

FOI000006058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

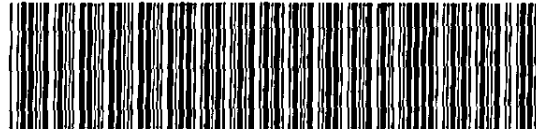
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/27/05--01001--008 **35.00

*Amend
Prod to NP
ult*

STATE OF CALIF.
DIVISION OF CORPORATIONS
05 APR 26 PM 3:00

Law Offices of Jeffrey M. Gallagher
10487 Lake Ridge Parkway, Suite 400
Ashland, VA 23005
804-539-7555
Jeffrey.gallagher@comcast.net

April 22, 2005

Florida Department of State
Division of Corporations
Attn: Brenda Tadlock
PO Box 6327
Tallahassee FL 32314

Re: United Advocates for Families, Inc.

Dear Ms Tadlock:

Several weeks ago you helped me over the phone, and directed me to send certain materials to your attention after I had collected and prepared them to correct a minor filing error.

I am submitting these materials on behalf of the above referenced corporation, United Advocates for Families, Inc. ("UAFF"). UAFF is a Virginia corporation which filed qualification documents to conduct its affairs in Florida on November 26, 2001 (Document #F01000006058).

Recently, while preparing the Florida 2005 Annual Report for UAFF, I noticed that the Florida qualification was made as a For Profit corporation. I double checked the filing documents, and this was our error. In fact, UAFF is established as a non-stock, non-profit corporation by its foundational documents in Virginia. UAFF is an IRS 501(C) (3) exempt organization, with a definitive IRS ruling to that effect, and it files IRS Form 990 returns annually.

I would like to have the registration in Florida corrected, so that UAFF's authority to do business in Florida is as a non-profit corporation. This is what you and I discussed this over the phone.

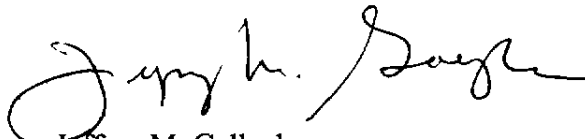
You directed me to complete an original Application for Non Profit for Authorization to Conduct its Affairs in Florida, and that with that the record would be revised. I have done so and it is enclosed. Please note that the registered agent has not signed the document; since this is not an original filing, but a corrective one, and since our original filing was signed by the registered agent, I have assumed the time consuming step of obtaining a signature on this form would not be required.

At the same time, I would also like to file the Annual Report for UAFF so that this requirement is satisfied by the May 1 deadline without additional penalty assessed. I do not have the Form under the non-profit status, but submit the report form prepared under the for profit status, which I downloaded from your website. I would, of course, be pleased to fill out any different or additional form required, on paper or on line.

In our conversation you indicated a check for \$35 should be filed with the application. I note the applications states \$70 for the original filing, but presume the figure you gave me is correct under the circumstances as an Amendment of Records fee. I also enclose a separate check for \$61.25, as the annual fee for the Annual Report of a non-profit corporation. Finally, I also enclose a third check for \$8.75 and am requesting a Certificate of Status, after the records are corrected and the Annual Report accepted.

I apologize for our original error, and thank you very much for your helpful assistance in setting the records straight. Please contact me if I can assist in any way.

Sincerely,



Jeffrey M. Gallagher

Encls: Completed form Transmittal Letter

Completed Application by Foreign Not For Profit Corporation for Authorization to conduct its affairs in Florida

Original Certificate of Good Standing, State Corporation Commission of Virginia

Three (3) Checks

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNITED ADVOCATES FOR FAMILIES, 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:

JEFFREY M. GALLAGHER
(Name of Person)
LAW OFFICES OF JEFFREY M. GALLAGHER
(Firm/Company)
10487 LAKE RIDGE PARKWAY
SUITE 400
(Address)
ASHLAND, VA 23005
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY M. GALLAGHER at (804) 539-7555; (804) 412-1026
(Name of Person) (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

**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. UNITED ADVOCATES FOR FAMILIES, 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. VIRGINIA

(State or country under the law of which it is incorporated)

3. 54-1706858

(FEI number, if applicable)

4. APRIL 1, 1994

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 1, 2001

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 23123 STATE ROAD 7, SUITE 304, BOCA RATON, FL 33428

(Principal office address)

23123 STATE ROAD 7, SUITE 304, BOCA RATON, FL 33428

(Current mailing address)

8. Operate Child Placement Agency and provide charitable support to orphans abroad

(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 **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee

(City)

Florida

32301

(Zip Code)

05 APR 26 PM 3:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. ✓

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

A. DIRECTORS

Chairman: Jeffrey M. Gallagher

Address: 10487 Lake Ridge Parkway, Suite 400
Ashland, VA 23005

~~DIRECTOR~~
Vice Chairman: KENNETH BROWN

Address: 207 1/2 EAST ORANGE AVE
FORT PIERCE, FL 34750

Director: JOHN HUBER

Address: 7383 LEE DAVIS ROAD
MECHANICSVILLE, VA 23111

Director: RODIN GREEN

Address: 650 OLD BASS RIVER RD
DENNIS, MA 02638

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. JEFFREY M. GALLAGHER, CHAIRMAN
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

UNITED ADVOCATES FOR FAMILIES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 01, 1994.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 19, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission