

FB000001207

(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



700310248997

03/12/18--01023--011 \*\*70.00

FILED  
2018 MAR 12 A 11:33  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

D. SCOTT  
2018 MAR 12

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Safe Families for Children Alliance, 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:

David Bea

\_\_\_\_\_  
Name of Person

Bea & VandenBerk

\_\_\_\_\_  
Firm/Company

225 W. Washington

Suite 1010

\_\_\_\_\_  
Address

Chicago, IL 60606

\_\_\_\_\_  
City/State and Zip Code

paralegal@bealaw.com

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

**FILED**  
2018 MAR 12 A 11:33  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Bea

\_\_\_\_\_  
Name of Person

at ( 312 )

Area Code

442-9076

\_\_\_\_\_  
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. Safe Families for Children Alliance, 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.)

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 45-3194102

(FEL number, if applicable)

4. 12/30/2010

(Date of Incorporation)

5. N/A

(Date of duration, if other than perpetual)

6. Have not yet conducted affairs in Florida.

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

7. 4300 W. Irving Park Road, Chicago, IL 60641

(Principal office address)

N/A

(Current mailing address, if different)

8. Recruit and train volunteers to serve families and address the needs of children when parents are in a period of crisis.

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

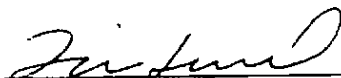
Florida

33324

(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)

TINA LIPKO, VP

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.

FILED  
2010 MAR 12 A 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: See attached Exhibit A

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: See attached Exhibit A

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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

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

14. David Anderson, Exec Director  
(Typed or printed name and capacity of person signing application)

FILED  
2010 MAR 12 A 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

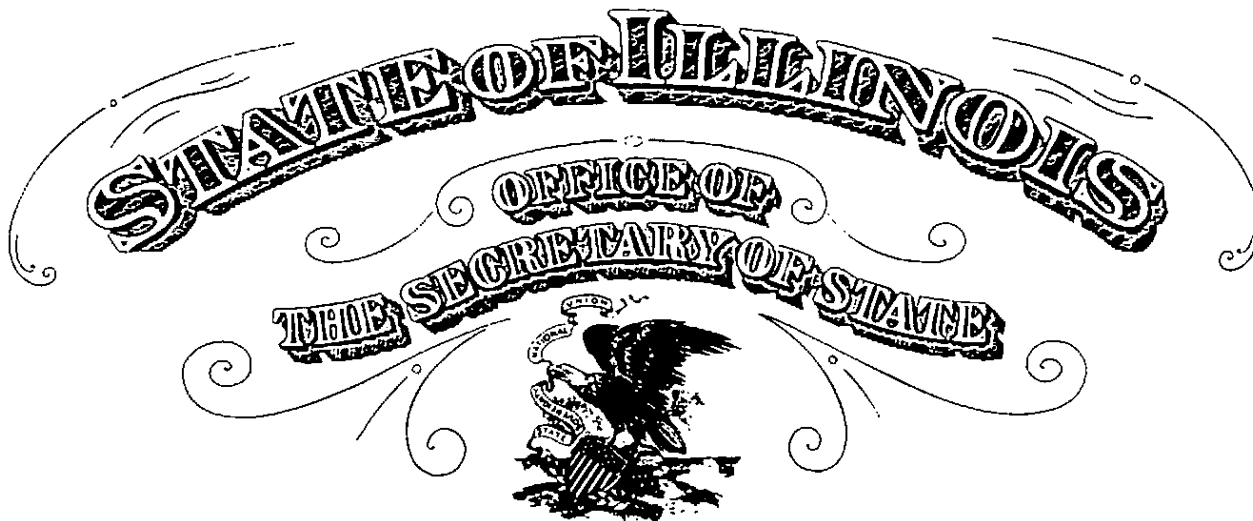
SAFE FAMILIES FOR CHILDREN ALLIANCE  
4300 West Irving Park, Chicago, Illinois 60641-2825  
Telephone: (773) 653-2200 Fax: (773) 736-6970

**OFFICERS & BOARD OF DIRECTORS – January 2018**

Position	Name & Professional Affiliation	Home Address	Phone	Served Since
✓ <b>Executive Director</b>	Dr. David Anderson	5517 W. Cullom Avenue Chicago, IL 60641	Business: (773) 653-2225 Mobile: (773) 659-0037 E-mail: <a href="mailto:danderson@lydiahome.org">danderson@lydiahome.org</a>	1998
<b>President/ Director</b>	John Phillips, MBA Prior CEO of Corporate Solutions Group	651 Country Lane Glencoe, IL 60022	Mobile: 847-922-9882 Home: 847-835-6237 E-mail: <a href="mailto:jrphil123@comcast.net">jrphil123@comcast.net</a>	2016
✓ <b>Secretary</b>	Dr. David Anderson	See Above		
✓ <b>Treasurer/ Director</b>	Lawrence Boysen, CPA Senior VP and Corporate Controller CNA Insurance	513 Courtland Park Ridge, IL 60068	Home: 847-692-7401 Business: 312-822-5653 E-mail: <a href="mailto:Lawrence.boysen@cna.com">Lawrence.boysen@cna.com</a>	2016
✓ <b>Director</b>	Warren Habib, MBA CPA Exec. Vice President, CFO: Baird & Warner	150 Century Oaks Drive North Barrington, IL 60010	Home: (847) 382-3401 Business: (312) 857-9690 Mobile: (312) 451-6655 E-mail: <a href="mailto:warren.habib@bairdwarner.com">warren.habib@bairdwarner.com</a>	2004
✓ <b>Director</b>	Phil Berge President, Great Plains Construction	1611 E. Campbell Arlington Heights, IL 60004	Home: (847) 259-0983 Mobile: (847) 812-3700 E-mail: <a href="mailto:p.berge@sbeglobal.net">p.berge@sbeglobal.net</a>	1993
✓ <b>Director</b>	Randy Kamptner Principle at Exclaim Inc, Palatine, IL	15 Barrington Hills Rd. Barrington Hills, IL 60010	Home: 847-456-5711 Work: 847-481-6462 Email: <a href="mailto:Rkamptner@exclaim-inc.com">Rkamptner@exclaim-inc.com</a>	2016
✓ <b>Director</b>	Dr. Alma J. Labunski Ex. Dir., Nurse Educators of Illinois (Retired Dean, Professor, NP Univ.)	7650 W. Suffield Morton Grove, IL 60053	Home: (847) 967-5576 Business: (847) 983-0954 Mobile: (847) 951-4048 E-mail: <a href="mailto:ajlabu@aol.com">ajlabu@aol.com</a>	2007
✓ <b>Director</b>	Don Larson Physician Assistant CDK Global & Northshore University Health System	333 Victor Ln. Hawthorn Woods, IL 60047	Mobile: (847) 507-5330 E-mail: <a href="mailto:triathadon@yahoo.com">triathadon@yahoo.com</a>	2012
<b>Director</b>	Bill Mattson Pharmacist & Business Owner	410 S. Meier Rd. Mount Prospect, IL 60056	Home: (847) 981-9077 Business: (773) 348-0027 Mobile: (847) 528-3376 E-mail: <a href="mailto:pillsbills@aol.com">pillsbills@aol.com</a>	2008
<b>Director</b>	Dr. Rick Thompson District Superintendent EFCA Great Lakes Dist.	P.O. Box 1114 Wheaton, IL 60189	Business: (512) 415-3017 E-mail: <a href="mailto:gldefca@cs.com">gldefca@cs.com</a>	2010
<b>Director</b>	Scott Engle President, Association Management Center	330 S. Crescent Ave Park Ridge, IL 60068	Home: 847-698-2229 E-mail: <a href="mailto:sengle@connect2ame.com">sengle@connect2ame.com</a>	2016
✓ <b>Director</b>	Jim Alexander Sr. Strategic Acct. Mgr. Salesforce	76 Shelby Ct Vernon Hills, IL 60061	E-mail: <a href="mailto:jimalexander123@gmail.com">jimalexander123@gmail.com</a>	2016
✓ <b>Director</b>	Dorothy Chao, Lawyer Senior Tax Counsel Baxter International	1115 N. Lincoln Ave Park Ridge, IL 60068	Email: <a href="mailto:Dorothy_chao@baxter.com">Dorothy_chao@baxter.com</a>	2016
<b>Director</b>	Stephen King, Ph.D. VP of Talent and Leadership Effectiveness Allstate	1620 Monterey Dr. Glenview, IL 60026	Home: 847-730-5091 Email: <a href="mailto:king.stephen32@comcast.net">king.stephen32@comcast.net</a>	2016

File Number

6760-367-2

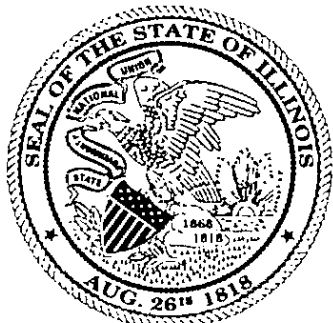


**To all to whom these Presents Shall Come, Greeting:**

*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*

SAFE FAMILIES FOR CHILDREN ALLIANCE, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 30, 2010, 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.

FILED  
MAR 12 A 11:33  
JESSE WHITE  
SECRETARY OF STATE  
SPRINGFIELD, ILLINOIS



**In Testimony Whereof, I hereto set**

*my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH day of MARCH A.D. 2018 .*

*Jesse White*

SECRETARY OF STATE