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2009 JUN 10 AM 9:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

J. Shivers JUN 11 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Louisville Fund For Adult Children, 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:

Phil Werdell

Name of Person

Food Addiction Institute

Firm/Company

P.O. Box 50126

Address

Sarasota, FL 34232

City/State and Zip Code

mfoushi@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TINA SELINSKY

Name of Person

at (941) 993-9717

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 10 AM 9:45

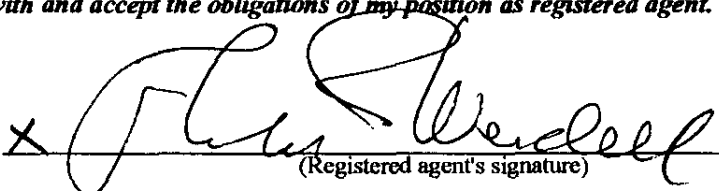
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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. Louisville Fund For Adult Children, 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. Kentucky
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. 6/10/1991
(Date of Incorporation)
5. Perpetual
(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. 1562 Bardstown Road, Louisville, KY 40205
(Principal office address)
- P.O. Box 50126, Sarasota, FL 34232
(Current mailing address)
8. Education of public regarding Food Addiction
(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: Phil Wendell
Office Address: 4490 McIntosh Park Drive, #8
Sarasota, Florida 34232
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Prager

Address: 30 Fisher Road
Arlington, MA 02476

Vice Chairman: Phil Werdell

Address: 4490 McIntosh Park Drive, #8
Sarasota, FL 34232

Director: Mary Foushi

Address: 4490 McIntosh Park Drive #6
Sarasota, FL 34232

Director: Tina Selinsky

Address: 3018 Pine Street
Bradenton, FL 34208

B. OFFICERS

President: Phil Werdell

Address: 4490 McIntosh Park Drive, #8
Sarasota, FL 34232

Vice President: Mary Foushi

Address: 4490 McIntosh Park Drive #6
Sarasota, FL 34232

Secretary: Tina Selinsky

Address: 3018 Pine St., Bradenton, FL 34208

Treasurer: Gerri Helms

Address: 737 Baytree Drive, Titusville, FL 32780

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

13. Tina Selinsky
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TINA SELINSKY, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Commonwealth of Kentucky
Trey Grayson, Secretary of State

5/8/2009

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 80172

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records of the Office of the Secretary of State,

THE LOUISVILLE FUND FOR ADULT CHILDREN, INC.

is a nonprofit corporation duly incorporated and existing under KRS Chapter 273, whose date of incorporation is June 10, 1991 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of state have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8th day of May, 2009.

FILED
2009 JUN 10 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. Grayson

Trey Grayson
Secretary of State
Commonwealth of Kentucky
80172/0287273