

F01000004688

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Council on Accreditation for Children and Family Services, Inc.
(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", 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:

Virginia Ravenel

(Name of Person)

Council on Accreditation for Children and Family Services, Inc.

(Firm/Company)

120 Wall Street, 11th Floor

(Address)

New York, NY 10005

(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia Ravenel
(Name of Person)

at (212) 797-3000
(Area Code & Daytime Telephone Number)

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

MJH

1001-18812

800004530828-7
-08/13/01--01108--008
*****87.50 *****87.50

FILED
01 SEP -4 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2001

VIRGINIA RAVENEL
COUNCIL ON ACCREDITATION FOR CHILDREN AND
120 WALL STREET, 11TH FLOOR
NEW YORK, NY 10005

SUBJECT: COUNCIL ON ACCREDITATION FOR CHILDREN AND FAMILY
SERVICES, INC.
Ref. Number: W01000018812

We have received your document for COUNCIL ON ACCREDITATION FOR
CHILDREN AND FAMILY SERVICES, INC. and your check(s) totaling \$87.50.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or
608.501, F.S., must be set forth in section 6 of the application. If the
corporation/limited liability company has not yet transacted business in Florida
within this meaning, please insert the words "upon qualification" in lieu of a date.
(Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of
\$1000 for each year other than the application filing year, that a foreign
corporation or limited liability company transacts business in this state without
authority along with the past annual report/uniform business report fees due this
office.)

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 001A00046596

AFFIDAVIT

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

BEFORE ME, the undersigned authority, personally appeared Michael H. Danjczek, Chief Executive Officer of Council on Accreditation for Children and Family Services, Inc., a not-for-profit New York corporation (the "Company") on behalf of the Company, who, having first been duly sworn, deposes and states as follows:

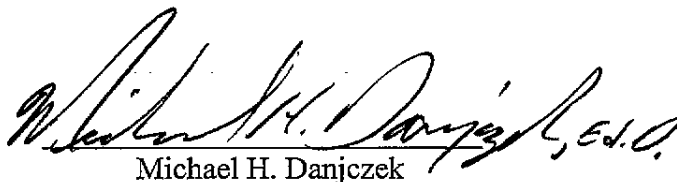
1. I am the Chief Executive Officer of the Company, 120 Wall Street, 11th Floor, New York, New York 10005. I am fully familiar with the facts described below.

2. The Company filed an application with the Florida Secretary of State applying to qualify to do business in Florida on or about August 2001 (the "Application").

3. Question No. 6 of the Application was answered incorrectly.

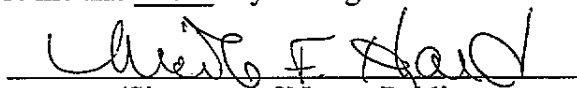
4. The correct answer to Question No. 6 of the Application is "Upon qualification."

FURTHER AFFLIANT SAYETH NAUGHT.


Michael H. Danjczek

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

Sworn to and subscribed before me this 28th day of August 2001.


(Signature of Notary Public
State of New York)

Nicole F. HAZARD, no. 02HAW019648
(Print, Type, or Stamp Commissioned
Name of Notary Public) exp. 2/8/03

Personally Known X OR Produced Identification _____
Type of Identification Produced _____

**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. Council on Accreditation for Children and Family Services, 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. New York 3. 132905215
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1977 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. See below*

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

7. 120 Wall Street, 11th Floor, New York, NY 10005
(Principal office address)

120 Wall Street, 11th Floor, New York, NY 10005
(Current mailing address)

8. Accreditation of social service and behavioral healthcare organizations

(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: James Mooney

Office Address: Nova Southeastern University, Fischler Graduate School-Educ./Human
1750 NE 167th Street Services

North Miami Beach 33162

(City)

Florida

(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)

FILED
0-4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

*COA has accredited organizations in the United States since 1978.
The first Florida organization to apply for and achieve COA accreditation was awarded COA accreditation in 1985.

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

A. DIRECTORS

Chairman: Sharon Osborne

Address: CHS of Washington, 3300 NE 65th Street
Seattle, WA 98115-0190

Vice Chairman: N/A-There is no chair-elect except in the year preceding
Address: taking the position of chair.

Director: Jerry Clever

Address: 902 Cypress Street
Chambersburg, PA 17201

Director: Linda Dennerly

Address: Number 1 Star-Ledger Plaza
Newark, NJ 07102-1200

B. OFFICERS

President: (Interim) Michael Danjczek

Address: COA, 120 Wall Street, 11th Floor
New York, NY 10005

~~Vice~~ President/CEO (effective 10/01/01) Richard Klarberg

Address: COA, 120 Wall Street, 11th Floor
New York, NY 10005

Secretary: Donald Emond

Address: FSA of Greater Fall River, 151 Rock Street, Fall River, MA 02720

Treasurer: Patti J. Lyons

Address: Consuelo Zobel Alger Foundation, 110 N. Hotel Street, Honolulu, HI
96817

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

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

14. D. Sharon Osborne, Chair, Board of Trustees
(Typed or printed name and capacity of person signing application)

A. DIRECTORS, continued

SAUNDRA M. FOSTER

Foster & Associates
2217 Thurmont Road
Akron, OH 44313-5404

PATRICIA CAY HARMON, MSW

Executive Director
Growing Home
336 North Robert Street
Pioneer Building, #1520
St. Paul, MN 55101

GEORGE T. HUBBARD

President
Algonquin Advisors
5 Greenwich Office Park
Building 5, 4th Floor, Bell Haven Suite
Greenwich, CT 06831

MAI BELL HURLEY

1068 Constitution Drive
Heritage Landing, TN 37405

MONSIGNOR WILLIAM IRWIN

Catholic Charities
8815 - 99 Street
Edmonton, AB T6E 3V3 Canada

PHYLLIS M. JOHNSON, Ph.D.

Illinois Department of Children and Family
Services
Governors State University
MSW Program
Stunkle and University Roads
University Park, IL 60466-0975

ROBERT B. JONES, Ph.D.

President/Chief Executive Officer
Children's Aid & Family Services, Inc.
200 Robin Road
Paramus, NJ 07652

PAUL MARTODAM, MPA

Chief Executive Officer
Catholic Social Service of Central and Northern
Arizona, Inc.
1610 West Camelback Road
Phoenix, AZ 85015

JANE E. MC NAMARA

President and Chief Executive Officer
Credit Counseling Centers, Inc.,
38505 Country Club Drive, #210
Farmington Hills, MI 48331-3429

REVEREND THEODORE C. MELINAT

Lutheran Child & Family Service of Michigan
2770 North Garfield Road
Pincoming, MI 48650

NEIL P. NEWSTEIN

Executive Director
Jewish Family & Children's Service
4605 Community Drive
West Palm Beach, FL 33417

CAROLYN A. PORTANOVA

President/Chief Executive Officer
Catholic Family Center
25 Franklin Street, 7th Floor
Rochester, NY 14604

JOHN F. SPEKKENS

President and Chief Executive Officer
Hincks-Dellcrest Centre
440 Jarvis Street
Toronto, ON M4Y 2H4

GEORGE W. SWAN, III, Ed.D

Wayne County Community College District
21000 Northline Road
Taylor, MI 48180

SHARON TERRY

Executive Director
Youth Services of Tulsa, Inc.
302 South Cheyenne, #116
Tulsa, OK 74103-3430

BEVERLY E. TUTTLE

237-A Farmington Avenue
Hartford, CT 06105
(860) 247-3751

ROBERT A. WILEY

LDS Family Services
22 IBM Road, Suite 205B
Poughkeepsie, NY 12601

RUTHANN YAMANAKA

Senior Vice President
Hawaiian Airlines
People Services Group
3375 Koapaka Street, Suite H460
Honolulu, HI 96819

EX-OFFICIO DIRECTORS

DURANT S. ABERNETHY

National Foundation for Credit Counseling
8611 Second Avenue, Suite 100
Silver Spring, MD 20910

RUTH M. DALESSANDRI

Vice President for Social Services
Catholic Charities USA
1731 King Street
Alexandria, VA 22314

BERT J. GOLDBERG, ACSW

President/CEO
Association of Jewish Family & Children's
Agencies
557 Cranbury Road, Suite 2
East Brunswick, NJ 08816

JOYCE GOLDSTEIN

Director, Treatment Foster Family Resources
Villages for Families & Children
1680 Albany Avenue
Hartford, CT 06105

THOMAS J. HARVEY

Senior Vice President, Member Services
Division
Alliance for Children and Families
11700 West Lake Park Drive
Milwaukee, WI 53224

SIDNEY JOHNSON, III

President and Chief Executive Officer
Prevent Child Abuse America
200 South Michigan Avenue, Suite 1700
Chicago, IL 60604

JILL SCHUMANN

President and Chief Executive Officer
Lutheran Social Services in America
2177 Youngman Avenue
St. Paul, MN 55116-3042

EARL "SKIP" STUCK, JR.

Associate Deputy Director for Membership
Services
National Center for Consultation and
Professional Development
Child Welfare League of America
300 Congress Street, Suite 305
Quincy, MA 02169

ROBERT J. VITILLO, ACSW

Executive Director
Catholic Campaign for Human Development
United States Catholic Conference
3211 Fourth Street, NE
Washington, DC 20017

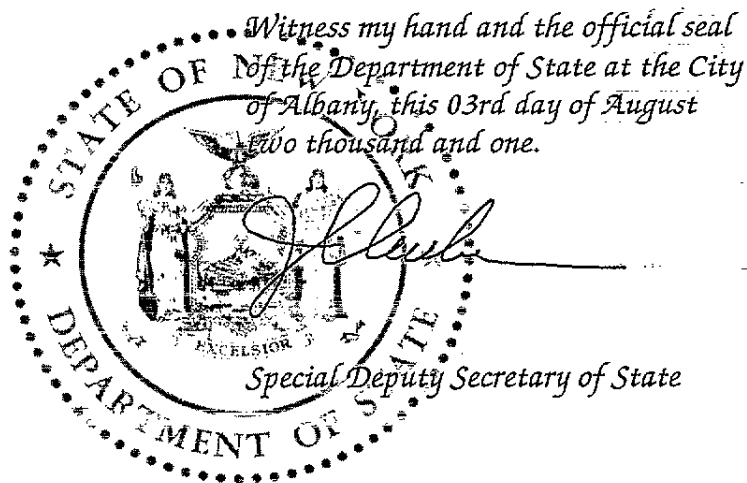
LAWRENCE M. ZIPPIN

Interim Executive Director
National Network for Youth
1319 F Street, NW, Suite 401
Washington, DC 20004

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of COUNCIL ON ACCREDITATION FOR CHILDREN AND FAMILY SERVICES, INC. was filed on 08/03/1977, under the name of COUNCIL ON ACCREDITATION OF SERVICES FOR FAMILIES AND CHILDREN, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment COUNCIL ON ACCREDITATION OF SERVICES FOR FAMILIES AND CHILDREN, INC., changing its name to COUNCIL ON ACCREDITATION FOR CHILDREN AND FAMILY SERVICES, INC., was filed 02/09/2000.



200108060057 61