

13/11/82

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Compassion Heritage Foundation^{INC} - dba Hope Heritage Fdn 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:

Dr. Paul N. Egbulefu
Name of Person

Compassion Heritage Foundation Inc.
Firm/Company

13939 Spanish Point Dr.
Address

Jacksonville, FL 32225
City/State and Zip Code

trustees@g02chf.org, (Dr Paul N. Egbulefu1@yahoo.com)
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Paul Egbulefu at (832) 518 9426
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2014

R. PAUL N. EGBULEFU
COMPASSION HERITAGE FOUNDATION
13939 SPANISH POINT DR
JACKSONVILLE, FL 32225

SUBJECT: COMPASSION HERITAGE FOUNDATION, INC.
Ref. Number: W14000002680

We have received your document for COMPASSION HERITAGE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 314A00000964

**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. COMPASSION HERITAGE 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. TEXAS
(State or country under the law of which it is incorporated)
3. 75-2805544
(FEL number, if applicable)
4. FEBRUARY 1999
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 13939 SPANISH POINT DR, JACKSONVILLE FL 32225
(Principal office address)
P.O. BOX 54242, JACKSONVILLE FL 32245
(Current mailing address)
8. HUMANITARIAN ORGANIZATION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

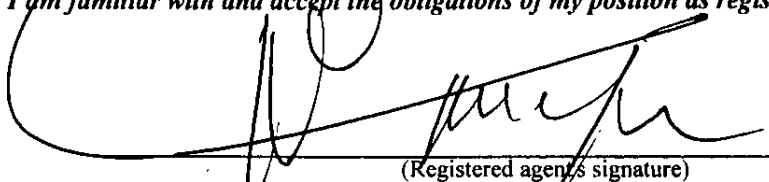
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Paul Christopher

Office Address: 13939 Spanish Point Dr
Jacksonville, FL 32225
(City) (Zip Code)

14 JAN 27 AM 8:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Dr. Mike Anih

Address: P.O. BOX 54242
Jacksonville FL 32245

Vice Chairman: MARK E. RICHARDS

Address: P.O. BOX 54242, Jacksonville FL 32245

Director: Dr. Paul Egbulefu

Address: P.O. BOX 54242
Jacksonville FL 32245

Director: E. Gabriel

Address: P.O. BOX 54242
Jacksonville, FL 32245

B. OFFICERS

President: MARK A. Sullivan

Address: P.O. BOX 54242
Jacksonville FL 32245

Vice President: Felicia A. Jack

Address: P.O. BOX 54242
Jacksonville, FL 32245

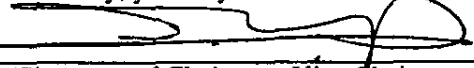
Secretary: Marion Johnson

Address: P.O. BOX 54242, Jacksonville FL 32245

Treasurer: Sabrina Bamba

Address: P.O. BOX 54242, Jacksonville, FL 32245

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. PAUL N. EGBULEFU, Trustee/Director
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

COMPASSION HERITAGE FOUNDATION INC.
Filing Number: 152633501

Certificate of Amendment
Certificate of Assumed Business Name

September 13, 2012
September 13, 2012

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 02, 2014.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State