

F00000005043

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: The American Association of Nurse Attorneys Foundation, 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:

Mr. C. Michael Deese (Name of Person) 300003312349--9  
-07/05/00--01004--011  
\*\*\*\*236.25 \*\*\*\*\*78.75  
Charapp, Deese & Weiss, LLP (Firm/Company)  
1901 Pennsylvania Avenue, N.W. Suite 1001 (Address) W-17269  
Washington, D.C. 20006 (City, State and Zip Code) F-5043

For further information concerning this matter, please call:

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

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TALLAHASSEE, FLORIDA  
STATE

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

7p



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2000

MR. C. MICHAEL DEESE  
CHARAPP, DEESE & WEISS, LLP  
1901 PENNSYLVANIA AVENUE, NW, SUITE 1001  
WASHINGTON, DC 20006

SUBJECT: THE AMERICAN ASSOCIATION OF NURSE ATTORNEYS  
FOUNDATION, INC.  
Ref. Number: W00000017269

We have received your document for THE AMERICAN ASSOCIATION OF  
NURSE ATTORNEYS FOUNDATION, INC. and your check(s) totaling \$236.25.  
However, the enclosed document has not been filed and is being returned for the  
following correction(s):

Your application arrived missing its second page. Attached is a blank second  
page.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 400A000379

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TALLAHASSEE FLORIDA

**CHARAPP, DEESE & WEISS, LLP**

ATTORNEYS AT LAW

1901 PENNSYLVANIA AVENUE, N.W.

SUITE 1001

WASHINGTON, DC 20006-3303

TELEPHONE (202) 463-9100

FACSIMILE (202) 463-2091

August 30, 2000

Mr. Lee Rivers  
Document Specialist  
Division of Corporations  
Florida Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314


RE: *American Association of Nurse Attorneys Foundation, Inc., Reference No.*  
*W00000017269*

Dear Mr. Rivers:

Please find enclosed and accept for filing a complete Application for Authorization for a Foreign Corporation to Conduct its affairs in Florida. Our previous filing was returned on July 10, 2000 because it was missing its second page. You will find enclosed a completed second page, pages one and addendum to the application, and a copy of your July 10, 2000 letter.

I appreciate your patience. Please do not hesitate to call me if you require any further information or if I may be of further service.

Sincerely,



Stephen F. Varholy  
Law Clerk

SFV/s  
enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. The American Association of Nurse Attorneys Foundation, 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. 52-1396728  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/1984 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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TALLAHASSEE FLORIDA

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~~ Trustee: Rena Murtha

Address: 20 Scenic Drive  
Suffern, New York 10901

~~Vice Chairman~~ Trustee: Sally Austin

Address: 1105 Sanctuary Parkway, Suite 400  
Alpharetta, Georgia 30004

~~Director~~ Trustee: Penny S. Brooke

Address: 25 South Medical Drive  
Salt Lake City, Utah 84112

~~Director~~ Trustee: Shellie Karno

Address: One Renaissance Terrace  
Oak Brook Terrace, Illinois 60181

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

President: Paula DiMeo Grant

Address: 888 16th Street, N.W., Suite 400  
Washington, D.C. 20006

Vice President: N/A

Address:

Secretary: Diane K. Kjervik

Address: Univ. of N.C., Carrington Hall CB 7460, Chapel Hill, NC 27599

Treasurer: D.M. Boulay

Address: 18 Mid Oaks Lane, Roseville, Minnesota 55113

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

**The American Association of Nurse Attorneys Foundation, Inc.**

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

A. DIRECTORS

M. Jeanne Trott  
155 Myrtle Street  
Manchester, New Hampshire 03104

B. OFFICERS

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

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TALLAHASSEE FLORIDA

**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.

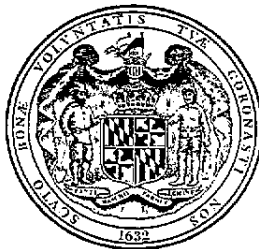
I FURTHER CERTIFY THAT THE AMERICAN ASSOCIATION OF NURSE ATTORNEYS FOUNDATION, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS 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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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0000705339  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

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