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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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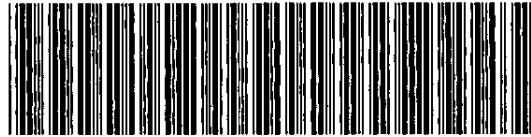
(Business Entity Name)

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TALLAHASSEE, FLORIDA

π 01/31/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Ammerman Center for Creative Aging, 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:

Kathleen Fitzgerald, Esq., Assistant General Counsel

Name of Person

Lutheran Social Services of New York, Inc.

Firm/Company

475 Riverside Drive

Suite 1244

Address

New York, NY 10115-0046

City/State and Zip Code

kfitzgerald@lssny.org

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

For further information concerning this matter, please call:

Kathleen Fitzgerald, Esq.

Name of Person

at (212)

870-1189

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. The Ammerman Center for Creative Aging, 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. New York 3. 26-226844
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 2008 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 2012
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 475 Riverside Drive, Suite 1244, New York, NY 10115-0046
(Principal office address)
475 Riverside Drive, Suite 1244, New York, NY 10115-0046
(Current mailing address)
8. information and training, outreach and network building - please see attached
(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: Ausma Mursch
Office Address: 118 Fieldstone Drive
Venice, Florida 34292
(City) (Zip Code)

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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.

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

A. DIRECTORS

Chairman: Ronald S. Drews

Address: 475 Riverside Drive, Suite 1244

Venice, Florida 34292

Vice Chairman: _____

Address: _____

Director: Richard Bimler

Address: 336 West Hampshire Drive

Bloomington, Illinois 60108-2504

Director: Barbara Johnson

Address: 2050 Seward Avenue, Apt. 11J

New York, New York, 10128

B. OFFICERS

President: Ronald S. Drews, President/Chief Executive Officer

Address: 475 Riverside Drive, Suite 1244

New York, New York 10115-0046

Vice President: _____

Address: _____


Secretary: Wanyong Austin, Esq.

Address: 475 Riverside Drive, Suite 1244, New York, New York 10115

Treasurer: John Heidgerd, Chief Financial Officer, Treasurer

Address: 475 Riverside Drive, Suite 1244, New York, New York 10115

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. Ronald S. Drews, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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New Filing Section, Division of Corporations
Florida Department of State

Application by Foreign Not for Profit Corporation for
Authorization to Conduct its Affairs in Florida

The Ammerman Center for Creative Aging, Inc.
Addendum to Application

Item 8: Purpose of The Ammerman Center for Creative Aging, Inc.

- (1) To provide information and training to churches and other not-for-profit organizations in the development of outreach programs that engage older adults in retirement and the life planning processes.
- (2) To collect, exchange and disseminate research and information concerning the exploration of personal growth and purposeful activity later in life
- (3) To create and coordinate a network of faith-based and not-for-profit social service programs that will make available opportunities for volunteerism among older adults

Item 12A: Directors (continued)

LuJuana Butts
Director
41 Darwood Place
Mount Vernon, New York 10553

Chris Connell
Director
475 Riverside Drive, Suite 1244
New York, New York 10115-0046

Ray Gonzalez, Esq.
Director
475 Riverside Drive, Suite 1244
New York, New York 10115-0046

Zoe Jaspar, Esq.
Director
230 Park Avenue
New York, New York 10169

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Lois Jenkins
Director
96-04 57th Avenue, Apt. 7L
Elmhurst, New York, New York 11373

Marlene Lund
Director
240 E. 93rd Street, Apt. 8D
New York, New York 10128

Pam MacCormack
Director
8 Violet Avenue
Mineola, New York 11501-4623

Richard Miller
Director
58 Dahill Road, Apt. 5
Brooklyn, New York 11218-2262

Joanne Ruiz
Director
475 Riverside Drive, Suite 1244
New York, New York 10115-0046

Jessica Sauer
Director
1801 Seminole Avenue
Bronx, New York 10461

Brenda Smith
Director
5451 Northeast River Road, Apt. 1607
Chicago, Illinois 60656

Anthony Stephens
Director
56 Cleveland Drive
Croton-on-Hudson, New York 10520

Antonnette Taylor
Director
1162 Dean Street
Brooklyn, New York 11216

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Evelyn Watson
Director
100 Donizetti Place, #24E
New York, New York 10475

Rose Williams-Auguste
Director
3328 Fenton Avenue
Bronx, New York 10469-2806

Peter Anzalone
Director
475 Riverside Drive, Suite 1244
New York, New York 10115-0046

Cecilia Aranzamendez
Director
475 Riverside Drive, Suite 1244
New York, New York 10115-0046

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE AMMERMAN CENTER FOR CREATIVE AGING, INC. was filed on 03/19/2008, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

Certificate of Change was filed on 11/01/2011.

I further certify that no other documents have been filed by such corporation.



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TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of January two
thousand and thirteen.

First Deputy Secretary of State