

F00000003844
TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: National Gerontological Nursing Association, Inc.
(Name of Corporation)

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:

F-3844 000003312350--6
-07/05/00--01004--011
****236.25 *****78.75
Mr. C. Michael Deese
(Name of Person)
Charapp, Deese & Weiss, LLP
(Firm/Company)
1901 Pennsylvania Avenue, N.W. Suite 1001
(Address)
Washington, D.C. 20006
(City, State and Zip Code)

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SECRETARY OF STATE

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For further information concerning this matter, please call:

Mr. C. Michael Deese at (202) 463 - 9100
(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

**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. National Gerontological Nursing Association, 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. Maryland 3. 52-1455115
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/20/1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 7794 Grow Drive
Pensacola, Florida 32514-7072
(Current mailing address)

8. Professional/Trade Association
(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:

Belinda E. Puetz, PhD, RN
(Name)

7794 Grow Drive
(Office address)

Pensacola, Florida, 32514-7072
(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.

Belinda E. Puetz
(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

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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~~ Director: Phyllis Atkinson, MS, RN, CS

Address: 9823 Tulip Tree Court
Loveland, Ohio 45150

~~Vice Chairman~~ Director: Cindy Shemanski, MEd, RN, C, LNHA

Address: 1272 Old York Road
Burlington, New Jersey 08016

Director: Barbara J. Hammer, MA, RN, CS

Address: 121 Glenwood Lane
Hendersonville, North Carolina 28792

Director: Suzann Yurth, MSN, RN

Address: 150 East 600 Street North, #15
Kaysville, Utah 84037

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

President: Ann Luggen, Ph.D., RN, CS, CNA

Address: 751 Locust Corner Road
Cincinnati, Ohio 45245

Vice President: Ed Latham, RN

Address: 10 Bryant Street
South Portland, Maine 04106

Secretary: Virginia Burggraf, DNS, RN, C

Address: 3500 Pear Tree Court, #21, Silver Spring, Maryland 20906

Treasurer: Shirley S. Travis, Ph.D., RN, CS

Address: 12462 Preservation Pointe Drive, Charlotte, NC 28216

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

13.

Belinda E. Puetz

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Belinda E. Puetz, Ph.D., R.N., Executive Director

(Typed or printed name and capacity of person signing application)

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***Addendum* to the Application by Foreign Not for Profit Corporation
for Authorization to Conduct its Affairs in Florida**

National Gerontological Nurses Association, Inc.

12. Names and addresses of officers and/or directors: (continued)

B. OFFICERS

Executive Director: Belinda E. Puetz, PhD, RN
7794 Grow Drive
Pensacola, Florida 32514

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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NATIONAL GERONTOLOGICAL NURSING ASSOCIATION, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 22, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

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