

F15000001707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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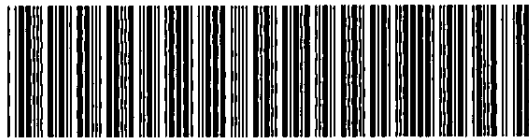
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
15 APR 22 PM 1:46
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 APR 22 AM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 22 15

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155 Office Plaza Dr Ste A Tallahassee FL 32301
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DATE: 04-22-15

NAME: PLAYFIT FOUNDATION, INC.

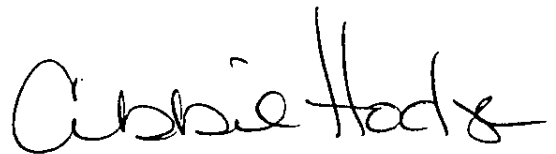
TYPE OF FILING: APPLICATION BY NON-PROFIT

COST: 70.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PlayFit Foundation, 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:

Patricia Gladstone

Name of Person

Handler Thayer, LLP

Firm/Company

191 N. Wacker Dr., Suite 2300

Address

Chicago, IL 60606

City/State and Zip Code

pgladstone@handlerthayer.com

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

For further information concerning this matter, please call:

Patricia Gladstone

Name of Person

at (312) 641-2100

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. PlayFit 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.)

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

2. California

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

3. 46-1968316

(FEI number, if applicable)

4. December 31, 2012

(Date of Incorporation)

5. Perpetual

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

6. Upon date of filing

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

7. 3074 NW Stoney Creek Ave., Jensen Beach, FL 34957

(Principal office address)

3074 NW Stoney Creek Ave., Jensen Beach, FL 34957

(Current mailing address)

8. Deliver hearing care to underprivileged populations by funding programs that provide treatment, awareness and education.

(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: National Corporate Research, Ltd., Inc

Office Address: 155 Office Plaza Drive

Tallahassee

(City)

Florida 32301

(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.

Anthony E. Smith, Jr. of NCR
(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.

FILED
15 APR 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Albert Hannemann
Address: 3074 NW Stoney Creek Ave.
Jensen Beach, FL 34957

Vice Chairman: Molly Menard
Address: 3074 NW Stoney Creek Ave.
Jensen Beach, FL 34957

Director: Jim Moore
Address: 3074 NW Stoney Creek Ave.
Jensen Beach, FL 34957

Director: _____

Address: _____

B. OFFICERS

President: Albert Hannemann
Address: 3074 NW Stoney Creek Ave., Jensen Beach, FL 34957

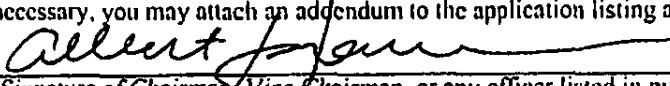
Vice President: _____

Address: _____

Secretary: Lisa Hannemann
Address: 3074 NW Stoney Creek Ave., Jensen Beach, FL 34957

Treasurer: Molly Menard
Address: 3074 NW Stoney Creek Ave., Jensen Beach, FL 34957

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. Albert Hannemann, President
(Typed or printed name and capacity of person signing application)

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PLAYFIT FOUNDATION, INC.

FILE NUMBER: C3528868
FORMATION DATE: 12/31/2012
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 17, 2015.

ALEX PADILLA
Secretary of State

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