

F20000002772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

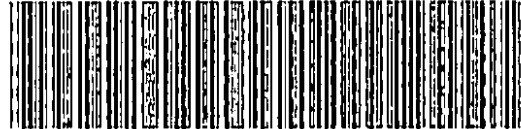
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20000002772

Office Use Only



800345574238

06/01/20--01021--014 ++70.00

RECEIVED
JUN 1 2020
AM 9:41

2020 JUN -1 AM 9:41

FILED

T GLASS

JUN 23 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREVENT CHILD ABUSE AMERICA, 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:

John Hiestand

Name of Person

Harbor Compliance

Firm/Company

1830 Colonial Village Ln

Address

Lancaster, PA 17601

City/State and Zip Code

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

For further information concerning this matter, please call:

John Hiestand

at (717)

431-9164

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

RECEIVED
JUN - 1 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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. PREVENT CHILD ABUSE AMERICA, 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. ILLINOIS 3. 23-7235671
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/1972 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. 228 S. Wabash Ave., 10th Floor, Chicago, IL 60604
(Principal office address)

(Current mailing address, if different)

8. Developing programs that help to prevent all types of child abuse and neglect.
(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: Registered Agents Inc

Office Address: 7901 4th St N STE 300
St. Petersburg, Florida 33702
(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.



Bill Havre - Assistant Secretary
(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.

REC JUN -1 AM 9:41

FILED

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Andrea Roberts
228 S. Wabash Ave., 10th Floor, Chicago, IL 60604
Address: _____

Vice Chairman: Robert Mayo
228 S. Wabash Ave., 10th Floor, Chicago, IL 60604
Address: _____

Director: Dr. Bruce Perry
228 S. Wabash Ave., 10th Floor, Chicago, IL 60604
Address: _____

Director: Alison Jakes Argersinger
228 S. Wabash Ave., 10th Floor, Chicago, IL 60604
Address: SEE ATTACHED LIST

RECEIVED
JUN - 1 AM 9:41
CHICAGO, ILL.

FILED

B. OFFICERS


President: Dr. Melissa Merrick
228 S. Wabash Ave., 10th Floor, Chicago, IL 60604
Address: _____

Vice President: _____
228 S. Wabash Ave., 10th Floor, Chicago, IL 60604
Address: _____

Secretary: Mariano Sori
228 S. Wabash Ave., 10th Floor, Chicago, IL 60604
Address: _____

Treasurer: Matt Walch
228 S. Wabash Ave., 10th Floor, Chicago, IL 60604
Address: _____

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. Miguel Tovar, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

PCAA Officers & Directors of the Organization

PCAA Officers

President / CEO	Dr. Melissa Merrick
Chief Financial Officer	Miguel Tovar
Chief Research & Strategy Officer	Dr. Jeffery B. Klika

PCAA Directors

Chair	Andrea Roberts	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Vice Chair	Robert Mayo	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Vice Chair	Dr. Bruce Perry	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Treasurer	Matt Walch	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Secretary	Mariano Sori	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Alison Jakes Argersinger	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Michael Axelrod	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Sandford L. Bohrer	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	William D. Boltz	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Thomas Carhart	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Dawyne A Crawford	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Victoria A. Dudley	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Maura Somers Dughi	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	T.J. Fox	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	SuEllen Fried	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Angelo P. Girardo	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Harold Hung	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Susan J. Kelley	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Danielle Laraque-Arena	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	James Mercy	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Dr. Melissa Merrick	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Jodi Scheurenbrand	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Philip V. Scribano	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Robert D. Sege	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Debbie Sbyder	228 S. Wabash Ave, 10 FL, Chicago, IL 60604
Director	Berbardo Wolfson	228 S. Wabash Ave, 10 FL, Chicago, IL 60604

2020 JUN - 1 AM 9:41
STANDARD TIME
AUGUST 1 2020

FILED

File Number

5014-881-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

PREVENT CHILD ABUSE AMERICA, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 21, 1972, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE. AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 7TH
day of MAY A.D. 2020 .

Jesse White

SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2020

JOHN HIESTAND
1830 COLONIAL VILLAGE LN
LANCASTER, PA 17601 US

CORRECTED
Please Allow For
Same File Date

SUBJECT: PREVENT CHILD ABUSE AMERICA, INC.
Ref. Number: W20000056720

We have received your document for PREVENT CHILD ABUSE AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 220A00011221