

F16000003955

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

The New England Center for Children, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$720.00

2016 SEP -6 PM 5:09

2016 SEP -6 PM 12:05
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

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SEP 07 2016
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The New England Center for Children, 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:

Michael Downey, CPO

Name of Person

The New England Center for Children, Inc.

Firm/Company

33 Turnpike Rd.

Address

Southborough, MA 01772

City/State and Zip Code

mdowney@necce.org

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael Downey

508

481-1015

Name of Person

at (

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. The New England Center for Children, 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. Massachusetts 3. 04-2708762
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/22/1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 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. 33 Turnpike Road Southborough, MA 01772
(Principal office address)

33 Turnpike Road Southborough, MA 01772
(Current mailing address)

8. Autism 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System
By: Carina B. [Signature]
(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS - *Attached*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: L. Vincent Strully, Jr.

Address: 33 Turnpike Rd.

Southborough, MA 01772

Vice President: Katherine E. Foster

Address: 33 Turnpike Rd.

Southborough, MA 01772

Secretary: Clerk - RoseAnn Lovely

Address: 33 Turnpike Rd. Southborough, MA

Treasurer: Michael Downey

Address: 33 Turnpike Rd. Southborough, MA

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

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

14. Michael Downey, Treasurer
(Typed or printed name and capacity of person signing application)

THE NEW ENGLAND CENTER FOR CHILDREN, INC

04-2708762

FORM PC OFFICERS, DIRECTORS, TRUSTEES AND EXECUTIVES STATEMENT 1

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
L. VINCENT STRULLY JR 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	PRESIDENT/CEO
KATHERINE E. FOSTER 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	COO / EXECUTIVE VP
ROSEANN LOVELY 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	CDO / CLERK
MICHAEL S. DOWNEY 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	CFO/ TREASURER
JAMES C. BURLING 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	DIRECTOR
HARRY M. HUTSON JR. 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	DIRECTOR
NEAL J. PAULKNER 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	DIRECTOR
STUART M. ROSE, CPA 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	DIRECTOR
MARVIN N. GELLER, ESQ 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	DIRECTOR EMERITUS
GOV. MICHAEL S. DUKAKIS 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	DIRECTOR
LISEL MACENKA 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	DIRECTOR
ROBERT K. SHERIDAN 33 TURNPIKE ROAD SOUTHBOROUGH, MA 01772	DIRECTOR

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THE NEW ENGLAND CENTER FOR CHILDREN, INC

04-2708762

JEAN O'HARA SHERIDAN
33 TURNPIKE ROAD
SOUTHBOROUGH, MA 01772

DIRECTOR

KENNETH J. DEVBAUX
33 TURNPIKE ROAD
SOUTHBOROUGH, MA 01772

DIRECTOR

JOHN KIM
33 TURNPIKE ROAD
SOUTHBOROUGH, MA 01772

DIRECTOR

OLIVIA MORGAN
33 TURNPIKE ROAD
SOUTHBOROUGH, MA 01772

DIRECTOR

BEN NIEDERMEYER
33 TURNPIKE ROAD
SOUTHBOROUGH, MA 01772

DIRECTOR

JEFF GILBRETH
33 TURNPIKE ROAD
SOUTHBOROUGH, MA 01772

ASSISTANT CLERK

KIMBERLY M. DAVIS
33 TURNPIKE ROAD
SOUTHBOROUGH, MA 01772

DIRECTOR

JONAH DOV PESNER
33 TURNPIKE ROAD
SOUTHBOROUGH, MA 01772

DIRECTOR

LAWRENCE G. CETRULO
33 TURNPIKE ROAD
SOUTHBOROUGH, MA 01772

DIRECTOR

CHERYL KAPLAN
33 TURNPIKE ROAD
SOUTHBOROUGH, MA 01772

DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: August 09, 2016

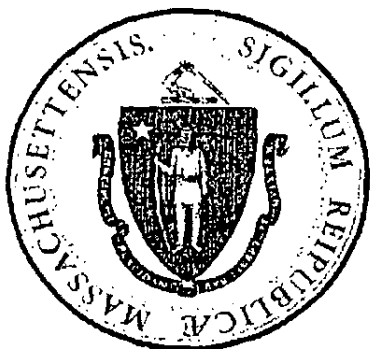
To Whom It May Concern :

I hereby certify that according to the records of this office,

THE NEW ENGLAND CENTER FOR CHILDREN, INC.

is a domestic corporation organized on **August 22, 1980**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 16080907070

Verify this Certificate at: <http://corp.scc.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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