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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

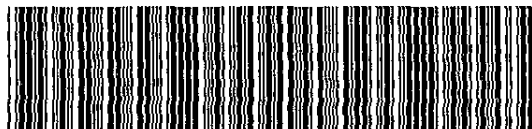
Certified Copies _____

Certificates of Status _____

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06 MAY -1 PM 1:34
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COURT
JULIA L. LEXA



The TRECS Institute

Targeting Revolutionary Elder Care Solutions

April 22, 2004

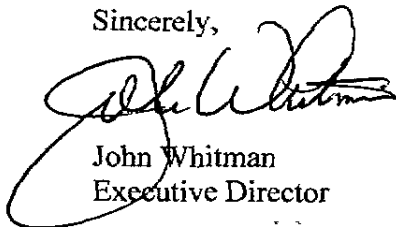
State of Florida
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Attached please find the completed forms to Register The TRECS Institute as a foreign not for profit corporation allow to conduct business in Florida. Also attached is the required check for \$70.00.

If you need any additional information please let me know.

Sincerely,



John Whitman
Executive Director

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The TRECS Institute

(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:

John Whitman Executive Director

(Name of Person)

The TRECS Institute

(Firm/Company)

105 Thatcher Court

(Address)

North Wales, PA 19454

(City/State and Zip Code)

For further information concerning this matter, please call:

John Whitman Executive Director at (484) 557-6980

(Name of Person)

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. **The TRECS Institute, Incorporated**

(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. **Pennsylvania**

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

3. **FIN: #76-0752190**

(FEI number, if applicable)

4. **January 13, 2004**

(Date of Incorporation)

5. **Perpetual**

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

6. **Future Business - none to date**

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

7. **105 Thatcher Court**

(Principal office address)

North Wales, PA 19454

(Current mailing address)

8. **Research to improve care of the elderly**

(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: **Joanne Annichiarico**

Office Address: **800 Concourse parkway, S. Suite 200**

Maitland, Florida, Florida **32751**

(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.

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06 MAY - 1 PM 1:34
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Warren Burke

Address: 701 Maiden Choice Lane
Baltimore, Maryland 21228

Vice Chairman: Charlotte Albano

Address: 800 Concourse parkway, S. Suite 200
Maitland, Florida 32751

Director: Lenora Booth

Address: 701 Maiden Choice Lane
Baltimore, Maryland 21228

Director: Mike Newtown

Address: 1430 Progree Way, Suite 108
ELDEDRSBURG, MD 21784

B. OFFICERS

President: Warren Burke

Address: 701 Maiden Choice Lane
Baltimore, Maryland 21228

Vice President: No Vice President at this time

Address: _____

Secretary: Joanne Annichiarico

Address: 800 Concourse parkway, S. Suite 200, Maitland, Florida 32751

Treasurer: Lenora Booth

Address: 701 Maiden Choice Lane, Baltimore, MD 21228

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

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

14. Warren Burke, President, The TRECS Institute
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 30, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TRECS INSTITUTE

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortes

Secretary of the Commonwealth