

F1900000359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

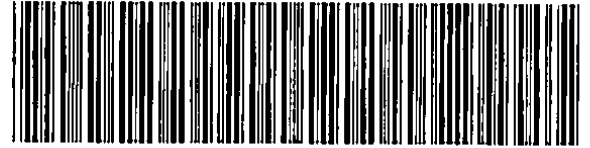
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TALLAHASSEE, FLORIDA

Y SCOTT

AUG 6 2019





FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2019

ROD ZUCH
26 SEAFIELD LANE
BAY SHORE, NY 11706

SUBJECT: THE MORGAN CENTER, INC.
Ref. Number: W19000066225

We have received your document for THE MORGAN CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yvette Scott
Document Specialist II

Letter Number: 619A00014691

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE MORGAN CENTER, 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:

Rod Zuch

Name of Person

The Morgan Center, Inc.

Firm/Company

26 Seafield Lane

Address

Bay Shore, NY 11706

City/State and Zip Code

rod@themorgancenter.org

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

For further information concerning this matter, please call:

Rod (Gerard) Zuch

631

748-5760

at ()

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:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☐ \$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

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TALLAHASSEE, FLORIDA

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 MORGAN CENTER, 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.)

THE MORGAN CENTER Florida, Inc.

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

2. New York 3. 43-1995070
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/20/2003 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 251 Royal Palm Way, Suite 215, Palm Beach, FL 33480
(Principal office street address)
- 26 Seafield Lane, Bay Shore, NY 11796
(Current mailing address, if different)

8. Provide young children undergoing treatment for cancer the opportunity to interact and socialize in a positive environment
(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 J. Raymond Jr.

Office Address: 251 Royal Palm Way Ste 215
Palm Beach, Florida 33480
(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.

John J. Raymond Jr.
(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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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

☐ Chairman Name: Joseph Frassetto
☐ Vice Chairman Address: PO Box 89
☐ Director Stony Brook, NY 11790
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other: Trustee ☐ Other:

☐ Chairman Name: Peggy Lee
☐ Vice Chairman Address: 218-09 85th Avenue
☐ Director Hollis Hills, NY 11427
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other: Trustee ☐ Other:

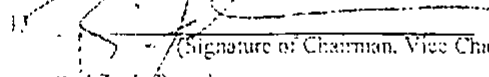
☐ Chairman Name: Kevin Lambert
☐ Vice Chairman Address: 103 S. Windsor Avenue
☐ Director Brightwaters, NY 11718
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other: Trustee ☐ Other:

☐ Chairman Name: Matthew Perlungher
☐ Vice Chairman Address: 794 White Birch Lane
☐ Director Wantagh, NY 11793
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other: Trustee ☐ Other:

☐ Chairman Name: Roland Landano
☐ Vice Chairman Address: 11 Nagle Lane
☐ Director Commack, NY 11725
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other: Trustee ☐ Other:

☐ Chairman Name: Rod (Gerald) Zuch
☐ Vice Chairman Address: 26 Seaford Lane
☐ Director Bay Shore, NY 11706
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Rod Zuch, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE MORGAN CENTER was filed on 01/21/2003, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of July two
thousand and nineteen.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State