

F09000003019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

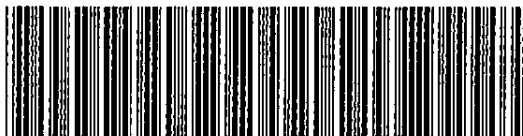
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06/18/09--01034--006 **78.75

07/28/09--01021--012 **8490.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 28 P 1:45

FILED

60-60-200
8-28-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
2009 JUL 28 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2009

DAVID W. REANEY
BAY AREA FOOD BANK
5248 MOBILE SOUTH ST.
THEODORE, AL 36582

SUBJECT: BAY AREA FOOD BANK, INCORPORATED
Ref. Number: W09000028748

We have received your document for BAY AREA FOOD BANK, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 909A00020973

RECEIVED
DIRECTOR'S OFFICE
DIVISION OF FINANCIAL INSTITUTIONS
F/U _____ FILE _____

JUL 13 2009



RT: _____ CY: _____ **OFFICE OF FINANCIAL REGULATION**

LINDA B. CHARITY
ACTING COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

July 7, 2009

Mr. David W. Reaney
5248 Mobile South Street
Theodore, AL 36582

Dear Mr. Reaney:

Re: Bay Area Food Bank

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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2009 JUL 28 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bay Area Food Bank, Inc.
Name of Corporation – must include suffix

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2009 JUL 28 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

David W. Reaney

Name of Person

Bay Area Food Bank

Firm/Company

5248 Mobile South Street

Address

Theodore, AL 36582

City/State and Zip Code

dreaney@bayareafoodbank.org

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

For further information concerning this matter, please call:

David W. Reaney

Name of Person

at (251)

653-1617

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. Bay Area Food Bank, 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. Alabama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 17, 1980 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 30, 2001
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 5709 Industrial Blvd., Milton, FL 32583
(Principal office address)

5709 Industrial Blvd., Milton, FL 32583
(Current mailing address)

8. Provide free nutritious food to meet the challenge of feeding people living in poverty.
(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: Paul Clements

Office Address: 5709 Industrial Blvd.

Milton, Florida 32583
(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.

Paul Clements
(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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2009 JUL 28 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ReMigi T. Coleman

Address: 9766 Brewster Court
Mobile, AL 36695

Vice Chairman: Buck Hamilton

Address: 9496 N Bayview
Lillian, AL 36549

Director: David W. Reaney

Address: 5248 Mobile South Street
Theodore, AL 36582

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Alexis Atkins

Address: 1050 E I-65 Service Rd., Mobile, AL 36617

Treasurer: Mr. Wayne Hugo

Address: 5480 Rangeline Rd., Mobile, AL 36619

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

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

14. David W. Reaney
(Typed or printed name and capacity of person signing application)

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2009 JUL 28 P 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bay Area Food Bank - 2009 Board of Directors

Home Address
Home Phone
Committees

Representing

2009 JUL 28
FILE
1:46
SECRETARY
TALLAHASSEE
STATE OF FLORIDA

Title

Business Information
Telephone #
E-mail Address

Chair

Ms. ReMigia T. Coleman
Dept. of Human Resources
850 St. Anthony St.
Mobile AL 36633-1906
(251) 450-1923
rcoleman@dhr.state.al.us

9766 Brewster Court
Mobile AL 36695-

Executive
Government-Community
Term Expires December 2010

Vice Chair/Finance

Mr. Buck Hamilton
N/A
Retired
(251) 345-0466
buck36111@aol.com

9496 N. Bayview
Lillian AL 36549-
(251) 961-2277
Executive & Finance
Business-Retired
Term Expires December 2009

Secretary

Ms. Alexis Atkins
Budweiser-Busch Distributing Company
1050 E. I-65 Svc Road
Mobile AL 36617-
(251) 476-4311
kyletod@aol.com

209 Lakewood Drive W.
Mobile AL 36608-
(251) 343-5758
Executive
Food Industry (Beverage)
Term Expires December 2010

Treasurer

Mr. Wayne Hugo
Blue Bell Ice Creameries
5480 Rangeline Rd.
Mobile AL 36619-
(251) 443-9939
wayne.hugo@bluebell.com

7140 Winding Brook Court
Mobile AL 36695-
(251) 634-1363
Executive & Finance
Food Industry (Wholesale)
Term Expires December 2010

Member

Mr. Joseph M. Bolton
Ball, Koons & Watson
70 Saint Emanuel St.
Mobile AL 36602-
(251) 432-4000
jb36526@hotmail.com

120 Malibu Circle
Daphne AL 36526-
(251) 621-0620
General Board
Legal-Attorney
Term Expires December 2010

Member

Mr. John Crawford
City of Mobile
205 Government St.
Mobile AL 36633-
(251) 208-7627
crawfordj@cityofmobile.org

10142 Papageorge St.
Daphne AL 36526-
(251) 621-4062
Executive
Government-City
Term Expires December 2010

Title

**Name
Business Information
Telephone #
E-mail Address**

**Home Address
Home Phone
Committees
Representing**

Member

Dr. Michael Daley
Univ. of South Alabama

Mobile AL
(251) 460-6909
mdaley@usouthal.edu

General Board

Term Expires December 2009

Member

Ms. Carolyn Feltus
Alabama Power
P.O. Box 2247
Mobile AL 36652-
(251) 694-2308
cafeltus@southernco.com

207 Rock Creek Parkway
Fairhope AL 36532-
(251) 990-7924
General Board
Business-Public Utility
Term Expires December 2010

Member

Pastor Frank Lyles
N/A

(251) 457-7608
lylesdiamond@aol.com

1105 Jackson Road
Mobile AL 36605-
(251) 476-5230
General Board
Customer Agencies
Term Expires December 2009

Member

Dr. James Lowe
Bishop State College
351 N. Broad St.
Mobile AL 36603-
(251) 690-6416

General Board
Education-College
Term Expires December 2009

Member

Rev. Levon C. Manzie
St. Joseph Missionary Baptist
554 Selma St.
Mobile AL 36603-
(251) 221-4387
lmanzie@mcpss.com

554 Selma Street
Mobile AL 36603-
(251) 509-4239
Finance
Education-School Board
Term Expires December 2009

Member

Mr. Joseph A. Mareno
Chamber of Commerce
P.O. Box 2187
Mobile AL 36652-2187
(251) 431-8624
joe@mobilechamber.com

6732 Rolling Green Dr.
Mobile AL 36695-
(251) 602-8500
Governance
Chamber of Commerce
Term Expires December 2009

Member

Mr. Alec Naman
Naman's Catering
1909 Brookdale Dr. W.
Mobile AL 36618-
(251) 473-3900
anaman@namanscatering.com

9990 Waterford Way
Mobile AL 36695-
General Board
Food Industry (Catering)
Term Expires December 2010

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TALLAHASSEE, FLORIDA

Title	Name	Home Address
	Business Information	Home Phone
	Telephone #	Committees
	E-mail Address	Representing
Member	Mr. James L. Parker UAW Local 1639 Retired (251) 209-0057	3020 Longleaf Drive Mobile AL 36693-4039 (251) 666-0190 General Board Organized Labor Term Expires December 2010
Member	Mrs Danyelle Portis Triumph Bookkeeping 19213 N Main St Citronelle AL 36522- (251) 866-5486 triumptax@bellsouth.net	18895 S. Fourth St. Citronelle AL 36522- (251) 422-0666 Governance Business-Tax services Term Expires December 2010
Member	Mr. Marion A. Quina Lyons, Pipes & Cook, LLC P.O. Box 2727 Mobile AL 36652- (251) 441-8227 maq@pclaw.com	3505 Riviere Du Chien Rd. Mobile AL 36693- (251) 661-5240 Finance Legal-Attorney Term Expires December 2010
Member	Mr. Sydney Raine Mobile WORKS 515 Springhill Plaza Ct. Mobile AL (251) 432-0909 sraine@mobile-works.org	751 S. Cedar Mobile AL 36608- Governance Job Training/Services Term Expires December 2010
Past Chair	Mr. Charles T. Ruffin Bay Bank P.O. Drawer 349 Theodore AL 36590- (251) 338-0776 charles.ruffin@TheBayBank.com	5701 Regency Court South Mobile AL 36609- (251) 458-3358 Executive & Governance Banking-CEO Term Expires December 2010
Member	Mr. Jeb Shell Hargrove & Associates P.O. Box 2687 Mobile AL 36652- (251) 604-3535 jeb.shell@hargrove-associates.com	310 Dalewood Drive Mobile AL 36608- (251) 460-4085 Finance Business-CPA Term Expires December 2009
At-Large Exec.	Mrs Ida L. Swift N/A (251) 961-1174 iswift@gulftel.com	8988 County Road 99 Lillian AL 36549- (251) 961-1174 Governance Business-Retired Term Expires December 2010

Title

Member

Name
Business Information
Telephone #
E-mail Address

Dr. Mary S Wells
Pediatric & Adolescent Medicine
185 Mobile Infirmary Blvd.
Mobile AL 36607-
(251) 438-3838
mwells6891@comcast.net

Home Address
Home Phone
Committees
Representing

4510 Old Shell Rd.
Mobile AL 36608-
(251) 343-2472
General Board
Medical-Pediatrics
Term Expires December 2009

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2009 JUL 28 P 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Bay Area Food Bank, a non-profit corporation, incorporated in Mobile County, Mobile, Alabama on September 17, 1980. I further certify that the records do not disclose that said Bay Area Food Bank has been dissolved.

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2009 JUL 28 P 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 21, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State