

F11000001136

(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:

Office Use Only

Paye Opitz GIVE  
AUTHORIZATION BY PHONE TO  
OFFICE Foreign UP App.  
DATE 3-15-11  
DOC EXAM TO



400194165994

02/17/11--01039--009 \*\*78.75

FILED  
2011 MAR 15 PM 4:41  
FBI - NEW YORK

w11-9937

## COVER LETTER

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

SUBJECT: CONSECRA HOUSING NETWORK  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Susan Sinderson  
Name (Printed or typed)

1900 Spring Rd, Suite 300  
Address

Oak Brook, IL 60523  
City, State & Zip

630-521-8035  
Telephone number

ssinderson@consecra.org  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**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. Consecre Corporation  
(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. 27-3663119  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-05-2010 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1900 Spring Rd, Suite 300, Oak Brook IL 60523  
(Principal office address)
- 1900 Spring Rd, Suite 300, Oak Brook IL 60523  
(Current mailing address)
8. For detailed information see Attachment A  
(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: Harold Eich
- Office Address: 1300 N Lockwood Ridge Rd
- Sarasota, Florida 34237  
(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.*

H T S - [Signature] HAROLD EICH  
(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: Mr. Thomas J Kiser

Address: University Health System Consortium, 2001 Spring Rd, Ste 1700  
Oak Brook, IL 60523

Vice Chairman: Rev Dr. Julie Harley

Address: First United Church, 848 Lake Street, Oak Park IL 60301

Director: Mr. John Driscoll

Address: 5500 W Howard St, Skokie IL 60077

Director: Mr. Irv Woods

Address: 8025 Via Fiore, Sarasota FL 34238

**B. OFFICERS**

President: Rev. Timothy C Rhodes

Address: 1900 Spring Rd, Suite 300 Oak Brook IL 60523

Vice President: \_\_\_\_\_

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

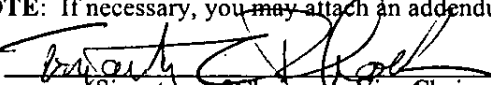
Secretary: Mrs. Susan Sinderson

Address: 1900 Spring Rd, Suite 300 Oak Brook IL 60523

Treasurer: Anne M Oliva

Address: 1900 Spring Rd, Suite 300 Oak Brook IL 60523

**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. Timothy C. Rhodes  
(Typed or printed name and capacity of person signing application)

FILED

2017 MAR 15 PM 4:41  
CLERK OF COURT  
JANICE L. HARRIS

## BOARD ROSTER

Consecra Corporation  
1900 Spring Road  
Suite 300  
Oak Brook IL 60523-1480  
Main 630.766.3570  
Fax 630.766.4199  
www.consecra.org



FILED  
2011 MAR 15 PM 4:41  
CLERK OF DISTRICT COURT  
NORTH CAROLINA

Mr. Thomas J. Kiser  
Chairman  
w 630.954.1790  
kiser@uhc.edu

Rev. Dr. Julie Harley  
Vice-Chairman  
w 708.386.5215  
jrh@firstunitedoakpark.com

Mr. John Driscoll  
At-Large  
w 847.568.5871  
jdriscoll@altergroup.com

Rev. Timothy C. Rhodes  
President  
Registered Agent  
w 630.521.8007  
trhodes@consecra.org

Ms. Susan Sinderson  
Secretary  
w 630.521.8054  
ssinderson@consecra.org

Ms. Kay Tracy  
At-Large  
w 941.743.3681  
kay.tracy@charlottefl.com

Mr. Irv Woods  
At-Large  
h 941.925.8179  
dwoods1940@hptmail.com

Financial Staff  
Ms. Anne Oliva  
Director of Finance  
w 630.521.8701  
aoliva@consecra.org

## ATTACHMENT A

Article 4. Purposes for which Consecra Corporation (the "Corporation") is organized:

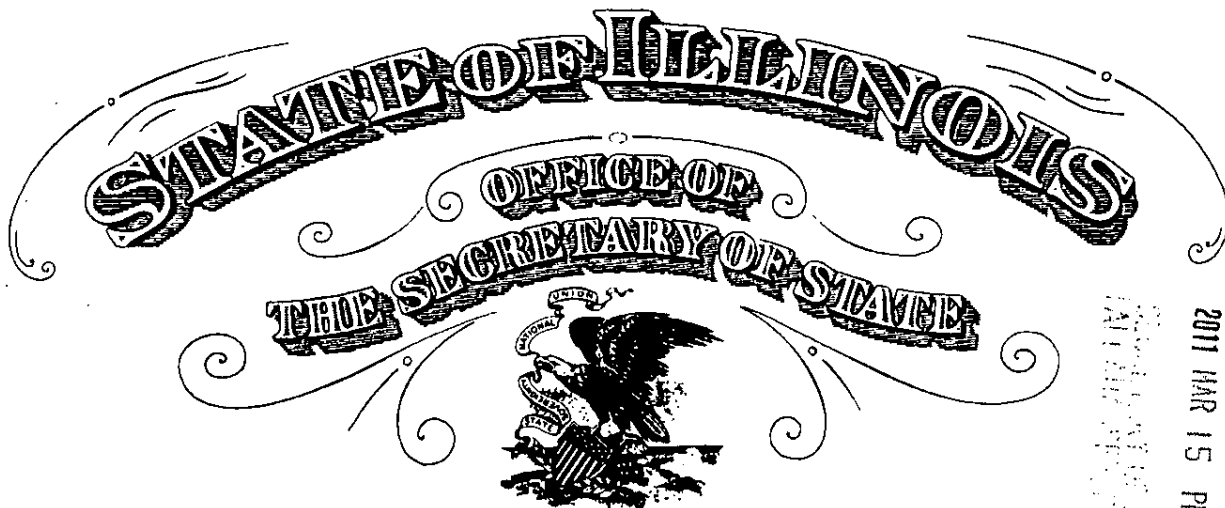
The purposes of the Corporation are to operate exclusively for charitable, educational and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended from time to time, or any corresponding provision of any future United States Internal Revenue Law (the "Code"). In furtherance of these purposes, the Corporation's activities include the following:

- (a) To enhance human dignity by creating centers for faithful living, teaching and learning.
- (b) To encourage, support, foster and conduct housing programs.
- (c) To develop and manage ecologically and financially sustainable affordable housing that strengthens communities.
- (d) To receive by devise, bequest, or other form of donation, or otherwise acquire, hold and manage, and to dispose of such real and personal property as may be necessary or incidental to the purposes of this Corporation.
- (e) To provide elderly persons and physically challenged persons with housing facilities and services specially designed to meet their physical, social and psychological needs, and to promote their health, security, happiness and usefulness in longer living, and since the Corporation cares for needy persons, the charges for such facilities and services may waived or reduced consistent with the Corporation's own financial resources, needs, and priorities, and consistent with the provision, maintenance and operation thereof on a nonprofit and charitable basis, if permitted by the Secretary of Housing and Urban Development ("HUD").
- (f) To qualify for loans under USCA Title 12 Section 1701q as amended so that the Corporation is irrevocably dedicated to and operated exclusively for nonprofit purposes and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any individual
- (g) To invest in business activities which are consistent with and in furtherance of the charitable, educational and religious purposes of the Corporation in accordance with provisions which govern organizations that are exempt from taxation under Section 501(c)(3) of the Code.
- (h) To review the results of all accreditation and licensing surveys, including compliance with all applicable laws and regulations, and report findings to the Board of Directors.
- (i) To appoint ad hoc sub-committees as may be appropriate.

FILED

2011 MAR 15 PM 4:41

File Number 6727-978-6



*To all to whom these Presents Shall Come, Greeting:*

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

CONSECRA CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 05, 2010, 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.



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST day of FEBRUARY A.D. 2011 .*

*Jesse White*

Authentication #: 1105200890

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

SECRETARY OF STATE