

F190000001894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

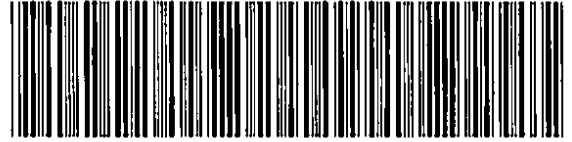
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File 2nd

PF 8/67. 50
11/19-35706

Office Use Only



600327335986

FILED
19 APR - 8 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 APR - 9 AM 10:43

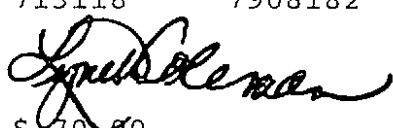
K. SALY

APR 18 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 713118 7908182

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : April 5, 2019

ORDER TIME : 5:43 PM

ORDER NO. : 713118-010

CUSTOMER NO: 7908182

FOREIGN FILINGS

NAME: RESERVE ELDER SERVICE, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2019

CORPORATION SERVICE COMPANY

SUBJECT: RESERVE ELDER SERVICE, INC.
Ref. Number: W19000035706

We have received your document for RESERVE ELDER SERVICE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$867.50.

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.

Stacy Prather
Regulatory Specialist III

Letter Number: 419A00007082

19 APR 17 4:10:54



a division of **FEDCAP**

FILED
19 APR -8 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors

Deborah Sale
Chairman

Michael M. Weinstein
Treasurer

Alison Pavia
Secretary

Jack Rosenthal
Herb Sturz
Lois Wagh
Linda P. Fried, MD
John A. Herrmann
David R. Jones
Kathleen Kelley
Jay B. Martin
Daniel Reingold
Phyllis Segal
Solomon B. Watson IV
Greg Farrell

Christine McMahon
President and CEO

April 16, 2019

Florida Department of State
Division of Corporations

To whom it may concern

ReServe Elder Service Inc. ("ReServe"), has submitted an application to register as a foreign not for profit corporation in Florida. On the original submission, Item 6 stated that ReServe has been conducting business in Florida since 7/31/2013. Please note that this date was the qualification date for the original registration in Florida, for which we have completed a withdrawal. ReServe is resubmitting an application as a non-profit.

If you have any questions, please contact Amy Reisner at 212-727-4244 or areisner@fedcap.org

Sincerely,

Karen Wegmann
Chief Financial Officer

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ReServe Elder Service, 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:

Amy Reisner

Name of Person

ReServe Elder Service, Inc.

Firm/Company

633 Third Ave., 6th Fl

Address

New York, NY 10017

City/State and Zip Code

areisner@fedcap.org

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

For further information concerning this matter, please call:

Amy Reisner

Name of Person

212

at (_____)_____
Area Code

727-4244

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. ReServe Elder Service, 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. Delaware 3. 81-0665063
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/03/2005 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. **UPON FILING**

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

7. 633 Third Ave., 6th Fl
(Principal office address)

(Current mailing address, if different)

8. Nonprofit providing older professionals with workforce development opportunities in Florida.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

FILED
19 APR -8 AM 7:40
STATE OF FLORIDA
TALLAHASSEE, 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.

Corporation Service Company

By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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
19 APR -8 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Michael Weinstein

Address: 633 Third Ave., 6th Fl
New York, NY 10017

Vice Chairman: _____

Address: _____

Director: Alison Pavia, Secretary

Address: 633 Third Ave., 6th Fl
New York, NY 10017

Director: _____

Address: _____

B. OFFICERS

President: Christine McMahon

Address: 633 Third Ave., 6th Fl
New York, NY 10017

Vice President: _____

Address: _____

Secretary: Kenneth Brezenoff, General Counsel

Address: 633 Third Ave., 6th Fl, New York, NY 10017

Treasurer: Karen Wegmann, Chief Financial Officer

Address: 633 Third Ave., 6th Fl, New York, NY 10017

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

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

14. Karen Wegmann, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESERVE ELDER SERVICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESERVE ELDER SERVICE, INC." WAS INCORPORATED ON THE THIRD DAY OF FEBRUARY, A.D. 2005.

FILED
19 APR -8 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3921135 8300C

SR# 20192630093

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202595957

Date: 04-08-19