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COVER LETTER

TO: New Filing Section

Division of Corporations

SURJECT: OPERATION ORPHAN 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:

BRADLEY MOORE

Name of Person

OPERATION ORPHAN INC

Firm/Company

UNIT 13, 143 ATTENBOROUGH LANE

ATTENBOROUGH, CHILWELL,

Address

NOTTINGHAM, NG9 6AA, UK

City/State and Zip Code

brad@operation-orphan.org

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

For further information concerning this matter, please call:

Sherry L. Kaylor

941

999-4644

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:

OPERATION ORPHAN Inc	
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abb import in language as will clearly indicate that it is a corporation instead of a natural person or partnership in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.	reviations of like if not so contained on.)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting bus	iness in Florida)
2. England and Wales 3, 1136170 (UK) 98-11974	94 (US)
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
3rd June 2010 5 Perpetual	
(Date of Incorporation) (Duration: Year corp. will cease to exist	or "perpetual")
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to deter Unit 13, 143 Attenborough Lane, Attenborough, Chilwell, Nottingham, No (Principal office address) Unit 13, 143 Attenborough Lane, Attenborough, Chilwell, Nottingham, No (Current mailing address) The reflect of powerly and hardenly amongst dephane and submerable children in such parts of the world through provision of shelter, food, health, education and other such chartable activities as the trustees	39 6AA, UK
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	
Name: Sherry L. Kaylor	
Office Address: 9342 Heartwellville Ave	
Englewood , Florida 34224	
(City) (Zip Code)	OFF F

* 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.

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 of 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: Helen Broughton	
Address: INGDALE HOUSE FARM FLEETWOOD ROA	ND GREENHALGH PRESTONPR4 3ZA, UK
•	***************************************
Managing Director: Bradley Moore	
Address: 41 Charles Ave, Chilwell, Nottingham	n, NG9 5ED, UK
Director: Cyrilyn Moore	
Address: 41 Charles Ave, Chilwell, Nottingham	n, NG9 5ED, UK
Director: Damian Broughton	
Address: INGDALE HOUSE FARM FLEETWOOD ROA	D GREENHALGH PRESTONPR4 3ZA, UK
B. OFFICERS	
President:	
Address:	
	5. 70 7. 70
Vice President:	75
Address:	四,
	12 S
Secretary:	
Address:	•
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the applic	eation listing additional officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any office	er listed in number 12 of the application)
Bradley Moore, Managing Director	or nated in number 12 of the application)
(Typed or printed name and capacity o	f person signing application)

Cont: Directors of Operation Orphan Inc

Director: Dave Bignal

Address: Westside Epperstone Manor Main Street Epperstone Nottingham

NG146BJ, UK

Director: Lyn Bignal

Address: Westside Epperstone Manor Main Street Epperstone Nottingham

NG146BJ, UK

Director: Jennifer Farrington

Address: Oaktrees, Lindle Lane, Hutton, Preston, PR4 4AQ, UK

Director: Rosalind Mariani

Address: 8 Wordsworth Avenue Warton Preston, PR4 1EA, UK

Director: Mario Mariani

Address: 8 Wordsworth Avenue Warton Preston, PR4 1EA, UK

Annual Return 2014 (Online)



OPERATION ORPHAN

Charity number: 1136170

Submitted on 17 September 2014

Some of the information you give in this form will become publicly available on the Register of Charities. These fields are marked - P

This form shows the information you have entered through the Annual Return 2014 Online.

The Annual Return was submitted online by MR Bradley Moore on 17 September 2014. You do not need to send us a signed copy.

PART A - Charity information

A1 - Financial period

This Annual Return should be completed for financial periods ending on or after 1st January 2014.

Financial period start - P:
Financial period end - P:
Next financial period end:

01 March 2013 28 February 2014 28 February 2015

A2 - Income and expenditure

This shows your charity's income and expenditure for the financial period shown at A1. Please note these figures are rounded to the nearest pound.

Income - P: Spending - P: £245,330 £234,147

A3 - Charity contact

The contact details for your charity are printed below.

Your current contact is an: Individual

Title:

MR

Personal names:

BRADLEY MARTIN

Family name:

MOORE

Suffix:

Display name - P: Date of birth: Telephone - P:

BRAD MOORE 13 February 1974

08432163838

Mobile:

Your contact details as shown on the Register of Charities are - P:

BRAD MOORE

104-114 Talbot Street

Nottingham NG1 5GL

A4 - Email for Charity Commission use

This is an address that will only be used by the Commission for contacting the charity, for example when issuing a password for our online services or for mailing reminders.

Your current private email address:

BRAD@OPERATION-ORPHAN.ORG

A5 - Email for public display

This is a public address that will be displayed on the Register of Charities.

Your current public email address - P:

info@operation-orphan.org

A6 - Charity website

If the charity has its own website and we hold the address, a hyperlink will be available for the public to access the site from the charity's entry on the Register of Charities.

Your current charity website - P:

www.operation-orphan.org

A7 - Corporate trustee

Your charity has no corporate trustees.

A8/A9 - Current and new individual trustees

Printed below is the list of current trustees who are individuals that we hold for your charity.

Please note, the addresses given should be the trustees' home address rather than a work or the charity address. Please ensure that we have a complete set of details for each trustee. Trustees without a complete set of details may not be recorded on our Register of Charities.

We only publish trustee names on the Register. Other personal details are not made publicly available.

Trustee 1

Title: MR Personal names: David Family name: Bignall

Suffix: Display name - P: Dave Bignall Date of birth: 27 December 1959 Address: Westside

> **Epperstone Manor** Main Street Epperstone **NOTTINGHAM** NG146BJ

Post code: Telephone: 07970069752 Email: thebiggies@msn.com

Date of Appointment 14 January 2014 NO

Chair of the charity - P:

Trustee 2

Title: MR

Personal names: **BRADLEY MARTIN**

Family name: MOORE

Suffix: Display name - P: **BRAD MOORE** Date of birth: 13 February 1974

Address: 41 CHARLES AVENUE CHILWELL

BEESTON NOTTINGHAM Post code: NG9 5ED Telephone: 01159474038

Email: BRAD@OPERATION-ORPHAN.ORG

Date of Appointment 12 March 2011

Chair of the charity - P: NO Trustee 3 Title:

Personal names:

Family name:

Suffix:

Display name - P: Date of birth:

Address:

Post code:

Telephone:

Email:

Date of Appointment

Chair of the charity - P:

Trustee 4

Title:

Personal names: Family name:

Suffix:

Display name - P:

Date of birth:

Address:

Post code:

Telephone:

Email:

Date of Appointment

Chair of the charity - P:

Trustee 5

Title:

Personal names: Family name:

Suffix:

Display name - P:

Date of birth:

Address:

Post code:

Telephone:

Email:

Date of Appointment

Chair of the charity - P:

MRS

HELEN

BROUGHTON

HELEN BROUGHTON

01 November 1972

INGDALE HOUSE FARM

FLEETWOOD ROAD

GREENHALGH PRESTON

PR4 3ZA

01253 600140

HELEN@DANBRO.CO.UK

12 March 2011

YES

MR

DAMIAN BROUGHTON

DAMIAN BROUGHTON

17 November 1961 INGDALE HOUSE FARM

FLEETWOOD ROAD

GREENHALGH PRESTON

PR4 3ZA

01253 600140

DAMIANB@DANBRO.CO.UK

12 March 2011

NO

MRS

JENNIFER ANNE

FARRINGTON

JENNIFER FARRINGTON

14 November 1948

OAKTREES

LINDLE LANE **HUTTON**

PRESTON PR4 4AQ

08444 18 06 18

JENFARRINGTON13@BTINTERNET.COM

12 March 2011

NO

Trustee 6

,Title:

Personal names:

Family name:

Suffix:

Display name - P:

Date of birth:

Address:

•

Post code: Telephone:

Email:

Date of Appointment

Chair of the charity - P:

Trustee 7

Title: Personal names: Family name:

Suffix:

Display name - P: Date of birth:

Address:

Post code: Telephone:

Email:

Email:

Date of Appointment

Chair of the charity - P:

Trustee 8

Title: Personal names: Family name:

Suffix:

Display name - P:

Date of birth:

Address:

Post code:

Telephone: Email:

Date of Appointment

Chair of the charity - P:

MRS

ROSALIND JANE

MARIANI

ROSALIND MARIANI

18 July 1955

8 WORDSWORTH AVENUE

WARTON PRESTON

PR4 1EA 01772 633423

12 March 2011

NO

REV MARIO

MARIANI

MR MARIO MARIANI

12 January 1952

8 WORDSWORTH AVENUE

WARTON PRESTON

PR4 1EA

12 March 2011

NO

MRS

CYRILYN MOORE

MRS CYRILYN MOORE

03 May 1978

41 CHARLES AVENUE

CHILWELL BEESTON NOTTINGHAM

NG9 5ED

12 March 2011

NO

Trustee 9

Title:

Personal names: Family name:

Suffix:

Email:

Display name - P:

Date of birth:

Address:

MRS

Linda Patricia

Bignall

Lyn Bignall

25 June 1962

Westside

Epperstone Manor

Main Street

Epperstone

NOTTINGHAM

NG146BJ

Post code: .. Telephone:

07896561836

thebiggies@msn.com 14 January 2014

Date of Appointment Chair of the charity - P: NO

A10 - Linked charities

There are no active linked (subsidiary or constituent) charities associated with this charity.

A11 - Area of operation in England and Wales

Shown below are the areas in England and Wales that we currently hold for your charity - P.

DERBYSHIRE

NOTTINGHAM CITY

NOTTINGHAMSHIRE

A12 - Area of operation outside England and Wales

Shown below are the areas outside England and Wales that we currently hold for your charity, and income spent in each - P.

	, Country	Amount spent
1	GHANA	11,530
2	HUNGARY	32,000
3	JORDAN	22,429
4	ROMANIA	17,540
5	SLOVAKIA	5,030
6	UGANDA	31,477
7	VIETNAM	750
8	ZIMBABWE	15,620

Total spent outside England and Wales: £136,376

A13 - Charity classification

Printed below are the details we currently hold for your charity.

WHAT your charity sets out to do - P:

\checkmark	GENERAL CHARITABLE PURPOSES
*	EDUCATION/TRAINING
4	THE ADVANCEMENT OF HEALTH OR SAVING OF LIVES
	DISABILITY
√	THE PREVENTION OR RELIEF OF POVERTY
4	OVERSEAS AID/FAMINE RELIEF
V	ACCOMMODATION/HOUSING
	RELIGIOUS ACTIVITIES
	ARTS/CULTURE/HERITAGE/SCIENCE
	AMATEUR SPORT
	ANIMALS
	ENVIRONMENT/CONSERVATION/HERITAGE
4	ECONOMIC/COMMUNITY DEVELOPMENT/EMPLOYMENT
	ARMED FORCES/EMERGENCY SERVICE EFFICIENCY
	HUMAN RIGHTS/RELIGIOUS OR RACIAL HARMONY/EQUALITY OR DIVERSITY
	RECREATION
	OTHER CHARITABLE PURPOSES

WHO your charity helps - P:

4	CHILDREN/YOUNG PEOPLE
	ELDERLY/OLD PEOPLE
	PEOPLE WITH DISABILITIES
	PEOPLE OF A PARTICULAR ETHNIC OR RACIAL ORIGIN
	OTHER CHARITIES OR VOLUNTARY BODIES
	OTHER DEFINED GROUPS
√	THE GENERAL PUBLIC/MANKIND

HOW your charity operates - **P**:

1	MAKES GRANTS TO INDIVIDUALS
1	MAKES GRANTS TO ORGANISATIONS

V "	PROVIDES OTHER FINANCE
*	PROVIDES HUMAN RESOURCES
	PROVIDES BUILDINGS/FACILITIES/OPEN SPACE
4	PROVIDES SERVICES
	PROVIDES ADVOCACY/ADVICE/INFORMATION
	SPONSORS OR UNDERTAKES RESEARCH
V	ACTS AS AN UMBRELLA OR RESOURCE BODY
	OTHER CHARITABLE ACTIVITIES

A14 - Charity activities

Your charity has given us the following brief description of its current activities - P.

Operation Orphan is a charity designed to create brighter futures for orphans and vulnerable children in our world. Our work is carried out under five strands; education, health, sustainable development, poverty relief and spiritual and psychosocial care. We believe in operating in the context of the culture and employ a holistic approach to each project.

A15 - UK volunteers

Your charity has told us that it had 100 UK volunteers during the financial period.

A16 - Company number

The company number (as registered with Companies House) for your charity is 7148510.

A17 - Charity's main bank/building society account

Below are the current details we hold about your main bank or building society account. Account details are not available to the public. For security purposes we have not printed the full account number.

Bank name:

BARCLAYS BANK PLC

Sort code:

20-10-03

Account number:

****3763

Account name:

Operation Orphan

A18 - Gift Aid

Your charity was recognised by HMRC for Gift Aid for the financial period of this Annual Return

A19 - Land and buildings

Your charity does not own or use land or buildings.

A20 - Fund Raising

Your charity does not work with a commercial participator

A21 - Trading

The charity does not have a trading subsidiary

A22 - TrusteePayments

The charity does not pay one or more of its trustees for acting as a trustee of the charity

A23 - Policies

The charity has the following written policies:Complaints Handling - Yes
Conflict of Interest - Yes
Investment - No
Risk Management - No
Volunteer Management - No
Vulnerable Beneficiaries- Yes

A24 - Grant Making

Grant making is not the main way your charity carries out its purposes

A25 Other Regulators

The charity has no other regulators

REPORTING SERIOUS INCIDENTS

As soon as possible, you should report to the Commission any incidents that cause a significant loss of funds or pose serious risks to a charity's beneficiaries, resources or reputation.

If any serious incident, including any of those listed below, have occurred since your last return, you should notify us immediately if you have not already done so.

Please read the Guidance Notes first to help you decide how to respond. Then either email rsi@charitycommission.gsi.gov.uk or call 0845 3000 218 to inform us.

SERIOUS INCIDENTS

- · Fraud, theft or significant loss of funds or other property.
- Significant sums of money or other property donated to the charity from an unknown or unverified source.
- The charity (including any individual staff, trustees or volunteers) has any known or alleged link to a proscribed(banned) organisation or to terrorist or other unlawful activity.
- A person disqualified from acting as a trustee has been or is currently acting as a trustee of the charity.
- The charity does not have a policy for safeguarding its vulnerable beneficiaries (e.g. children
 and young people, people with disabilities and the elderly/old people).
- The charity has no vetting procedure to ensure that a trustee or member of staff is eligible to
 act in the position he or she is being appointed to.
- Suspicions, allegations or incidents of abuse or mistreatment of beneficiaries.
- The charity has been subject to a criminal investigation, or an investigation by another regulator or agency; or sanctions have been imposed or concerns raised by another regulator or agency (e.g. the Health and Safety Executive, Ofsted).

When you report a serious incident we will generally ask you for further details. You may not have all of these but please be prepared to provide as much relevant information as possible about the incident. We are concerned about criminal or unlawful activity, or very serious incidents about a charity that may pose a risk to its funds, property, beneficiaries or reputation.

LEGAL OBLIGATION

As part of the charity's Annual Return, trustees must confirm that there are no serious incidents or other matters which they should have brought to the attention of the Commission and have not done so already. Failure to do so will be regarded as a breach of legal requirements.

Data protection

Any information you give us will be held securely and in accordance with the rules on data protection. We will treat personal details as private and confidential and safeguard them. We will not disclose them to anyone unconnected with the Charity Commission unless you have consented to its release, or in the circumstances that are set out in the Guidance Notes

ADVICE FOR THE TRUSTEES AND MANAGERS OF OPERATION ORPHAN

The following guidance may be useful for your trustees. To view these publications, please visit our website at www.charitycommission.gov.uk/publications.

Trusteeship

CC30 Finding New Trustees

A 'start to finish' guide to help charities to recruit new trustees effectively and increase the range of skills and experience on their board. Also includes useful information on vetting trustees and the Criminal Records Bureau which may be useful to existing trustees.

CC3 The Essential Trustee

This publication replaces the previous CC3, Responsibilities of Trustees, provides guidance to all trustees, and those who are about to become trustees, on what is involved in being a charity trustee.

Working with Children and Vulnerable Adults

Web Guidance - Safeguarding Children

Children are an especially vulnerable group and the Charity Commission is particularly concerned to stress the importance of proper safeguards within charities for the protection of children.

Accountancy

CC15b - Charity Reporting and Accounting: The essentials

This guidance applies to both company and non-company charities for financial years ending on or after 1 April 2009 and reflects the latest financial thresholds.

Reserves

RS13 Tell It Like It Is

Charities are urged to remove the mystique surrounding their reserves.

Operating Overseas

Charities Working Internationally

Legal requirements and recommended good practice for charities whose work is either wholly or partly international or overseas based.

Activities

RS12 The Regeneration Game

Results of our new research into charities established under the regeneration charitable purpose.

Fundraising

CC20 Fundraising

This booklet explains charity fund-raising law and gives general advice.

Declaration

Your Annual Return was submitted online by MR Bradley Moore on 17 September 2014, telephone number 08432163838.

MR Bradley Moore certified online that:

- · the information provided was correct
- it had been or would be brought to the attention of all the trustees
- that the trustees were satisfied that there are no serious incidents or other matters which they should have brought to the attention of the Commission and had not done so already.

Those who give answers that they know are untrue or misleading may be committing an offence.



This is to confirm that

OPERATION ORPHAN

was entered on the Register of Charities on

3 June 2010

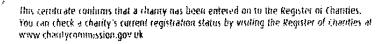
Registered charity number:

1136170

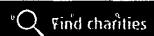
William Shawcross

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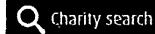
Paula Sussex Chief Executive







Find charities Charity overview Contact & trustees Charity framework View accounts Print charity details Advanced Search



Enter name or number

Submit Advanced Search

1136170 -**OPERATION ORPHAN**

DUE DOCUMENTS RECEIVED

received 17 Sep 2014

Annual Return for 28 Feb 2014: received 17 Sep 2014

Activities

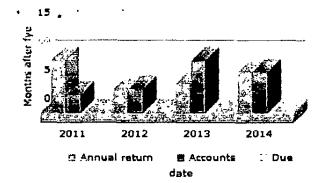
OPERATION ORPHAN IS Where it operates A CHARITY DESIGNED DERBYSHIRE Financial history NOTTINGHAM CITY

£300k £200k £100k 2011 2012 2013 2014

■ Income

Expenditure

Compliance history



Financial summary

Financial year end (I	YE) Income	Spending	Accounts received	Annual Return/Annual Update received	View
28 Feb 2014	£245,330	£234,147	17 Sep 2014	17 Sep 2014	
28 Feb 2013	£124,564	£92,406	31 Oct 2013	25 Jul 2013	Accounts
29 Feb 2012	£69,487	£54,058	29 Jun 2012	29 Jun 2012	Accounts
28 Feb 2011	£25,244	£18,957	27 May 2011	10 Nov 2011	Accounts

14 NOV 25 MITH & 8