

F07000005624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

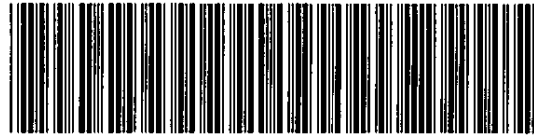
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

(OK per  
RV)

Office Use Only



800112162828

11/13/07--01033--010 \*\*70.00

FILED  
07 NOV 13 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
11/15

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Elderhostel, 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:

Lowell Partridge, VP of Finance  
(Name of Person)

Elderhostel, Inc.  
(Firm/Company)

11 Avenue de Lafayette  
(Address)

Boston, MA 02111  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lowell Partridge at ( 617 ) 457-5411  
(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

November 9, 2007

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

Re: Qualification to do Business in Florida

Enclosed please find the following in order to register Elderhostel as a foreign not for profit corporation in Florida.

- Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida
- Certificate of Good Standing
- \$70 application fee

Note that we do not have an office location or employees in Florida. We are applying because Florida Department of Agriculture & Consumer Services misinformed Elderhostel back in 2003 that it was exempt from filing as a foreign corporation. They want us now to register with your agency in order to renew our Sellers of Travel registration. If you have any questions or need additional information, contact me directly at (617) 457-5518.

Sincerely,



Rachel Hamilton  
Finance Department

Enclosures

**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. Elderhostel, 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. Massachusetts 3. 04-2632526  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 12, 1977 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Registered as a seller of travel in 2003. See schedule I for explanation.  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 11 Avenue de Lafayette Boston, MA 02111  
(Principal office address)  
  
11 Avenue de Lafayette Boston, MA 02111  
(Current mailing address)
8. See Schedule II  
(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 Services Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida 32301  
(City) (Zip Code)

FILED  
07 NOV 13 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

**Jeanine Reynolds**  
**as its 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.

**ELDERHOSTEL, INC.**

Federal ID Number: 04-2632526

Schedule I

**Application By Foreign Not For Profit Corporation For Authorization To  
Conduct Its Affairs In Florida**

**Item 6. Date Corporation first conducted Affairs in Florida**

Elderhostel registered as a Sellers of Travel with the Florida Department of Agriculture & Consumer Services in 2003 because Elderhostel sells some travel related services to residents of Florida. At that time, we were advised by Florida Department of Agriculture & Consumer Services that we do not have to register with the Florida Division of Corporation because we do not maintain an office or have employees in Florida.

We tried to renew our registration as a Sellers of Travel and was told that our exemption to file as a foreign corporation with the Florida Division of Corporation was issued in error. See attached copy of letter. Even though we still do not have an office or employees in Florida, the Florida Department of Agriculture & Consumer Services advised that we must register in order to renew our Sellers of Travel registration. As a result, we are now registering as a foreign non-profit corporation.

**ELDERHOSTEL, INC.**

Federal ID Number: 04-2632526

Schedule II

**Application By Foreign Not For Profit Corporation For Authorization To  
Conduct Its Affairs In Florida**

**Item 8. Purpose(s) of corporation authorized in home state or country to be  
carried out in the State of Florida**

Elderhostel is a not-for-profit organization with more than 30 years of experience providing high-quality and affordable educational adventures primarily for older adults. Guided by the needs of older adults seeking new experiences and personal enrichment, Elderhostel is based on the belief that aging does not mean withdrawal from meaningful activity, and that the later years should be viewed as an opportunity to enjoy new challenges.

The Organization provides educational programs at over 2,300 educational and cultural sites throughout the United States, Canada and 90 other countries. Programs are marketed under the Elderhostel and Road Scholar trade names. Program providers include colleges and universities, conference centers, state and national parks, museums, theaters, and many other educational and cultural institutions. Most programs in the United States and Canada are residential and range from one day to two or three weeks in length. International programs are one to four weeks in length and may involve stays at locations in different parts of one or more countries. During a typical program, an average of 30 individuals attend daily lectures, field trips, and cultural excursions. Participants are provided with lodging, meals and other necessities for the duration of the program.

Elderhostel provides an exciting environment for intellectual exchange and discovery. Prior formal education or knowledge of the subjects is not necessary to enjoy Elderhostel or Road Scholar programs; an open mind and a spirit of adventure are all that is needed. Courses are designed to be challenging, and the informal environment invites participation and discussion, without pressure. Elderhostel provides scholarships to those who demonstrate financial need. By increasing the economic diversity of participants, scholarships help enrich the Elderhostel experience for all who take part in our programs.

The Organization publishes comprehensive program catalogs and provides a national registration system to help match interested participants with available programs. Elderhostel distributes catalogs or sends email notifications to approximately 620,000 households. Participants may register for programs by mail, by calling Elderhostel's Registration Center, or via the Elderhostel and Road Scholar websites. In fiscal year 2006, more than 124,000 people enrolled in 158,000 Elderhostel and Road Scholar programs.

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

**A. DIRECTORS**

Chairman: See Schedule III for complete listing of directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Schedule III for complete listing of officers

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

14. Lowell Partridge, Assistant Treasurer and Vice President of Finance  
(Typed or printed name and capacity of person signing application)

ELDERHOSTEL, INC.  
Federal ID Number: 04-2632526

Schedule III

**Application By Foreign Not For Profit Corporation For Authorization To  
Conduct Its Affairs In Florida**

**Item 12 a. Name and addresses of directors**

Name	Title	Business Address
Robert Krinsky	Chair and Director	11 Avenue de Lafayette, Boston, MA 02111
Peg Healy	Vice-Chair and Director	11 Avenue de Lafayette, Boston, MA 02111
David Stahl	Treasurer and Director	11 Avenue de Lafayette, Boston, MA 02111
Alexandra Aldridge	Director	11 Avenue de Lafayette, Boston, MA 02111
John Coblenz	Director	11 Avenue de Lafayette, Boston, MA 02111
Jeffrey Davis	Director	11 Avenue de Lafayette, Boston, MA 02111
John DeCiccio	Director	11 Avenue de Lafayette, Boston, MA 02111
Ralph Fuccillo	Director	11 Avenue de Lafayette, Boston, MA 02111
Robert Gage	Director	11 Avenue de Lafayette, Boston, MA 02111
Edward Montgomery	Director	11 Avenue de Lafayette, Boston, MA 02111
George Moose	Director	11 Avenue de Lafayette, Boston, MA 02111
David Quarmby	Director	11 Avenue de Lafayette, Boston, MA 02111
Marie F. Smith	Director	11 Avenue de Lafayette, Boston, MA 02111
David Stevenson	Director	11 Avenue de Lafayette, Boston, MA 02111
Donald Stewart	Director	11 Avenue de Lafayette, Boston, MA 02111
Cathy B. Taylor	Director	11 Avenue de Lafayette, Boston, MA 02111
Fernando Torres-Gil	Director	11 Avenue de Lafayette, Boston, MA 02111
David Wice	Director	11 Avenue de Lafayette, Boston, MA 02111
Sandra Willen	Director	11 Avenue de Lafayette, Boston, MA 02111
John Zweig	Director	11 Avenue de Lafayette, Boston, MA 02111



**ELDERHOSTEL, INC.**

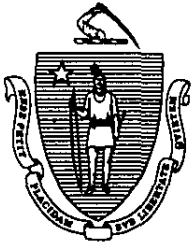
Federal ID Number: 04-2632526

Schedule III

**Application By Foreign Not For Profit Corporation For Authorization To  
Conduct Its Affairs In Florida**

**Item 12 b. Name and addresses of officers**

Name	Title	Business Address
James Moses	President & CEO	11 Avenue de Lafayette, Boston, MA 02111
Lowell Partridge	Assistant Treasurer	11 Avenue de Lafayette, Boston, MA 02111
Paul Duffy	Clerk	11 Avenue de Lafayette, Boston, MA 02111
Stuart Burke	Assistant Clerk	11 Avenue de Lafayette, Boston, MA 02111



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02138*

William Francis Galvin  
Secretary of the  
Commonwealth

November 6, 2007

TO WHOM IT MAY CONCERN:

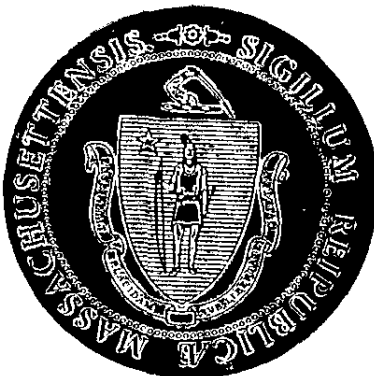
I hereby certify that according to the records of this office

**ELDERHOSTEL, INC.**

is a domestic corporation organized on **December 12, 1977 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
07 NOV 13 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Processed By jbm