC.

I further certify that by Articles of Amendment filed here **September 18, 1989**, the name of said corporation was changed to

NEW ENGLAND ASSISTANCE DOG SERVICE, INC.

I also certify that by Articles of Amendment filed here **May 9, 1994**, the name of said corporation was changed to

NATIONAL EDUCATION FOR ASSISTANCE DOG SERVICES, INC.

I further certify that by Articles of Amendment filed here **March 30, 2018**, the name of said corporation was changed to

NEADS INC.

I further certify that so far as appears of record here, said corporation still has legal existence.

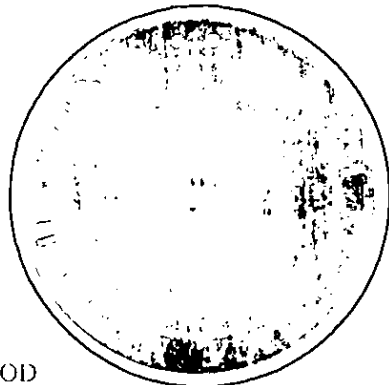
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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin

Secretary of the Commonwealth