

FI7000002858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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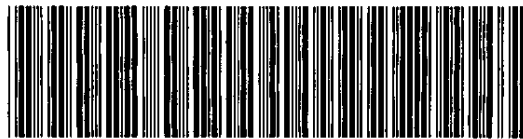
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
JUN 26 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parent Heart Watch, 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:

Stewart Krug

Name of Person

Parent Heart Watch

Firm/Company

2624 Whitman Drive

Address

Wilmington, DE 19808

City/State and Zip Code

contact@parentheartwatch.org

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

For further information concerning this matter, please call:

Martha Lopez-Anderson

Name of Person

at (407)

Area Code

399-1039

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

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**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. Parent Heart Watch 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.)
Parent Heart Watch Florida Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 11-3761392
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 27, 2005 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. 2624 Whitman Drive, Wilmington, DE 19808
(Principal office address)

(Current mailing address, if different)

- For charitable and educational purposes including but not limited to: protecting children and young adults from
8. Sudden Cardiac Arrest through awareness, education, advocacy, research, community programs and services.
(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)

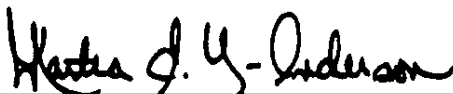
Name: Martha Lopez-Anderson

Office Address: 2438 Alclobe Circle

Ocoee, Florida 34761
(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.


(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott Stephens

Address: 14505 Lindstrom Rd., Crosby, TX 77532

Vice President: Steve Tannenbaum

Address: 2910 Hewlett Avenue, Merrick, NY 11566

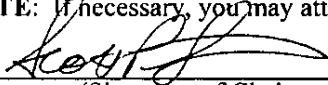
Secretary: Karen Acompora

Address: 76 Dogwood Lane, Northport, NY 12572

Treasurer: Richard Helgeson

Address: 708 Milshire Court, Silver Spring, MD 20905

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. Scott Stephens, President
(Typed or printed name and capacity of person signing application)

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Parent Heart Watch.

THE NATIONAL VOICE
PROTECTING YOUTH FROM SUDDEN CARDIAC ARREST

ADDITIONAL DIRECTORS

Susan Canning, Director
39 Pheasant Drive
Westfield, MA 01085

Theresa Covington, Director
1401 Ritchie Court
Annapolis, MD 21401

John Ehinger, Director
570 East Evergreen Avenue
Wyndmoor, PA 19038

James Fisher, Director
131 Bergen Avenue
Waldwick, NJ 07463

Steward Krug, Director
2624 Whitman Drive
Wilmington, DE 19808

James Markisohn, Director
1163 Thornwell Dr. NE
Atlanta, GA 30319

Melinda Murray, Director
100-10 31st Avenue
East Elmhurst, NY 11369

Ashlee Valavala, Director
8585 Sienna Springs Blvd, #1713
Missouri City, TX

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PARENT HEART WATCH, an Ohio not for profit corporation, Charter No. 1577823, having its principal location in Toledo, County of Lucas, was incorporated on October 27, 2005 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio,
this 17th day of April, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201710703930

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TALLAMASSEE, OHIO