

F14000001049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

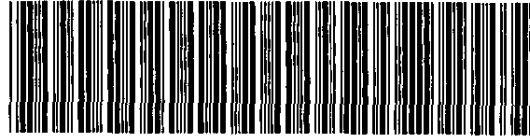
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14-10226

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02/12/14--01023--007 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 FEB 27 AM 10:37

1/14

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Richard J. Caron Foundation

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:

Stephanie Owsiany

Name of Person

Richard J. Caron Foundation

Firm/Company

PO Box 150

Address

Wernersville PA 19565

City/State and Zip Code

sowsiany@caron.org

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

For further information concerning this matter, please call:

Becci Shaak

Name of Person

at ( 610 ) 743-6451

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

February 17, 2014

STEPHANIE OWSIANY  
PO BOX 150  
WERNERSVILLE, PA 19565

SUBJECT: RICHARD J. CARON FOUNDATION, INC.  
Ref. Number: W14000010226

We have received your document for RICHARD J. CARON 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,112.50.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 114A00003553



February 25, 2014

#6. The Richard J. Caron Foundation was previously registered to do business in the state of Florida under the name Caron Foundation of Florida, Inc., EIN 06-1675898. We have since dissolved that corporation and EIN and have filed to register the parent company Richard J. Caron Foundation via the attached application. Hence we would not need to pay the penalty and annual filing fee reference in the attached letter, as we have paid the annual report fees each year since doing business in the state of Florida.

Douglas Tieman  
President and CEO  
Richard J. Caron Foundation

**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. Richard J. Caron 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

(State or country under the law of which it is incorporated)

3. 23-6050680

(FEI number, if applicable)

4. July 1 1957

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2003\*we had previously been registered as Caron Foundation of Florida, Inc. (see attached explanation)

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

7. 7789 NW Beacon Square Boulevard, Boca Raton FL 33487

(Principal office address)

PO Box 150 Wernersville PA 19565

(Current mailing address)

8. To provide treatment for addictive diseases

(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: Kerry Coyle

Office Address: 7789 NW Beacon Square Boulevard

Boca Raton

(City)

, Florida 33487

(Zip Code)

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DIVISION OF CORPORATIONS  
2014 FEB 27 AM 10:30

**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.*

Kerry Coyle  
(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2014 FEB 27 AM 10:38

**A. DIRECTORS**

Chairman: Ben Zintak

Address: PO Box 150

Wernersville PA 19565

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

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

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

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

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

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

**B. OFFICERS**

President: Doug Tieman

Address: PO Box 150

Wernersville PA 19565

Vice President: Mike Early

Address: PO Box 150

Wernersville PA 19565


Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Douglas Tieman, President & CEO  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

FEBRUARY 6, 2014

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 FEB 27 AM 10:38

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**RICHARD J. CARON 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 Anello".

Secretary of the Commonwealth