

F200000004051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

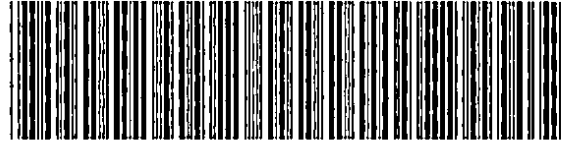
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200351340042

RECEIVED

AUG 31 2020

09/01/20 -01007--001 \*\*P3.75

2020 AUG 31 PM 3:32

45  
9/18/20



# TAKE CHARGE AMERICA®

NONPROFIT FINANCIAL EDUCATION

August 26, 2020

**VIA REGULAR MAIL**

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

**RE:    *Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida - Take Charge America, Inc.***

To Whom It May Concern:

I have enclosed the following for processing:

- Completed Cover Letter
- Completed and signed Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida
- Certificate of Good Standing dated 7/21/2020 from our Incorporation State of Arizona (Please note that Arizona will only allow corporations to print the Certificate in black and white from their website. They do not mail them.)
- Check made payable to Florida Dept of State in the amount of \$78.75

If you have questions or need additional information, please feel free to contact me at [cjlown@takechargeamerica.org](mailto:cjlown@takechargeamerica.org) or (623) 266-6152.

Sincerely,

Carol Lown  
Chief Compliance and Communications Officer

Enclosures

2020 AUG 31 11 53 AM

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Take Charge 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:

Carol Lown

\_\_\_\_\_  
Name of Person

Take Charge America, Inc.

\_\_\_\_\_  
Firm/Company

20620 North 19th Avenue

\_\_\_\_\_  
Address

Phoenix, AZ 85027

\_\_\_\_\_  
City/State and Zip Code

cjlown@takechargeamerica.org

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

For further information concerning this matter, please call:

Carol Lown

\_\_\_\_\_  
Name of Person

at ( 623 ) 266-6152  
Area Code Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

**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. Take Charge 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. Arizona

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

3.

(FEI number, if applicable)

4. 11/18/1987

(Date of Incorporation)

5.

(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. 20620 North 19th Avenue, Phoenix, AZ 85027

(Principal office street address)

(Current mailing address, if different)

8. Financial education, consumer credit counseling and debt management services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*



(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: Ralph Gilbertsen  
☐ Vice Chairman Address: 20620 N 19th Ave  
☒ Director Phoenix, AZ 85027  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: David Richardson  
☐ Vice Chairman Address: 20620 N 19th Ave  
☐ Director Phoenix, AZ 85027  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Deborah Haynes  
☐ Vice Chairman Address: 20620 N 19th Ave  
☒ Director Phoenix, AZ 85027  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Carol Lown  
☐ Vice Chairman Address: 20620 N 19th Ave  
☐ Director Phoenix, AZ 85027  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Kerwin Brown  
☐ Vice Chairman Address: 20620 N 19th Ave  
☒ Director Phoenix, AZ 85027  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Alice Sweeney  
☐ Vice Chairman Address: 20620 N 19th Ave  
☒ Director Phoenix, AZ 85027  
☐ 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. Carol Lown  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carol Lown, Vice President and Corporate Secretary  
(Typed or printed name and capacity of person signing application)

## **Take Charge America, Inc.**

Attachment to Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs  
in Florida

### **Additional Directors**

Andrea White  
20620 N 19<sup>th</sup> Avenue  
Phoenix, AZ 85027

Jody Davis  
20620 N 19<sup>th</sup> Avenue  
Phoenix, AZ 85027

Jonathan J. Fox  
20620 N 19<sup>th</sup> Avenue  
Phoenix, AZ 85027

Sherry Celaya  
20620 N 19<sup>th</sup> Avenue  
Phoenix, AZ 85027

Brenda Blunt  
20620 N 19<sup>th</sup> Avenue  
Phoenix, AZ 85027

2025-01-14 15:33

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**TAKE CHARGE AMERICA, INC.**

ACC file number: 02005184

was incorporated under the laws of the State of Arizona on 11/18/1987;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 07/21/2020



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director