

F120000057

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
ACTS MISSION FOUNDATION, INC.**

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## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: ACTS Mission Foundation, 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:

Glenn D. Fox, Esquire

Name of Person

Nachmias Morris & Alt, P.C.

Firm/Company

20 Ash Street, Suite 200

Address

Conshohocken, Pennsylvania 19428

City/State and Zip Code

gfox@nmapc.net

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

For further information concerning this matter, please call:

Glenn D. Fox

Name of Person

at ( 610 )

629-6642

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. ACTS Mission Foundation, 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. Pennsylvania 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 24, 2009 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2012  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 375 Morris Road, P.O. Box 90, West Point, Pennsylvania 19486  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)

8. Fundraising on behalf of its parent and affiliates to support elder care facilities and services.  
(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: Corporation Service Company

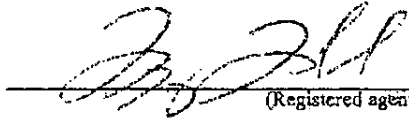
Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.

Trey Todd  
as its 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.

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

## A. DIRECTORS

Chairman: See addendum attached hereto.Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

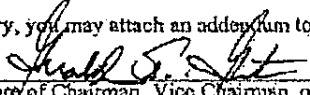
Director: \_\_\_\_\_

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

## B. OFFICERS

President: Marvin MashnerAddress: 375 Morris Road, P.O. Box 90, West Point, PA 19486Vice President: N/AAddress: \_\_\_\_\_  
\_\_\_\_\_Secretary: Marvin MashnerAddress: 375 Morris Road, P.O. Box 90, West Point, PA 19486Treasurer: Gerald T. GrantAddress: 375 Morris Road, P.O. Box 90, West Point, PA 19486

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. Gerald T. Grant, Treasurer  
(Typed or printed name and capacity of person signing application)

ACTS Mission Foundation – Directors

Marvin Mashner - Chairman  
375 Morris Road, P.O. Box 90  
West Point, PA 19486

H. Bruce Detweiler, CPA  
375 Morris Road, P.O. Box 90  
West Point, PA 19486

Radm. George M. Furlong, Jr.  
375 Morris Road, P.O. Box 90  
West Point, PA 19486

Elric C. Gerner  
375 Morris Road, P.O. Box 90  
West Point, PA 19486

George R. Gunn, Jr.  
375 Morris Road, P.O. Box 90  
West Point, PA 19486

Merrill S. Moyer  
375 Morris Road, P.O. Box 90  
West Point, PA 19486

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

JANUARY 5, 2012

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**ACTS Mission Foundation**

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth