

F01000004446

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Neighbor To Family, Inc.

(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct Affairs in Florida", "Certificate of Existence", 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:

Michael G. Thomas

(Name of Person)

Neighbor To Family

(Firm/Company)

1900 Berry Lane

(Address)

DesPlaines, Illinois 60018

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Thomas

(Name of Person)

at (773) 486-1923

(Area Code & Daytime Telephone Number)

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***1220.00 ***1131.25

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

PF 1,000.00
LBR 61.25
FF 70.00
OP 88.75

FILED
01 AUG 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F01-4446
OR

**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. Neighbor To Family, 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. 36-4354882
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 21, 2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1900 Berry Lane DesPlaines, Illinois 60018
(Principal office address)
1900 Berry Lane DesPlaines, Illinois 60018
(Current mailing address)

8. Provide foster care and other child welfare related services.
(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 or Mail Drop Box **NOT** acceptable)

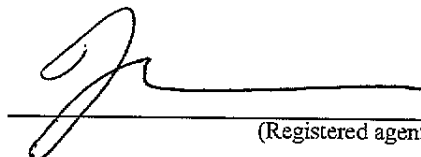
Name: Gordon Johnson

Office Address: 955 Orange Avenue Suite M

Daytona Beach Florida 32114
(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.


(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.

FILED
01 AUG 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dallas Ingemunson

Address: 226 S. Bridge Street
Yorkville, Illinois 60560

Vice Chairman: N/A

Address:

Director: Sherry Burns

Address: 4 Broadcast Place
Jacksonville, Florida 32247

Director: Frances R. Ford

Address: P.O. Box 425
New Smyrna Beach, Florida 32170

B. OFFICERS

President: Gordon Johnson

CEO
Address: 1900 Berry Lane
DesPlaines, Illinois 60018

Vice President: Michael Thomas

COO
Address: 9257 S. Indiana Ave.
Chicago, Illinois 60619

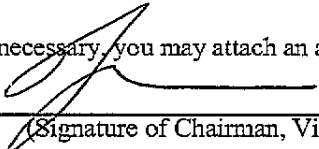
Secretary: Michael Thomas

Address: 9257 S. Indiana Ave., Chicago, Illinois 60619

Treasurer: Winston McGill

Address: 7144 S. Prairie Ave., Chicago, Illinois 60619

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

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

14. Gordon Johnson, President/CEO
(Typed or printed name and capacity of person signing application)

FILED
01 AUG 16 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neighbor To Family

12. Additional Directors

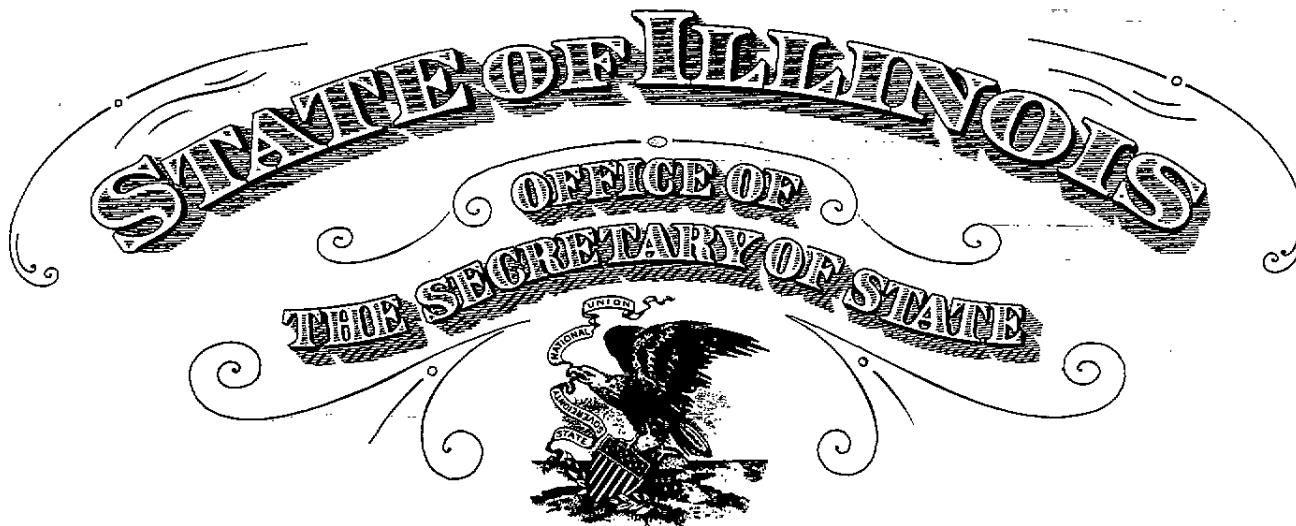
Sylvester Monroe
750 Ridder Park Drive
San Jose, California 95190

Kenneth White
113 Avenue of the Americas
New York, New York 10036

Henry Wiggins, M. D.
680 N. Lake Shore Drive
Chicago, Illinois 60611

FILED
01 AUG 16 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6096-354-1



To all to whom these Presents Shall Come, Greeting:

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

NEIGHBOR TO FAMILY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 21, 2000, 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 7TH *day of* AUGUST *A.D.* 2001

Jesse White

SECRETARY OF STATE

Enclosed please find the following:

1. Transmittal Letter;
2. Application;
3. Checks totaling the amount of the registration fee and penalties \$1,161.25; and
4. Original Good Standing Certificate issued by the Illinois Secretary of State.

Thank You.