

F17000005598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

CORRECTION PER CONVERSATION
WITH KURT LEIFHEIT

12/13/2017

KS

W17-92185 Suffix

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2017 NOV 16 PM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 DEC 11 PM 2:23

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K. SALY

DEC 13 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Carle Development Foundation

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:

Kurt Leifheit

Name of Person

The Carle Development Foundation

Firm/Company

611 W. Park Street

Address

Urbana, IL 61801

City/State and Zip Code

Legal@carle.com

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

For further information concerning this matter, please call:

Kurt Leifheit

Name of Person

at (217)

Area Code

278-8614

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. The Carle Development Foundation 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. Illinois 3. 37-1159978

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

4. 06/16/1982

(Date of Incorporation)

5.

(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. 611 W. Park Street Urbana, IL 61801

(Principal office address)

(Current mailing address, if different)

8. PERFORMS FUNDRAISING + DEVELOPMENT FOR THE CARLE HEALTH SYSTEM
(Purpose(s) of corporation authorized to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

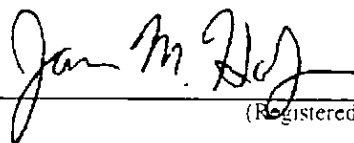
(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



James M. Halpin
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Donna Greene
611 W. Park Street
Address: Urbana, IL 61801

Vice Chairman: Mary McGrath
611 W. Park Street
Address: Urbana, IL 61801

Director: Phillip Blankenburg
611 W. Park Street
Address: Urbana, IL 61801

Director: Scott Reichard
611 W. Park Street
Address: Urbana, IL 61801

B. OFFICERS

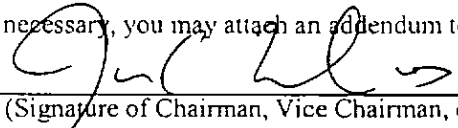
President: James C. Leonard, M.D.
611 W. Park Street
Address: Urbana, IL 61801

Vice President: Lyn Jones
611 W. Park Street
Address: Urbana, IL 61801

Secretary: Bud Leister
611 W. Park Street Urbana, IL 61801
Address:

Treasurer: Joe Barkmeier, M.D.
611 W. Park Street Urbana, IL 61801
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. James C. Leonard, M.D. President and CEO
(Typed or printed name and capacity of person signing application)

Addendum to Application: List of Additional Officers and Directors

Marty Smith
Title: Trustee
611 W. Park Street
Urbana, IL 61801

Rick Stephens
Title: Trustee
611 W. Park Street
Urbana, IL 61801

William Sturtevant
Title: Trustee
611 W. Park Street
Urbana, IL 61801

Will Timmons
Title: Trustee
611 W. Park Street
Urbana, IL 61801

R. Bruce Wellman, M.D.
Title: Trustee
611 W. Park Street
Urbana, IL 61801

Guy Hall
Title: Ex officio, voting
611 W. Park Street
Urbana, IL 61801

Dale Harper
Title: Ex officio, voting
611 W. Park Street
Urbana, IL 61801

Meredith Mills
Title: Ex officio, voting
611 W. Park Street

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TALLAHASSEE, FLORIDA

File Number

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2017 DEC 11 PM 2:24

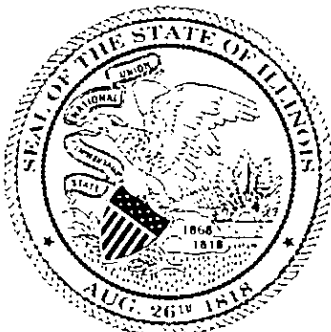
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE CARLE DEVELOPMENT FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 16, 1982, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 23RD
day of AUGUST A.D. 2017 .

Jesse White

SECRETARY OF STATE



INTEGRATED MARKETING FOR PLANNED GIFTS

November 13, 2017

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via UPS 3-Day Select Service

**RE: Application by Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In
Florida
The Carle Development Foundation**

To Whom It May Concern:

Crescendo Interactive, Inc. is representing the Carle Development Foundation in their registration to qualify as an issuer of donor annuity agreements in the State of Florida. Therefore, enclosed please find the enclosed Application by Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida.

If you have any questions regarding this application or require further documentation, please contact me at (800) 858-9154 or email me at charlesv@cresmail.com.

Sincerely,

CRESCENDO INTERACTIVE, INC.

A handwritten signature in black ink, appearing to read "Charles R. Van Patten".

Charles R. Van Patten
Staff Attorney

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2017

KURT LEIFHEIT
THE CARLE DEVELOPMENT FOUNDATION
611 W PARK ST.
URBANA, IL 61801

SUBJECT: THE CARLE DEVELOPMENT FOUNDATION
Ref. Number: W17000092185

2017 DEC 11 AM 9:03

RECEIVED

We have received your document for THE CARLE DEVELOPMENT FOUNDATION 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

EXAMPLE: "THE CARLE DEVELOPMENT FOUNDATION CORP" on line 1.,

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 417A00023444



611 W. Park Street | Urbana, IL 61801 | (217) 383-3311



Via FedEx

December 7, 2017

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

Re: The Carle Development Foundation
Ref Number: W17000092185

To Whom It May Concern:

Enclosed is an updated filing for The Carle Development Foundation as requested per letter number: 417A00023444. I have also enclosed a copy of the aforementioned letter for your reference. My contact information is below if you have any questions or concerns.

Sincerely,

Lisa Gonigam, JD
Contracts Attorney
611 W. Park Street
Urbana, IL 61801
Phone: 217-278-8611
Email: Lisa.Gonigam@carle.com