

F08000001590

(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:

KB/RN

Office Use Only



400121661594

04/04/08--01026--013 **78.75

FILED

2008 APR -9 A 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1118-1718

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Committee on the Status of Women dba Project Reality
(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:

Kathleen M. Sullivan
(Name of Person)

Committee on the Status of Women
(Firm/Company)

dba Project Reality

1701 E. Lake Ave., Suite 371
(Address)

Glenview, IL 60025-2090
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR -9 A 9:33

FILED

For further information concerning this matter, please call:

Kathleen M. Sullivan at (239) 417-8057
(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



1701 E. Lake Avenue, Suite 371
Glenview, IL 60025-2090
847.729.3298 Phone
847.729.9744 Fax
info@projectreality.org
www.projectreality.org

Kathleen M. Sullivan, Chairman & CEO
Rosalinda Villaseñor, Director

April 9, 2008

Ms. Diane Cushing
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Sent via fax: 850-245-6804

Subject: Application by Committee on the Status of Women, Inc. dba Project Reality for Authorization to Conduct Its Affairs in Florida

Dear Ms. Cushing:

On Thursday, April 3, 2008, I sent via overnight delivery for Friday delivery an application to register a foreign not for profit corporation to conduct its affairs in Florida for Illinois corporation Committee on the Status of Women, Inc. dba Project Reality, a 501(c)(3) not-for-profit corporation. We now realize that we did not fully understand question No. 6 on the application. Following are the circumstances under which Project Reality first conducted affairs in Florida commencing in October 2005, prior to submitting an application to conduct affairs in Florida on April 3, 2008.

In October 2005, the Committee on the Status of Women, Inc. dba Project Reality was awarded a three-year federal HHS Community-Based Abstinence Education (CBAE) grant to provide abstinence education services to schools and agencies in the District of Columbia metropolitan area, Florida and New Mexico. At no time were we advised by the federal government or Florida that we needed to file an application with the state of Florida for authorization to conduct affairs in Florida as a foreign corporation, and, consistent with the CBAE grant award, we have been serving schools and adolescents in southwest and northwest Florida.

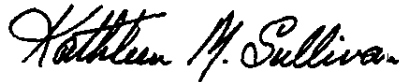
Two months ago we were invited by Chris Canti, former head of the Title V block grant Abstinence Education program in Florida, and Shea Chapman, current head of the Title V Abstinence Education program in Florida, to submit an application for funding from the Title V block grant program to provide specific services in Collier County. We were pleased to cooperate with this request and to submit an application within a few days time. Again, at no time were we advised of the need to register as a foreign not for profit corporation for authorization to conduct affairs in Florida. To the contrary, we were assured that all aspects of the grant application we submitted were on track—until last

Thursday, April 3rd, when we were notified, for the first time, of the need to register as a foreign corporation. We immediately accessed the forms to do so, etc. on the internet and **within hours had overnighted the paperwork and a check to your Division of Corporations.** We answered question N. 6 with the date on which the federal CBAE grant commenced.

We have been advised by Shea Chapman that we still may be able to resolve the issue of this misunderstanding and a penalty being levied against Project Reality for the two+ years we have been fulfilling our commitments in Florida under the federal CBAE grant. Since we are a 501(c)(3) not-for-profit corporation, a fine of this magnitude is extremely punitive and will create a substantial hardship.

We respectfully request that our application for authorization to conduct affairs in Florida be reconsidered and that we might reach a solution so that the needed services for the children in the Immokalee schools in southwest Florida can be provided.

Sincerely,



Kathleen M. Sullivan, Chairman & CEO
Project Reality

c: Valerie Herring
Shea Chapman
Glen Hodges



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

KATHLEEN M. SULLIVAN
1701 E. LAKE AVE., SUITE 371
GLENVIEW, IL 60025-2090

SUBJECT: COMMITTEE ON THE STATUS OF WOMEN, INC. DBA PROJECT
REALITY
Ref. Number: W08000017668

We have received your document for COMMITTEE ON THE STATUS OF WOMEN, INC. DBA PROJECT REALITY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,183.75.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 908A00020316

**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. Committee on the Status of Women, Inc. dba Project Reality
(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. Illinois 3. 52-1044093
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 12, 1974 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 2005 -- waived per letter (Title V Fed)
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1701 E. Lake Ave., Suite 371, Glenview, IL 60025-2090
(Principal office address)

1701 E. Lake Ave., Suite 371, Glenview, IL 60025-2090
(Current mailing address)

8. Adolescent health education focusing on abstinence from sexual activity and the use of alcohol and other drugs
(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: Kathleen M. Sullivan


Office Address: 1701 Santa Barbara

Naples, Florida 34116
(City) (Zip Code)

FILED
2008 APR - 9 A 9 33
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.


(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: Kathleen M. Sullivan

Address: 239 Albi, No. 1

Naples, FL 34112-6194

Vice Chairman: _____

Address: _____

Director: Eileen Dolehide

Address: 1405 Pine Cove Court

Darien, IL 60561-4999

Director: Maureen Falcon

Address: 507 S. School Street

Mount Prospect, IL 60056-3948

B. OFFICERS

President: Carole Griffin

Address: 2601 Killarney Way

Tallahassee, FL 32309-3222

Vice President: _____

Address: _____

Secretary: Penny Pullen

Address: 2004 E. Sherwood Road, Arlington Heights, IL 60004-4236

Treasurer: Penny Pullen

Address: 2004 E. Sherwood Road, Arlington Heights, IL 60004-4236

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

13. Kathleen M. Sullivan Chairman & C.E.O.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kathleen M. Sullivan, Chairman and Chief Executive Officer

(Typed or printed name and capacity of person signing application)

FILED
2008 APR - 9 A 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

COMMITTEE ON THE STATUS OF WOMEN, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 12, 1974, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT-FOR-PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
2008 APR - 9
TAL CHASSEL
SECRETARY
OF STATE
ILLINOIS



Authentication #: 0809402182

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 3RD
day of APRIL A.D. 2008*

Jesse White

SECRETARY OF STATE