

FL1000001769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

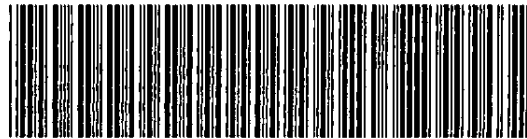
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1000h APR 25 2011

## COVER LETTER

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

**SUBJECT:** Family and Children Rescue, 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", or "Certificate of Good Standing" 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:

Harry W. Albright, Jr.  
Name of Person

Family and Children Rescue, Inc.  
Firm/Company

2620 W. Michigan Avenue  
Address

Kalamazoo, MI 49006  
City/State and Zip Code

halbright@alliedcapitalcorp.com; mjwillis@willislawyers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Willis, JD, CPA (FL 529427) at ( 269 ) 492-1040  
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

**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. Family and Children Rescue, 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. Michigan 3. EIN 80-0686129  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/20/2011 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/12/11  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty, liability)

7. 2620 W Michigan Ave, Kalamazoo, MI 49006  
(Principal office address)

Same as above  
(Current mailing address)

8. Distribute funds to children and families in need  
(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: Harry W. Albright, Jr., President

Office Address: 11478 Osprey Landing Way

Fort Myers, Florida 33908  
(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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12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Harry W. Albright, Jr.

Address: 2620 W Michigan Ave

Kalamazoo, MI 49006

~~Vice Chairman~~ Director: Suzann F. Albright

Address: 2620 W Michigan Ave

Kalamazoo, MI 49006

Director: Patricia Holmes, Board Member

Address: 2620 W Michigan Ave

Kalamazoo, MI 49006

Director: Mark Holmes, Board Member

Address: 2620 W Michigan Ave

Kalamazoo, MI 49006

**B. OFFICERS**

President: Harry W. Albright, Jr.

Address: 2620 W Michigan Ave

Kalamazoo, MI 49006

Vice President: N/A

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

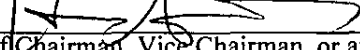
Secretary: Suzann F. Albright

Address: 2620 W Michigan Ave, Kalamazoo, MI 49006

Treasurer: Suzann F. Albright

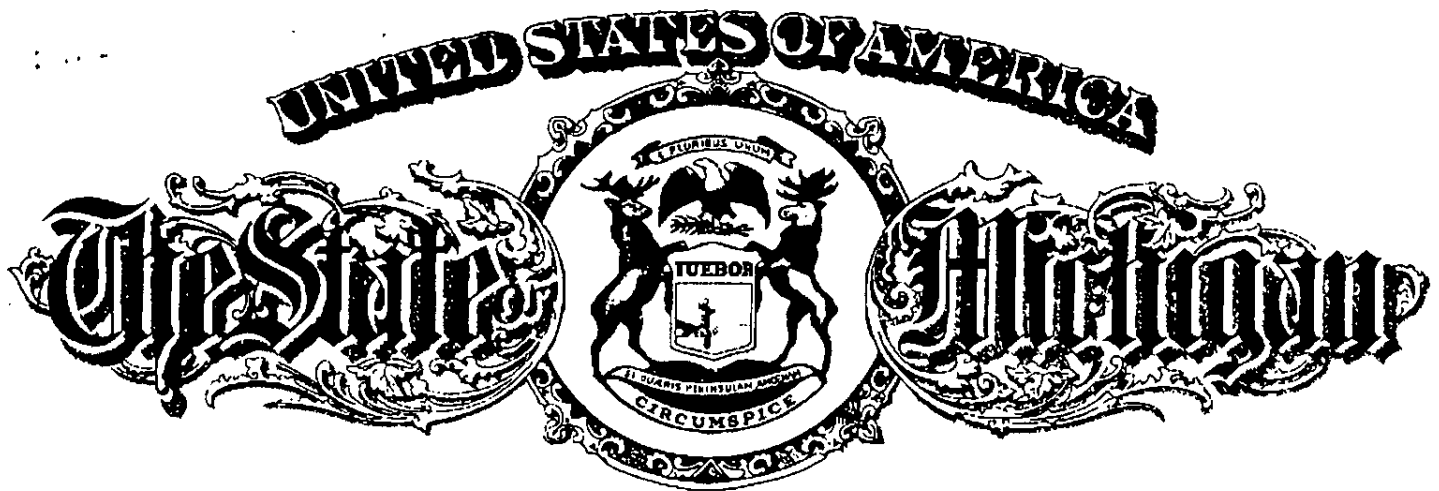
Address: 2620 W Michigan Ave, Kalamazoo, MI 49006

**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. Harry W. Albright, Jr., President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**FAMILY AND CHILDREN RESCUE, INC.**

was validly incorporated on January 20, 2011, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of April, 2011.

Director

Bureau of Commercial Services

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