

FILE0000000767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

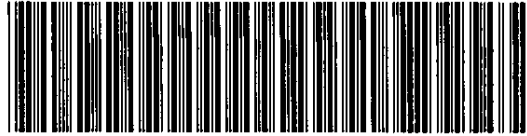
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600282224816

02/19/16--01014--002 \*\*70.00

FILED  
16 FEB 19 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 22 2016  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Alabama Baptist Children's Homes & Family Ministries  
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:

Sue Thompson

Name of Person

Alabama Baptist Children's Homes & Family Ministries

Firm/Company

PO Box 361767

Address

Birmingham, AL 32536-1767

City/State and Zip Code

sthompson@alabamachild.org

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

For further information concerning this matter, please call:

Sue Thompson

Name of Person

at

205

Area Code

949-9023

Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration 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. Alabama Baptist Children's Homes & Family Ministries, Incorporated

(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. Alabama 3. 630302093  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 18, 2008 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 2681 Rocky Ridge Lane ; Birmingham AL 35216  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Insurance billing for counseling services or any lawful purpose  
(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: Hannah James

Office Address: 1940 Travino Circle  
Melbourne, Florida 32935  
(City) (Zip Code)

**FILED**  
16 FEB 19 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Hannah James  
(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: Lana Hawkins

Address: 942 N Main Street

Arab AL 35016

Vice Chairman: Phillip A. Padgett

Address: 833 Ridgeview Road

Cragford AL 36255

Director: Charolette S Hamby (Secretary)

Address: 1240 Branchwater Lane

Vestavia AL 35216

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

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

**B. OFFICERS**

President: Rod Marshall

Address: 2681 Rocky Ridge Lane

Birmingham AL 35216

Vice President: Dr. Riley P. Green, III

Address: 2681 Rocky Ridge Lane

Birmingham AL 35216

Secretary: Charlotte S Hamby

Address: 1240 Branchwater LN Vestavia, AL 35216

Treasurer: Rod Marshall

Address: 2681 Rocky Ridge LN Birmingham, AL 35216

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

13. Riley P. Green III  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Riley P. Green III  
(Typed or printed name and capacity of person signing application)

FILED  
16 FEB 19 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Alabama Baptist Children's Homes and Family Ministries was formed in Alabama, Alabama on February 14, 1891. The Alabama Entity Identification number for this entity is 704-682. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20160216000004264

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

2/16/2016

Date

A handwritten signature in cursive script that reads 'J. H. Merrill'.

John H. Merrill

Secretary of State