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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 26 AM 10:47

APPROVED  
AND  
FILED

W08-27372

6m 1/12/08



## Bright Beginnings Family Services

801 West State Road 436, Suite 2003

Altamonte Springs, FL 32714

Phone: (407)834-0000

Fax: (407)265-2237

June 2, 2008

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

### TO WHOM IT MAY CONCERN:

Attached please find the Bright Beginnings Family Services, Inc. request for the Following:

- Application for the Registration of Foreign Corporate Name for Foreign Not For Profit Corporation
- Included – see certificate of good standing from New York State, dated 5/19/08, and an application fee check for \$87.50

Our Corporation's information is as follows:

- Name: right Beginnings Family Services, Inc.
- Date of incorporation: 9/17/1996
- EIN #: 14-1797822
- Mailing address: 309 Mill Street, Poughkeepsie, NY 12601

### Contact Person Information:

Nelson Bacchus

Phone # : (407)-832-4116

Email : [1bakus@msn.com](mailto:1bakus@msn.com)

Thank you,

Leslie N. Bacchus

Bright Beginnings Family Services, Inc.

## COVER LETTER

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

**SUBJECT:** BRIGHT BEGINNINGS FAMILY SERVICE, 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:

LESLIE N. Bacchus  
(Name of Person)

Bright Beginning Family Services, Inc  
(Firm/Company)

801 W. SR 436, Ste # 2003  
(Address)

Altamonte Springs, FL. 32714  
(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Bacchus at (407) 832-4116  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 4, 2008

LESLIE N BACCHUS  
801 W SR 436, STE #2003  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: BRIGHT BEGINNINGS FAMILY SERVICE, INC.  
Ref. Number: W08000027372

We have received your document for BRIGHT BEGINNINGS FAMILY SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00034799

**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. Bright Beginnings Family Services, 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, USA 3. 14-1797822  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 17, 1996 5. "PERPETUAL"  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 801 W. SR 436, Ste 2003, Altamonte Springs FL 32714  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. Human Service Agency providing services to children with learning and other disabilities  
(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: LESLIE H. BACCHUS  
Office Address: 801 WEST SR 436  
ALTAMONTE SPRGS, Florida 32714  
(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.*  
  
Leslie H. Bacchus  
(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.

APPROVED  
AND  
FILED  
08 JUN 26 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LESLIE N. BACCHUS, do hereby certify  
(Name)

that this Resolution of the Board of Directors of BRIGHT BEGINNINGS  
FAMILY SERVICES, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK,  
was duly adopted on 9/17/96

Be it resolved, that BRIGHT BEGINNINGS FAMILY SERVICES, INC.  
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name

BRIGHT BEGINNINGS FAMILY SERVICES OF CENTRAL FLORIDA for use in Florida.  
BRIGHT BEGINNINGS FAMILY SERVICES OF CENTRAL FLORIDA, INC.

Dated: 6/25/08

Leslie N. Bacchus  
Signature of either Chairman, Vice Chairman or any officer

LESLIE N. BACCHUS  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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

**A. DIRECTORS**

Chairman: John Williams  
Address: 425 Westfield Street  
Rochester, N.Y. 14619

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

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

~~Member~~ Jeff Kelly  
~~Director~~

Address: 164 Colonial Drive  
Kingston, NY 12401

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

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

**B. OFFICERS**

President: Henry A Coley  
Address: 35 Academy Street  
Poughkeepsie NY 12601

Vice President: Leslie N. Bacchus  
Address: 181 Summit Ash Way  
Apopka FL 32703

Secretary: Evis Bacchus  
Address: 244 Forbell Street, Brooklyn NY 11208

Treasurer: \_\_\_\_\_

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

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

13. Leslie N. Bacchus  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LESLIE N. BACCHUS VP/CFO  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

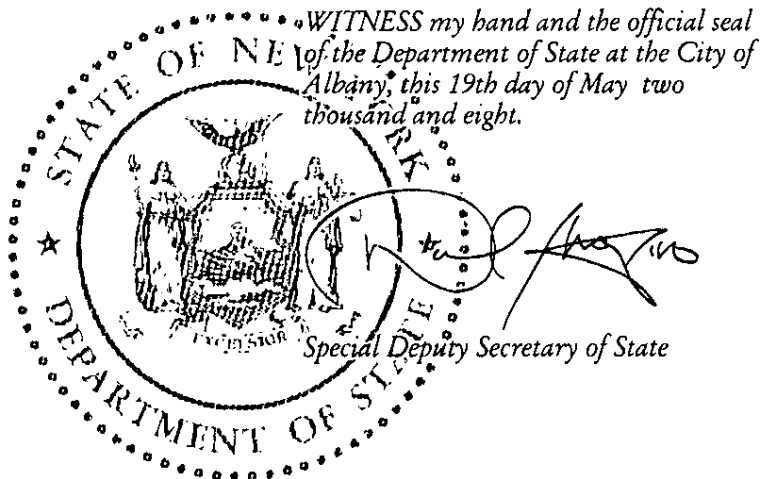
APPROVED  
AND  
FILED

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of BRIGHT BEGINNINGS FAMILY SERVICES, INC. was filed on 09/17/1996, under the name of MARANATHA FAMILY SERVICES, INC., 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 an existing corporation.

A Certificate of Amendment MARANATHA FAMILY SERVICES, INC., changing its name to BRIGHT BEGINNINGS FAMILY SERVICES, INC., was filed 11/17/2000.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROPRIATE  
FILED