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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
12/28/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Healing Emergency Aid Response Team 9/11, Inc. (HEART 9/11)
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:

John Moran

Name of Person

HEART 9/11

Firm/Company

320 S. Lecanto Hwy.

Unit #738

Address

Lecanto, FL 34460

City/State and Zip Code

JohnMoran@HEART911.org

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

For further information concerning this matter, please call:

John Moran

at (845) 642-4242

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

**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. Healing Emergency Aid Response Team 9/11, 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. New Jersey 3. 20-8583681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/06/2007 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. 614 Frelinghuysen Ave., Newark, NJ 07114
(Principal office address)

PO Box 98, Monmouth Beach, NJ 07750
(Current mailing address, if different)

8. Volunteer Disaster Response
(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: John Moran

Office Address: 4 Regina Blvd.
Beverly Hills, Florida 34465
(City) (Zip Code)

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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.


(Registered agent's signature)

1. 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: William Keegan
Address: 614 Frelinghuysen Ave.
Newark, NJ 07114

Vice Chairman: John Moran
Address: 320 S. Lecanto Hwy., Unit #738
Lecanto, FL 34460

Director: Thomas Thees
Address: 614 Frelinghuysen Ave.
Newark, NJ 07114

Director: Spencer Eth, MD
Address: 614 Frelinghuysen Ave.
Newark, NJ 07114

B. OFFICERS

President: William Keegan
Address: 614 Frelinghuysen Ave.
Newark, NJ 07114

Vice President: John Moran
Address: 320 S. Lecanto Hwy., Unit #738
Newark, NJ 07114

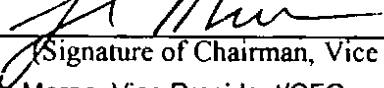
Secretary: William Keegan
Address: 614 Frelinghuysen Ave., Newark, NJ 07114

Treasurer: John Moran
Address: 320 S. Lecanto Hwy., Unit #738, Newark, NJ 07114

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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. John Moran, Vice President/CFO
(Typed or printed name and capacity of person signing application)



HEALING EMERGENCY
AID RESPONSE TEAM

December 10, 2018

State of Florida
Department of State
Divisions of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

As part of our application as a Foreign Not For Profit Corporation for authorization to conduct affairs in Florida the following is an addendum to the list of the organization's current Board of Directors:

Edward Danberry
Brian Rafferty
Paul Zaykowski
Ryan Foley
Ann Bergin O'Leary
Christopher DeCresce

The address to be used for all members of the Board is the organization's address in Newark, NJ.

Respectfully submitted,

John A. Moran
Vice President/CFO
HEART 9/11, Inc.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

**HEALING EMERGENCY AID RESPONSE TEAM - 9/11 - INC.
0100975310**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Non-Profit Corporation was registered by this office on February 06, 2007.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**WILLIAM KEEGAN
H.E.A.R.T. 9/11
614 FRELINGHUYSEN AVE.
NEWARK, NJ 07114**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
6th day of December, 2018*

*Elizabeth Maher Muoio
State Treasurer*

Certificate Number : 6093380932

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp