

F11000003791

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 20 PM 2:09

RECEIVED

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Hannah and Friends, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$87.50 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 20 PM 3:59

RE-SUBMIT

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date of submission 9/16

alza



September 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HANNAH AND FRIENDS, INC.
REF: W11000048211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation listed on your form must match the date listed on the certificate of existence from your state.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

FAX Aud. #: H11000227387
Letter Number: 011A00021589

RE-SUBMIT
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date of submission 9/16

P.O BOX 6327 - Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 20, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HANNAH AND FRIENDS, INC.
REF: W11000048211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of incorporation listed on your form must match the date listed on the certificate of existence from your state.

Please return 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.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H11000227387
Letter Number: 011A00021589

11 SEP 20 PM 3:59
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please retain original filing
date of submission 9/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hannah and Friends, 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:

Kevin Green
Name of Person

Firm/Company

51250 Hollyhock Road
Address

South Bend, IN 46637
City/State and Zip Code

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 20 PM 3:59

For further information concerning this matter, please call:

Kevin Green at (574) 273-9822
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. Hannah and Friends, 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. South Carolina (State or country under the law of which it is incorporated)
3. 30-0171137 (PEI number, if applicable)
4. 07/09/2003 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. None Prior to Registration
(Date first conducted affairs in Florida prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 51250 Hollyhock Road; South Bend, IN 46637
(Principal office address)
- 51250 Hollyhock Road; South Bend, IN 46637
(Current mailing address)

8. Provide services to individuals with special needs.
(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)

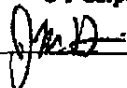
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: 
(Registered agent's signature)

James Halpin
Assistant Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 20 PM 3:59

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

A. DIRECTORS **SEE ATTACHED**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS **SEE ATTACHED**

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

11 SEP 20 11:33:59
SECRETARY OF STATE
TALLAHASSEE, FL 32317

MA
11/11/20

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

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

14. Maura Weis, CHAIR
(Typed or printed name and capacity of person signing application)

Hannah & Friends
 EIN - 30-0171137

OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES CONTINUED
 FOR THE YEAR ENDED DECEMBER 31, 2010

| Officer Name | Street Address | City | State | Zip Code | Title |
|---------------------|--------------------------------------|--------------|-------|----------|------------------------|
| Weiss, Maurea | 50905 Fox Trail Road | Granger | IN | 46530 | Chairperson |
| Weiss, Charlie | 50905 Fox Trail Road | Granger | IN | 46530 | Co-Vice Chairman |
| Bul Green, Sharon | 805 Gartner Avenue | South Bend | IN | 46617 | Secretary, 40 hrs/week |
| Malpass, Scott | 50929 Park Ridge Court | Granger | IN | 46530 | Treasurer |
| Weiss, Jr., Charite | 50905 Fox Trail Road | Granger | IN | 46530 | Board Member |
| Ancher, David | 34 Glenwood Lane | Katonah | NY | 10538 | Board Member |
| Bavaro, Mark | 17 Long Hill Road | Boxford | MA | 01921 | Board Member |
| Cressy, Donald | 3930 Edison Lakes Pkwy, Suite 200 | Mishawaka | IN | 46545 | Board Member |
| Doyle, Fr. Paul | 170 Dillon Hall | Notre Dame | IN | 46566 | Board Member |
| Entwistle, Andrew | 280 Park Ave., 26th Floor | New York | NY | 10017 | Board Member |
| Gajderowicz, Asia | 111 E. Chestnut, Suite 22A | Chicago | IL | 60611 | Board Member |
| Golic, Mike | 108 Westland Road | Avon | CT | 06001 | Board Member |
| Green, Kevin | 805 Gartner Avenue | South Bend | IN | 46617 | Board Member |
| LaMonte, Bob | 2425 Manzanilla Lane | Reno | NV | 89509 | Board Member |
| LaMonte, Lynn | 2425 Manzanilla Lane | Reno | NV | 89509 | Board Member |
| Mannion, Kristin | 7665 Hunt Lane | Fayetteville | NY | 13096 | Board Member |
| Matich, Stephen | 12924 17th Street | Yucaipa | CA | 92398 | Board Member |
| Mrya, Tom | 6 Blackstone Valley Place, Suite 205 | Lincoln | RI | 02385 | Board Member |
| Nussbaum, Richard | 225 S Sunnyside Ave | South Bend | IN | 46615 | Co-Vice Chairman |
| O'Brien, James A. | 222 Mandoza College of Business | Notre Dame | IN | 46556 | Board Member |
| Parmalee, Angel | 14695 Heatherton Drive | Granger | IN | 46530 | Board Member |
| Quinn, Brady | 32388 Regency Court | Avon Lake | OH | 44012 | Board Member |
| Schivarelli, Peter | 1352 Weibster Avenue | Chicago | IL | 60614 | Board Member |
| Trustey, Joseph | 3 William Fairfield Drive | Wenham | MA | 01984 | Board Member |

STATE UNIVERSITY OF STATE
 FALL HASSEE, FLORIDA

14 SEP 20 PM 3:59

The State of South Carolina



Office of Secretary of State Mark Hammond

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 20 PM 3:59

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

HANNAH AND FRIENDS, INC.,

a corporation duly organized under the laws of the State of South Carolina on July 3rd, 2003, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 15th day of September, 2011.


Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.