

F14000004890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

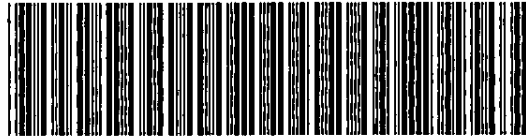
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



200266233532

11/17/14--01047--006 **70.00

RECEIVED
FALL JUDGE
11/17/14

14 NOV 17 PM 2:35

11/17/14

Office Use Only

11/19/14 AB

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lydia Home Association, 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:

Donald E. Smith, controller

Name of Person

Lydia Home Association, Inc.

Firm/Company

4839 W Irving Park Rd, 2nd Fl.

Address

Chicago, IL 60641

City/State and Zip Code

controller@lydiahome.org

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

For further information concerning this matter, please call:

Donald E Smith

Name of Person

at (773)

355-5580

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. LYDIA HOME ASSOCIATION, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS

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

3. 36-1412180

(FBI number, if applicable)

4. 08/11/1916

(Date of Incorporation)

5. perpetual

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

6. 11/01/2014

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

7. 4300 W Irving Park Rd, Chicago, IL 60641

(Principal office address)

4839 W Irving Park Rd, Chicago, IL 60641

(Current mailing address)

8. Operate Safe Families for Children program providing resources to children and families in crisis.
(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

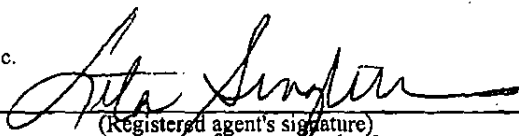
(Zip Code)

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.

NRAI Services, Inc.

By:



(Registered agent's signature)

LETA SINGLETON, ASST. SEC.

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: Warren Habib

Address: 120 S LaSalle St., Ste 2000, Chicago, IL 60603

Vice Chairman: none

Address: _____

Director: Phil Berge

Address: 1611 E Campbell, Arlington Heights, IL 60004

Director: Dr. Alma Labunski

Address: 7650 W Suffield, Morton Grove, IL 60053

B. OFFICERS

President: Warren Habib

Address: 120 S LaSalle St., Ste 2000, Chicago, IL 60603

Vice President: none

Address: _____

Secretary: Sue Olson

Address: 1703 Myrtle Dr, Mount Prospect, IL 60056

Treasurer: Ben Horn

Address: 11181 Misty Ridge Way, Boynton Beach, FL 33473

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

13. Warren Habib
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Warren Habib, President
(Typed or printed name and capacity of person signing application)

14 NOV 17 PM 2:15
STILL
FALLASSEE, FLORIDA

LYDIA HOME ASSOCIATION
4300 West Irving Park, Chicago, Illinois 60641-2825
Telephone: (773) 653-2200 Fax: (773) 736-6970
BOARD OF DIRECTORS – September 2014

Position	Name & Professional Affiliation	Address	Phone	Served Since
Executive Director	Dr. David Anderson	4300 W Irving Park Rd Chicago, IL 60641	Home: (773) 283-6425 Business: (773) 653-2225 Mobile: (773) 659-0037 E-mail: danderson@lydiahome.org	1998
President/Director	Warren Habib Exec. Vice President, CFO: Baird & Warner	120 S LaSalle St., Ste 2000 Chicago, IL 60603	Home: (847) 382-3401 Business: (312) 857-9690 Mobile: (312) 451-6655 E-mail: warren.habib@bairdwarner.com	2004
Secretary/Director	Sue Olson Retired Administrator	1703 Myrtle Dr Mount Prospect, IL 60056	Home: none Mobile: (224) 232-9793 E-mail: scottmsue@comcast.net	1993
Treasurer/Director	Ben Hom Dir. Compensation Cancer Treatment Centers of America	11181 Misty Ridge Way Boynton Beach, FL 33473	Home: (630) 584-0531 Business: (847) 342-7336 Mobile: (847) 877-9368 Email: bhom1@yahoo.com	2012
Director	Phil Berge President, Great Plains Construction	1611 E. Campbell Arlington Heights, IL 60004	Home: (847) 259-0983 Mobile: (847) 812-3700 E-mail: p.berge@sbcglobal.net	1993
Director	Uday Kumar, Ph.D. Marketing, Comcast	232 E South St Elmhurst, IL 60126	Home: (630) 832-0818 Mobile: (404) 808-4618 E-mail: uday.kumar@comcast.net	2007
Director	Dr. Alma J. Labunski Ex. Dir., Nurse Educators of Illinois (Retired Dean, Professor, NP Univ.)	7650 W. Suffield Morton Grove, IL 60053	Home: (847) 967-5576 Business: (847) 983-0954 Mobile: (847) 951-4048 E-mail: ajlabu@aol.com	2007
Director	Don Larson Physician Assistant NorthShore Healthcare	333 Victor Ln. Hawthorn Woods, IL 60047	Mobile: (847) 507-5330 E-mail: triathadon@yahoo.com	2012
Director	Bill Mattson Business Owner	410 S. Meier Rd. Mount Prospect, IL 60056	Home: (847) 981-9077 Business: (773) 348-0027 Mobile: (847) 528-3376 E-mail: pillsbills@aol.com	2008
Director	Jill Mikes Taylor VP, Strategic Services GMAC	1343 N. Mohawk, Apt. 3N Chicago, IL 60610	Home: (312) 951-1003 Business: (630) 972-2280 Mobile: (630) 730-1966 E-mail: jillmikestaylor@sbcglobal.net	2004
Director	Rick Thompson District Superintendent EFCA Great Lakes Dist.	P.O. Box 1114 Wheaton, IL 60189	Business: (512) 415-3017 E-mail: gldefca@cs.com	2010

RECEIVED
FALLMANS, ILLINOIS
SEP 2 11 AM '14



Authentication of Good Standing

This is to verify that the Illinois Secretary of State issued the following certificate on SEPTEMBER 22, 2014 for file number 1387-582-1 and the authentication number of 1426503628.

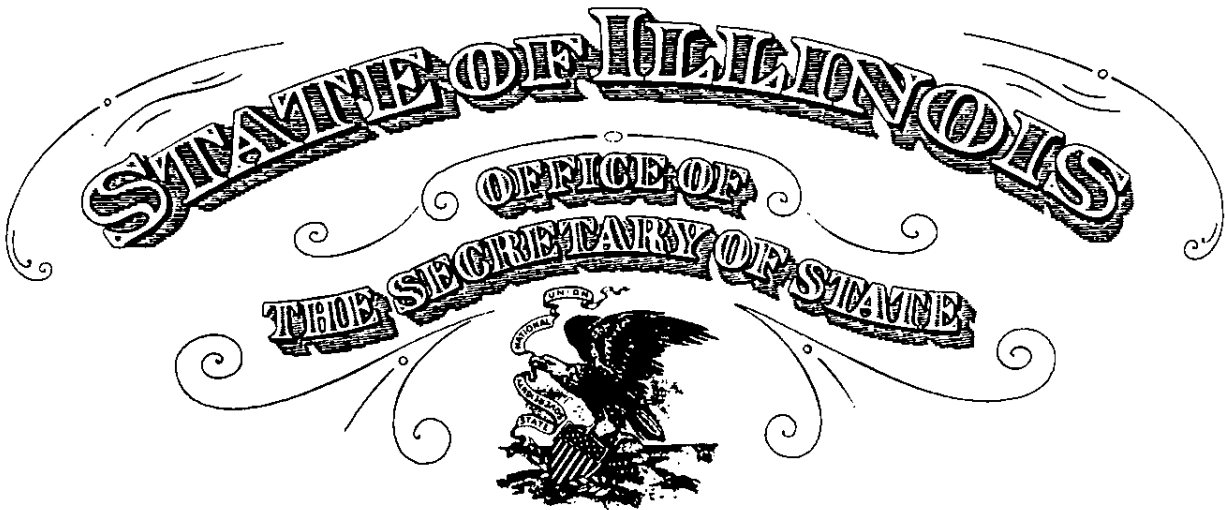
LYDIA HOME ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 11, 1916, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

[Return to the Search Screen](#)

BACK TO CYBERDRIVEILLINOIS SEARCH PAGE

11/10/2014
14 NOV 17 PM 2:35
ILLINOIS SECRETARY OF STATE
TALLAHASSEE FLORIDA

File Number 1387-582-1



To all to whom these Presents Shall Come, Greeting:

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

LYDIA HOME ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 11, 1916, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of SEPTEMBER A.D. 2014

Jesse White

Authentication #: 1426503628

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE