

F17000003413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

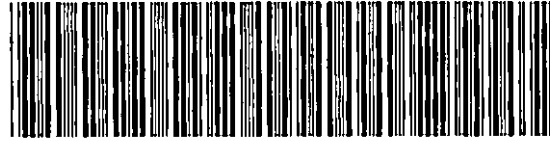
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W17-60107

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17 JUL 31 AM 11:49  
ALLIANCE, FLORIDA

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SIMSES & Associates, P.A.  
ATTORNEYS AT LAW

Katie B. Benjamin  
kbenjamin@simseslaw.com

July 27, 2017

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: The John Henry Newman Foundation Inc.  
Ref. #: W17000060107

Dear Sir or Madam:

Enclosed please find the completed Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida along with a copy of your letter dated July 20, 2017.

Sincerely yours,

*Katie Benjamin*  
Katie Benjamin

KB/tlb  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2017

KATIE BENJAMIN  
251 ROYAL PALM WAY SUITE 400  
PALM BEACH, FL 33480 US

SUBJECT: THE JOHN HENRY NEWMAN FOUNDATION INC.  
Ref. Number: W17000060107

We have received your document for THE JOHN HENRY NEWMAN FOUNDATION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a PROFIT CORPORATION, but your entity is a NON PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 117A00014744

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The John Henry Newman 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:

Kathleen Benjamin  
Name of Person

Simser Associates, PA  
Firm/Company

251 Royal Palm Way, Suite 400  
Address

Balm Beach, FL 33480  
City/State and Zip Code

Kbenjamin@simserlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Benjamin at ( 561 ) 935-1313  
Name of Person Area Code 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

*already submitted.*

17 JUL 31 AM 11:49  
TALLAHASSEE, FLORIDA

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. John Henry Newman Foundation (THE), 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. Washington, D.C. 3. 52-1525012  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/14/1987 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. 251 Royal Palm Way, Suite 400, Palm Beach FL 33480  
(Principal office address)

(Current mailing address, if different)

8. support of educational programs in Ireland and the United States  
(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: Kathleen Benjamin

Office Address: 251 Royal Palm Way, Suite 400

Palm Beach

Florida 33480

(City)

(Zip Code)

17 JUL 31 AM 11:49  
LED  
DEPT OF STATE  
SECRET, 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.

K. Benjamin

(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: Dr. Francis J. Bonner

Address: c/o PO Box 2313, Palm Beach, FL 33480

Vice Chairman: Dr. Liam Eamonn Boyle

Address: c/o PO Box 2313, Palm Beach, FL 33480

Director: Garnett Fitzgerald

Address: c/o PO Box 2313, Palm Beach, FL 33480

Director: F. Sean Bonner

Address: c/o PO Box 2313, Palm Beach, FL 33480

B. OFFICERS

President: Dr. Francis J. Bonner

Address: c/o PO Box 2313, Palm Beach, FL 33480

Vice President: Dr. Liam Eamonn Boyle

Address: c/o PO Box 2313, Palm Beach, FL 33480

Secretary: Kathleen Benjamin

Address: c/o PO Box 2313, Palm Beach, FL 33480

Treasurer: \_\_\_\_\_

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

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

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

14. Kathleen Benjamin, Secretary  
(Typed or printed name and capacity of person signing application)

17 JUL 31 AM 11:49  
CLERK  
FLORIDA

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

JOHN HENRY NEWMAN FOUNDATION (THE)

**WE FURTHER CERTIFY** that the domestic filing entity is formed under the law of the District on 5/14/1987; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of 6/8/2017 3:58 PM

Business and Professional Licensing Administration



Handwritten signature of Patricia E. Grays.

PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: ypljsM84F