

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Q Foundation for Kids

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:

Richard M. Steed

Name of Person

Q Foundation for Kids

Firm/Company

2252 Gwynhurst Blvd.

Address

Wesley Chapel, Florida 33543-8102

City/State and Zip Code

rich.steed@Q4Kids.org

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

For further information concerning this matter, please call:

Richard M. Steed

Name of Person

at (314) 849-0000

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing 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. Q Foundation for Kids, 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.)
2. Wyoming, USA 3. 47-5494932
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/10/2015 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- No affairs have been conducted in Florida. We previously registered as a charity because we have a website on the internet.
6. No direct solicitation in Florida. We have no employees but as the volunteer treasurer I now reside in Florida.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2252 Gwynhurst Blvd. Wesley Chapel, FL 33543-8102
(Principal office address)
- 2252 Gwynhurst Blvd. Wesley Chapel, FL 33543-8102
(Current mailing address)
- Primarily to provide transportation, temporary housing and other assistance to enhance the care of patients of
8. Shriners Hospital for Children.
(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: Richard M. Steed
- Office Address: 2252 Gwynhurst Blvd
- Wesley Chapel, Florida 33543-8102
(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)

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. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Larry D. Carr

Address: P.O. Box 190279

Birmingham, AL 35219-0279

Vice Chairman: Jerrald, Parton

Address: 18128 41st Place W

Lynnwood, WA 98037

Director: See attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Larry D. Carr

Address: P.O. Box 190279

Birmingham, AL 35219-0279

Vice President: Jerrald Parton

Address: 18128 41st Place W

Lynnwood, WA 98037

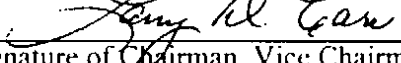
Secretary: James Bell

Address: 725 Point Sur Oceanside, CA 92058-6923

Treasurer: Richard M. Steed

Address: 2252 Gwynhurst Blvd. Wesley Chapel, FL 33543-8102

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

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

14. Richard M. Steed, Treasurer
(Typed or printed name and capacity of person signing application)

Q Foundation for Kids®

Board of Trustees (Directors)

Executive Comm. (Trustees / Directors)

Carr, Larry – Chairman / President (2021)

P.O. Box 190279, Birmingham, AL 35219-0279

(C) 205-871-3843

lcarr@shrinenet.org

larry.carr@q4kids.org

Parton, Jerrald (Jerry) – Vice Chmn / Vice Pres. (2022)

18128 41st PL W Lynnwood WA 98037 (C)

206-574-8051

jparton@kiddermathews.com

Bell, James (Jay) – Secretary (2022)

725 Point Sur, Oceanside, CA 92058-6923

(C) 760-612-2437

jbell6@cox.net

jay.bell@q4kids.org

Steed, Richard (Rich) – Treasurer (2021)

2252 Gwynhurst Blvd, Wesley Chapel, FL 33543

(C) 314-849-0000

oketnine@gmail.com

rich.steed@q4kids.org

Trustees / Directors

Berard, Gordon (2022)

255 Alendale Pl SW, Calgary, AB T3Z 3L9

(C) 403-242-3209

gpberard@shaw.ca

Bergenske, Gary (2020)

1101 West Kennedy Blvd. Orlando, FL 32810

(C) 407-310-7545 gbergenske@aol.com

gary.bergenske@q4kids.org

Goff, Loran (2020)

3505 Beard Curve, Bloomington, MN 55431

(C) 952-835-1855 lwgoft@comcast.net

loran.goff@q4kids.org

Hernandez, Andrés (2022)

Bosque de Tabachines 144, Cuajimalpa, CDMX 05129

(C) 011-521-555-103-9325

andresherb91@gmail.com

andres.hernandez@4kids.org

Pirie, David (Dave) (2022)

7534 Ashford Court, San Diego Ca 92111

(C) 619-247-5100 dpirie@ndscon.com

dave.pirie@q4kids.org

DiNicola, Keith (2020)

11567 East Speedway, Tucson, AZ

85748 (C) 520-390-8575

keith@usitech.com

keith.dinicola@q4kids.org

Harris, Charles (Stretch) (2022)

239 Sage Road, El Cajon, CA 92021

(C) 619-993-7669

charles.harris@gmail.com

stretch.harris@q4kids.org

Mosier, Donald (Don) (2020)

4541 Coventry Ln NE, Cedar Rapids IA 52492

(C) 319-551-8193

donald.mosier@rockwellcollins.com

donald.mosier@q4kids.org

Turpen, James (Jim) (2020)

3525 South 95th St. Omaha, NE

68124 (C) 402-397-5520

jimturpen@cox.net

jim.turpen@q4kids.org

Note: 13 Trustees, 7 required for a forum

Term expiration listed in green above

(2020) = 5

(2021) = 2

(2022) = 6

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Q Foundation for Kids

is a

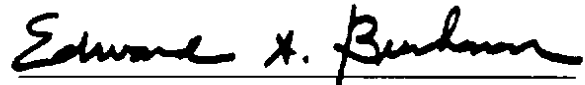
Nonprofit Corporation

formed or qualified under the laws of Wyoming did on **September 10, 2015**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2015-000694480**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 4th day of March, 2020 at 1:01 PM. This certificate is assigned ID Number 035149632.




Secretary of State

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