

F16000003227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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07/21/16--01006--001 **\$22.50

06/28/16--01024--028 **70.00

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16 JUL 20 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 21 2016

Y SULKER

W16-46322



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2016

CAROLYN KNOP
PO BOX 588
FONTANA, WI 53125 US

SUBJECT: GENEVA LAKE CONSERVANCY INCORPORATED
Ref. Number: W16000046322

We have received your document for GENEVA LAKE CONSERVANCY INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$622.50.

There is a balance due of \$622.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 116A00013835

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

Department of the Treasury

Date: *APR 11 2007*

Katie M Sullivan
308 Mill Street
Fontana WI 53125

Person to Contact:
Vaida Singleton
ID# 31-03018
Toll Free Telephone Number:
877-829-5500

Dear Sir or Madam:

This is in response to your letter of March 21, 2007, requesting a copy of the application for tax-exempt status and the determination letter for GENEVA LAKE CONSERVANCY INC.

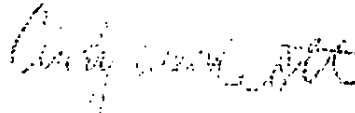
While we were unable to locate these documents, our records indicate a determination letter was issued in October 1982 granting the organization exemption from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate this organization is not a private foundation within the meaning of section 509(a) because it is classified under section(s) 170(b)(1)(a)(vi).

Donors may deduct contributions to this organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to the 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.

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

Sincerely,



Cindy Westcott
Manager, Exempt Organizations
Determinations

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Geneva Lake Conservancy Incorporated
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:

Carolyn Knop
Name of Person

Geneva Lake Conservancy, Inc
Firm/Company

398 Mill Street
P.O. Box 588
Address

Fontana, WI 53125
City/State and Zip Code

glc@genevalakeconservancy.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Knop at (262) 275-5700
Name of Person Area Code Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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. Geneva Lake Conservancy, Incorporated

(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. Wisconsin

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

3. 39-1418947

(FBI number, if applicable)

4. June 8, 1982

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. Approximately 2014, Dec

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

7. 398 Mill Street, Fontana, WI 53125

(Principal office address)

P.O. Box 588, Fontana, WI 53125

(Current mailing address, if different)

8. Fundraising (mailings) for Land Trust mission.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Dendrey Eick

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUL 20 AM 11:45

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Dennis E. Jordan

Address: 1390 Edgewood Drive
Lake Geneva, WI 53147

Vice Chairman: Merilee Holst

Address: 744 Brickley Drive
Fontana WI 53125

Treasurer: Donald J. Parker

Address: 354 Forest Drive
Williams Bay, WI 53191

Secretary: Mrs. Wendy Perks Fisher

Address: 946 Ceylon Ct.
Lake Geneva WI 53147

B. OFFICERS

President: (Addendum page included)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Dennis E. Jordan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dennis E. JORDAN, Chairman of Board of Geneva
(Typed or printed name and capacity of person signing application) Lake Conservancy, Inc.

Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida

ADDENDUM – Directors, Cont'd

Assistant Treasurer & Assistant Secretary:	John K. Notz, Jr.
Address:	399 Fullerton Parkway (4-W) Chicago, IL 60614
Director:	Charles L. Colman W4461 North Lake Shore Drive Williams Bay, WI 53191
Director:	Kevin M. Brunner 1155 W. South Street Whitewater, WI 53190
Director:	John Cobb 416 W. Deming, Unit 3 Chicago, IL 60614
Director:	Joe Madonia 1384 Saratoga Lake Geneva, WI 53147
Director:	Peter Scherrer 5054 Ruedebusch Road Burlington, WI 53105

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CLERK OF STATE
TALLAHASSEE, FLORIDA

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

GENEVA LAKE CONSERVANCY, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 8, 1982.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 21, 2016.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 182661-447AFD89