

F12000002260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

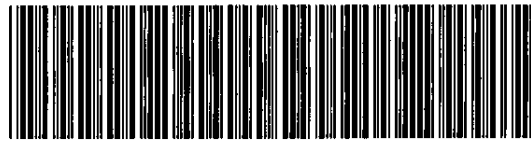
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 30 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Mended Hearts, 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:

Sheila Todd
Name of Person

The Mended Hearts, Inc
Firm/Company

8150 N Central Expressway M2075
Address

Dallas, TX 75206
City/State and Zip Code

sheila.todd@mendedhearts.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila Todd at (214) 299-8148
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

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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. The Mended Hearts, 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. Massachusetts 3. 04-6073589
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/1955 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 8150 N Central Expressway M2075, Dallas, TX 75206
(Principal office address)
- same as above
(Current mailing address)
8. To inspire hope, encouragement and support to heart-disease patients, their families and car
(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)

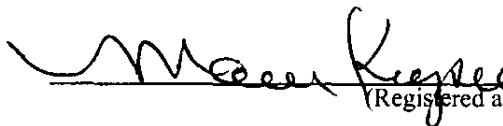
Name: Marvin Keyser

Office Address: 205 Lakeview Drive, Unit 103

Weston, _____, Florida 33326
(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: Karen Caruth, Executive Director

Address: 554 E. Nelson Avenue

Alexandria, VA 22301

Vice Chairman: _____

Address: _____

Director: Janette Edwards, Director of Operations

Address: 8150 N. Central Expressway, M2075

Dallas, TX 75206

Director: Marcia Baker

Address: 8150 N. Central Expressway, M2075

Dallas, TX 75206

B. OFFICERS

President: Gordon "Gus" Littlefield

Address: 1918 Barrington Circle

Rockledge, FL 32955

Vice President: Lynn Berringer

Address: 51 Melrose Drive

Montgomery, TX 77356

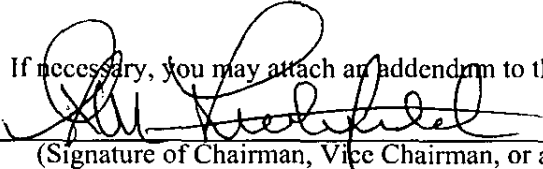
Secretary: Donnette Smith, Exec. Vice-President / Corporate Secretary

Address: 14009 Earwood Drive, Huntsville, AL 35803

Treasurer: Robert "Dale" Briggs

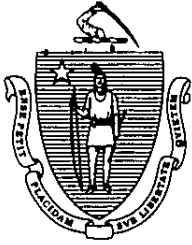
Address: 599 W. Sample, Clovis, CA 93612

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. GORDON M. LITTLEFIELD
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

May 2, 2012

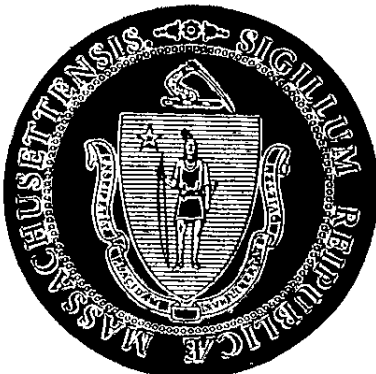
TO WHOM IT MAY CONCERN:

I hereby certify that

THE MENDED HEARTS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 19, 1955 (Chapter 180)**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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TALLAHASSEE, FLORIDA