

# F18000005714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

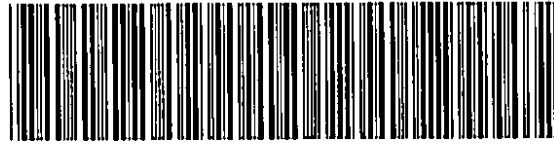
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D. BRUCE  
DEC 13 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PROJECT ACCESS, 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:

DEBBIE OLIVE

Name of Person

PROJECT ACCESS, INC.

Firm/Company

2100 W. ORANGEWOOD AVENUE, STE. 230

Address

ORANGE, CA 92868

City/State and Zip Code

dolive@project-access.org

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DEBBIE OLIVE

949

253-6200 X310

at ( )  
Area Code

Name of Person

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. PROJECT ACCESS, 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. CALIFORNIA 3. 33-0834635  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/21/1999 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. 2100 W. ORANGEWOOD AVE; STE. 230 ORANGE, CA 92868  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. To be the leading provider of vital on-site health, education, and employment services to low-income families, children & seniors.  
(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: Kimberly Singletary

Office Address: Plantation at Walden Lake, 1400 Plantation Blvd

Plant City, Florida 33566  
(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.*

Kimberly Singletary  
(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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CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF ORANGE, FLORIDA

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

See Attached.

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

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

\_\_\_\_\_

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

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

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

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

\_\_\_\_\_

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

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

**B. OFFICERS**

See Attached.

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

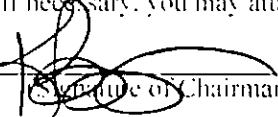
Address: \_\_\_\_\_

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

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

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CITY OF LOS ANGELES  
COUNTY OF LOS ANGELES

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. Kristin Byrnes, President and CEO  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)



## BOARD OF DIRECTORS

Name	Title	Address	Phone
<b>Jonathan B. Webb</b>	Board Chair	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Adrian Craciun</b>	Treasurer	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Mark Skaist</b>	Secretary	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Mark H. Strauss</b>	Director	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Ana Marie del Rio</b>	Director	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Chris Garcia</b>	Director	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Eugene Gonzalez</b>	Director	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Edward Mora</b>	Director	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Danuel Stanger</b>	Director	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Catherine Talbot</b>	Director	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>William (Bill) Whalen</b>	Director	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Kristin Byrnes</b>	President & CEO	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200
<b>Leslie Richard</b>	CFO	2100 W. Orangewood Avenue; Ste. 230 Orange, CA 92868	(949) 253-6200

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 PROJECT ACCESS  
 2100 W. ORANGEWOOD AVENUE  
 SUITE 230 ORANGE, CA 92868

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

PROJECT ACCESS, INC.

FILE NUMBER: C2134333  
FORMATION DATE: 01/21/1999  
TYPE: DOMESTIC NONPROFIT CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 03, 2018.

ALEX PADILLA  
Secretary of State