

F04000003263

(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:

Name
Availability

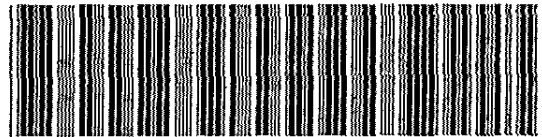
Document

Updater Office Use Only

Updater
Verifiable

Approved document DCC

W. P. Verifier DCC



300037507233

06/07/04--01041--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN -7 P 4:10

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Volunteers of America, 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:

Cynthia M. Lewin

(Name of Person)

Volunteers of America, Inc.

(Firm/Company)

1660 Duke St.

(Address)

Alexandria, VA 22314

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Wallace

(Name of Person)

at (703) 341-5008

(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 |
|---|---|---|---|

2004 JUN - 7 P 4: 11
FILED
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. Volunteers of America, 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
(State or country under the law of which it is incorporated)
3. 13-1692595
(FBI number, if applicable)
4. 7/12/1930
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 1660 Duke Street Alexandria, VA 22314
(Principal office address)
1660 Duke Street Alexandria, VA 22314
(Current mailing address)
8. Providing human services including affordable housing to the needy.
(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: Corporation Service Company
Office Address: 1201 Hays St.
Tallahassee, Florida 32301
(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.

Cynthia L. Harris
(Registered agent's signature)
Cynthia L. Harris
as its agent

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.

2004 JUN -7 P 4:1
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

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

A. DIRECTORS

Chairman: Frances Hesselbein

Address: Leader to Leader Institute

320 Park Avenue, 3rd Floor New York, NY 10022

Vice Chairman: Rubye E. Noble

Address: 213 Harding Street

Jefferson, LA 70121

Director: Brian Allen

Address: Evviva Enterprises Inc.

P.O. Box 711759 Salt Lake City, UT 84171

Director: Charlotte Lunsford Berry

Address: 112 Old Mill Circle

Columbia, SC 29206

B. OFFICERS

President: Charles W. Gould

Address: Volunteers of America

1660 Duke Street Alexandria, VA 22314

Vice President:

Address:

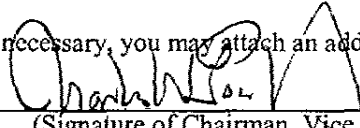
Secretary: Don Conley

Address: 16045 - 38th Avenue North Plymouth, MN 55446-2556

Treasurer: Robert E. Ransom

Address: 4401 Lochraven Boulevard Baltimore, MD 21218

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. Charles W. Gould, President
(Typed or printed name and capacity of person signing application)

FILED
2004 JUN - 7 P 4:11
SECRETARY OF FINTE
TALLAHASSEE, FLORIDA

Volunteers of America, Inc. Board of Directors

Brian Allen
Evviva Enterprises, Inc.
PO Box 711753
Salt Lake City, UT 84171-1753
(801) 205-5199, voice
(801) 9424214, fax

Charlotte Lunsford Berry
112 Old Mill Cir
Columbia, SC 29206-3223
(803) 787-4716, voice
(803) 782-4645, fax

Alex Brodrick
President/CEO
Volunteers of America Michigan, Inc.
21415 Civic Center Dr
Ste. 100
Southfield, MI 48076-3909
(248) 945-0101, voice
(248) 945-0202, fax

Harlan Cleveland
National Retiree Volunteer Coalition
Advisory Council
46891 Grisson Street
Sterling, VA 20165
(703) 450-0428, voice
(703) 450-0429, fax

Don Conley
Board Secretary
Honeywell Retiree Volunteer Program
16045 38th Avenue, North
Plymouth, MN 55446-2556
(763) 557-6068, voice
(763) 557-6069, fax

Patsy Dow
1012 Palmetto St
Mobile, AL 36604-3022
(251) 438-3014, voice
(334) 208-7548, fax

Monsignor Charles J. Fahey
Fordham University
441 E. Fordham Road
602 Loyola Hall
Bronx, NY 10458-5198
(718) 817-5356, voice
(718) 817-4769, fax

Nancy Feldman
President
UCare Minnesota
P. O. Box 52
Minneapolis, MN 55440-0052
(651) 603-5368, voice
(651) 603-0650, fax

Charles W. Gould
President/CEO
Volunteers of America, Inc.
1660 Duke Street
Alexandria, VA 22314-3427
(703) 341-5000, voice
(703) 341-7002, fax

Sandra Trice Gray
Centerpoint for Leaders
8502 Dark Hawk Cir
Columbia, MD 21045-5626
(410) 720-0090, voice
(410) 720-0147, fax

Lee A. Grutchfield
6717 Sutter Avenue
Carmichael, CA 95608
(916) 944-1855, voice
(916) 944-0803, fax

Robert F. Halley
Heartland Bank
2233 Stringtown Road
Grove City, OH 43123
(614) 875-1884, voice
(614) 875-9381, fax

Frances Hesselbein
Board Chair
Chairman, Leader to Leader Institute
320 Park Avenue
3rd Floor
New York, NY 10022
(212) 224-1174, voice
(212) 224-2508, fax

Geneva Johnson
16745 Mary Cliff Court
Brookfield, WI 53005
(262) 783-4437, voice
(262) 781-3583, fax

Claudia Kennedy
P. O. Box 100
Aurora, ON L4G 3H1
CANADA
(202) 255-4089, voice

C. David Kikumoto
Denver Management Advisors
6312 S Fiddlers Green Cir
Suite 200E
Englewood, CO 80111-4943
(303) 224-7780, voice
(720) 493-0774, fax

June A. Koegel
President/CEO
Volunteers of America of Northern
New England, Inc.
14 Maine St
Ste. 205
Brunswick, ME 04011-2026
(207) 373-1140, voice
(207) 373-1160, fax

Daniel L. Lombardo
President/CEO
Volunteers of America Delaware
Valley, Inc.
235 White Horse Pike
2nd Floor
Collingswood, NJ 08107
(856) 854-4660, voice
(856) 854-0651, fax

Volunteers of America, Inc. Board of Directors

Carlos Maese
Consultant
Human Dynamics
1919 S Shiloh Rd
LB 13
Garland, TX 75042-8234
(972) 840-0064ext 12, voice
(972) 278-9781, fax

Michael H. Martin
Celebration Church
117 Ridgewood Cv
Georgetown, TX 78628-4336
(512) 828-0720, voice
(512) 238-1231, fax

Gerald F. McFadden
President/CEO
Volunteers of America of Southwest
California, Inc.
7777 Alvarado Rd
Ste. 101
La Mesa, CA 91941-3616
(619) 463-9275, voice
(619) 463-5911, fax

Rubye E. Noble
Board Vice Chair
Legislative Liaison for Jefferson Parish
Delegation
P. O. Box 8857
Metairie, LA 70011-8857
(504) 835-5427, voice
(504) 835-5424, fax

Robert E. Ransom
Board Treasurer
4401 Lochraven Blvd.
Baltimore, MD 21218
(410) 323-3172, voice
(410) 235-4325, fax

Maury B. Reiter
Board Chair
Kaplin, Stewart, Meloff, Reiter & Stein
350 Sentry Parkway
Bldg. 640
Blue Bell, PA 19422-0765
(610) 941-2476, voice
(610) 260-1240, fax

Thomas D. Robinson
Chief Operating Officer
Volunteers of America of Western
Washington, Inc.
P. O. Box 839
Everett, WA 98206-0839
(425) 259-3191, voice
(425) 258-2838, fax

Pepper Schales-Elkins
President/CEO
Volunteers of America of the
Carolinas, Inc.
246 Stoneridge Drive
Ste. 103
Columbia, SC 29210
(803) 779-6465ext 301, voice
(803) 779-1657, fax

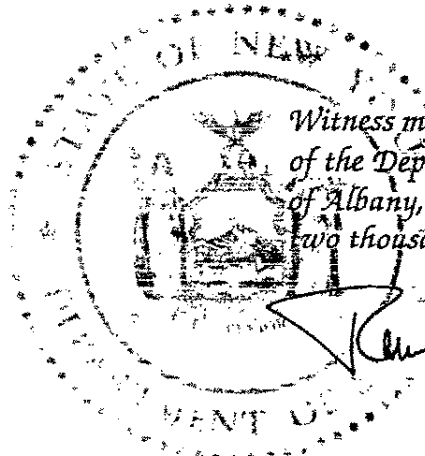
Robert E. Wilder
Board Chair
University of Cincinnati
51 Goodman Street
Suite 320
Cincinnati, OH 45221-0001
(513) 556-1919, voice
(513) 556-0097, fax

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of VOLUNTEERS OF AMERICA, INC. was filed on 11/06/1896, under the name of THE VOLUNTEERS OF AMERICA, 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 THE VOLUNTEERS OF AMERICA, changing its name to THE VOLUNTEERS OF AMERICA, INC., was filed 11/20/1942.

A Certificate of Amendment THE VOLUNTEERS OF AMERICA, INC., changing its name to VOLUNTEERS OF AMERICA, INC., was filed 09/13/1984.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of May
two thousand and four.

Ken A. De
Secretary of State

200405240530 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN -7 P 4:11

FILED