

F00000002110

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Little Brothers-Friends of the Elderly, Inc.
(Name of Corporation)

800003206098-2
-04/12/00--01075--005
*****78.75 *****78.75

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brenda Reeves
(Name of Person)

Little Brothers-Friends of the Elderly
(Firm/Company)

954 W. Washington Blvd.
(Address)

Chicago, IL 60607
(City, State and Zip Code)

FILED
00 APR 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Document Examiner Brenda Reeves at (312) 829-3055
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

F00000002110

**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. Little Brothers - Friends of the Elderly, 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. Illinois 3. 36-3315721
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 12, 1959 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will begin business upon approval of application
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 954 W. Washington Blvd.
Chicago, IL 60607
(Current mailing address)

8. Visits to isolated elders by volunteers; delivery of hot meals on holidays; outings and parties for isolated elders
(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:**

Alejandro Guerrero
(Name)

5599 SW 8th Street
(Office address)

Miami, Florida, 33134
(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.

Alejandro Guerrero
(Registered agent's signature)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: James Pinter

Address: 319 5th Street

Calumet, MI 49913

Vice President: Stephen Culen

Address: 5709 S. Kilbourn

Chicago, IL 60629

Secretary: Maureen Watz Gornik

Address: 909 Westwind Little Canada, MN 55109

Treasurer: John Caulfield

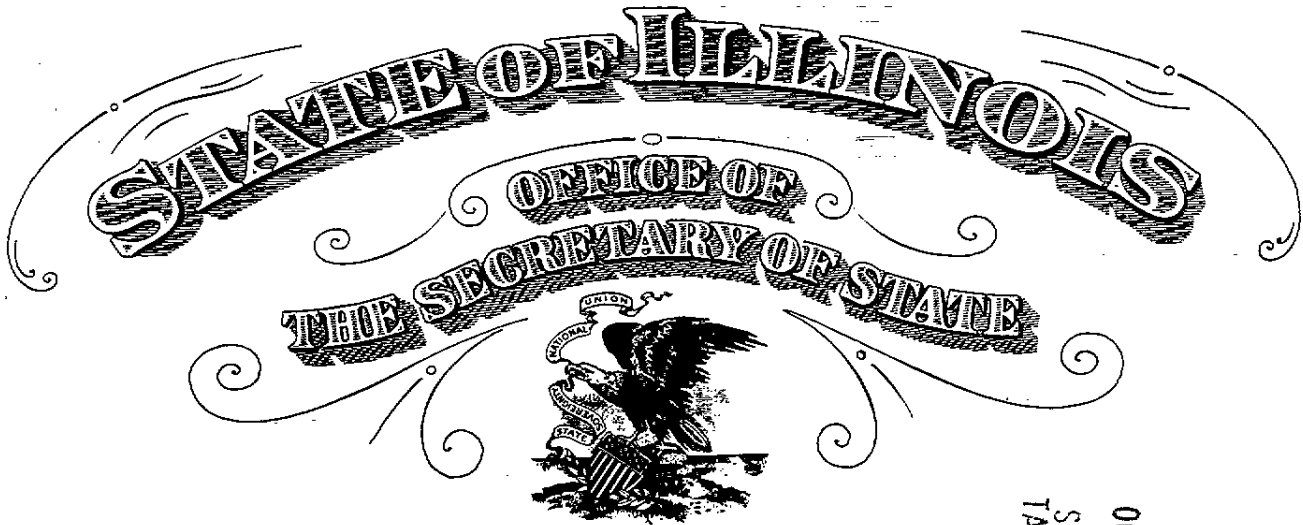
Address: 2 Abbeyfeale Oswego, IL 60543

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

13. Stephen M. Culen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Stephen M. Culen Vice-President
(Typed or printed name and capacity of person signing application)

File Number 5330-056-1



To all to whom these Presents Shall Come, Greeting:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

LITTLE BROTHERS - FRIENDS OF THE ELDERLY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 20, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH day of APRIL 2000 A.D.

Jesse White

SECRETARY OF STATE