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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

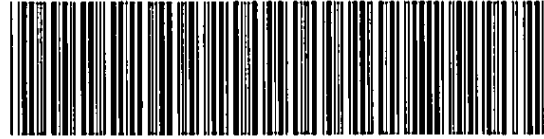
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 AUG 15 PM 4:26  
JUL 2019

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 2, 2019

SR. VERONICA ROBERT  
600 WOODS ROAD  
GERMANTOWN, NY 12526

SUBJECT: CARMELITE SISTERS FOR THE AGED AND INFIRM  
Ref. Number: W19000069927

We have received your document for CARMELITE SISTERS FOR THE AGED AND INFIRM and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the alternate name line, place the name exactly how it is on the certificate of existence, along with a corporate suffix,

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 619A00015820

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Carmelite Sisters for the Aged and Infirm, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct 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:

Sr. Veronica Robert

Name of Person

Carmelite Sisters for the Aged and Infirm

Firm/Company

600 Woods Road

Address

Germantown, NY 13526

City/State and Zip Code

srvrobert@stmhcs.org

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

For further information concerning this matter, please call:

Sr. Veronica Robert

Name of Person

at (845)

Area Code

594-8893

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

RECEIVED  
19 AUG 15 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

2019 AUG 15 PM 4:26  
FILED

# 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. Carmelite Sisters for the Aged and Infirm

(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.)

Carmelite Sisters for the Aged and Infirm, Inc.

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

2. New York

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

3. 14-1369151

(FEI number, if applicable)

4. December 2, 1946

(Date of Incorporation)

5.

(Date of duration, if other than perpetual)

6. Not Applicable

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

7. 600 Woods Road, Germantown, NY 12526

(Principal office street address)

(Current mailing address, if different)

8. Religious Not for Profit 501(c)(3) caring for the elderly

(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: Sr. Ann Dailey, O.Carm.

Office Address: 315 South Flagler Drive

West Palm Beach

(City)

Florida 33401-5613

(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.

Sr. Ann Dailey

(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.

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: Mark L Randall  
 Prioress General  
☐ Vice Chairman Address: 600 Woods Road  
Germantown, NY 12526  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Mary Clare Heery  
☒ Vice Chairman/ Address: 600 Woods Road  
 Vicar General  
☐ Director Germantown, NY 12526  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Sr. Veronica Robert  
☐ Vice Chairman Address: 600 Woods Road  
Germantown, NY 12526  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☒ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Marina T Brusca  
☐ Vice Chairman Address: 600 Woods Road  
Germantown, NY 12526  
☐ Director  
☐ President  
☐ Vice President  
☒ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director  
☐ 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. A Veronica Robert  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sr Veronica Robert/Treasurer  
 (Typed or printed name and capacity of person signing application)

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State of New York  
Department of State } ss:

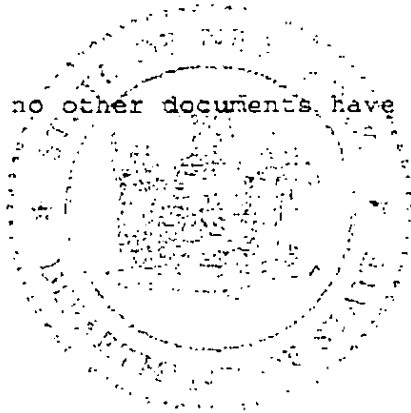
I hereby certify, that the Certificate of Incorporation of CARMELITE SISTERS FOR THE AGED AND INFIRM was filed on 12/02/1946, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record 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. I further certify the following:

A Certificate of Amendment was filed on 06/14/1931.

A Certificate of Amendment was filed on 09/18/1980.

Certificate of Change was filed on 05/27/1992.

I further certify that no other documents have been filed by such corporation.



WIT

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 18th day of July two  
thousand and nineteen.

*Brandon C. Hughes*

Brandon C Hughes  
Executive Deputy Secretary of State