

F1500000 2857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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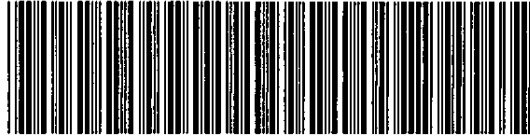
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

JUN -1 2015
T. HAMPTON

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Anne Carlsen Center, 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:

Eric Monson

Name of Person

Anne Carlsen Center

Firm/Company

PO Box 8000

701 - 3rd Street SW

Address

Jamestown, ND 58401

City/State and Zip Code

donna.zimmerman@annecenter.org

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

For further information concerning this matter, please call:

Donna Zimmerman

Name of Person

at (701) 320-6291

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. **Anne Carlsen Center, 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. **North Dakota**

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

3.

(FEI number, if applicable)

4. **April 28, 2003**

(Date of Incorporation)

5. **perpetual**

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

6. **January 1, 2015**

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

7. **701 - 3rd Street NW, Jamestown, ND 58401**

(Principal office address)

PO Box 8000, Jamestown, ND 58402-8000

(Current mailing address)

8. **Providing programs & services to individuals with intellectual & developmental disabilities.**

(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: **Registered Agents, Inc.**

Office Address: **3030 N Rocky Point Dr., STE 150A**

Tampa, Florida **33607**

(City)

(Zip Code)

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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.



Bill Havre-- Assistant Secretary

(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: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

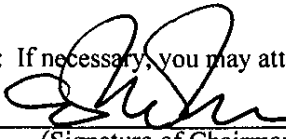
Secretary: _____

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. Eric Monson, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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Anne Hansen
CENTER
Nurturing abilities. Changing lives

Executive Team:

Eric Monson – Chief Executive Officer

Tim Eissinger – Chief Operating Officer

Allan Hartmann – Chief Financial Officer

Patrick Kirby – Chief Development Officer

Margie Johnson – Human Resources Director

Sam Brownell – Director of Information & Technology

Kresha Wiest – Director of Management Systems

701 – 3rd Street NW
P.O. Box 8000
Jamestown, ND 58401
PH: 701.252.3850

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Anne Carlsen
CENTER

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2014-2015 Board of Directors

Bruce Iserman – Chair
Retired Bank President
1532 Sundance Drive South
Fargo, ND 58104

Harvey Huber – Vice Chair
Retired Bank President
622 - 7th St. Loop NW
Jamestown, ND 58401

Pat McCullough – Treasurer
Health Care Consultant – Health Planning
& Management Resources, Inc.
5950 84th Lane
Loretto, MN 55357

Janet Seaworth – Secretary
Administrative Law Judge – State of ND
1733 Valley Drive
Bismarck, ND 58507-7127

Pat Traynor – Immediate Past Chair
President – Dakota Medical Foundation
4141 - 28th Avenue S
Fargo, North Dakota 58104

Sue Offutt, Ph.D.
Executive Director – McCormick Ctr. for
Early Childhood Leadership
6200 Capitol Drive
Wheeling, IL 60090

Reesa Webb
Health Care Consultant – JSI
1725 Blake Street, Suite 400
Denver, Colorado 80202

Robert Montgomery, MD
Retired Physician
300 NP Avenue, Suite 309
Fargo, ND 58102

Thomas Rohleder
Legal Counsel – Catholic Health Initiatives
4816 Amber Valley Parkway, Suite 105
Fargo, ND 58104

Casey Stoudt
Owner – RM Stoudt, Inc.
3122 West Lakeside Road
Jamestown, ND 58401

Bruce Furness
Retired / Former Fargo, ND Mayor
311 - 11th Avenue S, Unit 202
Fargo, ND 58103

Nicole Poolman – ND Senator
Teacher – Century High School
6517 Misty Waters Drive
Bismarck, ND 58503

Michelle Rodgers
Sr. Director of Store Operations –
Christopher & Banks
304 Van Buren Avenue South
Hopkins, MN 55343

Dr. Myra Quanrud – Ex-Officio
Medical Director – Anne Carlsen Center
Pediatrician – Essentia Health
2430 – 20th Street SW
Jamestown, ND 58401

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State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

ANNE CARLSEN CENTER

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ANNE CARLSEN CENTER, a North Dakota nonprofit corporation, was incorporated in this office on April 28, 2003, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing North Dakota nonprofit corporations.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

ANNE CARLSEN CENTER

Issued: June 3, 2015

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State