

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
DREAMS FOR SENIORS CHARITY INC.**

| | |
|-----------------------|---------|
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Corporate Filing Menu

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FAX COVER SHEET

| | |
|------------|--|
| TO | |
| COMPANY | |
| FAX NUMBER | 18506176381 |
| FROM | Emma Richardson |
| DATE | 1/2/2014 7:49:03 AM PST |
| RE | FL Foreign Qualification LZ Order #508388582 |

COVER MESSAGE

Emma Richardson
Document Processor, Business Services
LegalZoom.com<<http://www.legalzoom.com/>>
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DREAMS FOR SENIORS CHARITY 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 Status" 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:

Imelda Vasquez
Name of Person

Legalzoom.com, Inc.
Firm/Company

101 N Brand
Address

Glendale, CA 91203
City/State and Zip Code

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

For further information concerning this matter, please call:

Imelda Vasquez at (323) 962-8600
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. DREAMS FOR SENIORS CHARITY 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. Illinois 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/02/2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty/liability.)

7. 516 Court St, Pekin, IL 61554
(Principal office address)

(Current mailing address)

8. To grant dreams to clinically or critically ill senior citizens over the age of 68 starting in the following counties; Sumner, Hernando, Citrus, Lake and Marion.
(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: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oak Court Suite A

Tampa, Florida 33612
(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.

Jacob Varghese, VP, on behalf of United States Corporation Agents, Inc.

(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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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: DEBRA LYNN DAVISON

Address: 2893 Oak Point Terrace
The Villages, FL 32163

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DEBRA LYNN DAVISON

Address: 2893 Oak Point Terrace
The Villages, FL 32163

Vice President: _____

Address: _____

Secretary: Patty Whaley

Address: 101 Shorewood Drive Tavares, FL 32778

Treasurer: Dennis W. DAVISON

Address: 2893 Oak Point Terrace The Villages, FL 32163

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

13. Debra Lynn Davison President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DEBRA LYNN DAVISON, President
(Typed or printed name and capacity of person signing application)

File Number 6454-373-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DREAMS FOR SENIORS CHARITY INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 02, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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 TALLAHASSEE FLORIDA



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In Testimony Whereof, I hereto set
 my hand and cause to be affixed the Great Seal of
 the State of Illinois, this 2ND
 day of JANUARY A.D. 2014 .

Jesse White

SECRETARY OF STATE