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K. SALY

NOV 23 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valentine Foundation, 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:

Lisa J. Valentine

Name of Person

Valentine Foundation, Inc.

Firm/Company

7975 58th Ave. N., Unit 412

Address

St. Petersburg, FL 33709

City/State and Zip Code

l.valentine@valentinehouse.org

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

For further information concerning this matter, please call:

Lisa J. Valentine

Name of Person

at (201) 388-4970

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. Valentine Foundation, 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.)

Valentine House FL

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

2. New Jersey

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

3. 27-1726785

(FEI number, if applicable)

4. Jan. 14 2010

(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. 7975 58th Ave. N. Unit 412, St. Petersburg, FL 33709

(Principal office street address)

P.O. Box 7242, North Arlington NJ 07031

(Current mailing address, if different)

8. Raising Funds for the operating and opening of transitional housing
for recovering drug addicts and alcoholics.

(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: Lisa J. Valentine, President

Office Address: 7975 58th Ave. N, Unit 412

St. Petersburg

(City)

Florida

33709

(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.

2020 NOV 19 PM 5:40
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF HILLSBORO, FLORIDA

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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: Charles Valentine
☐ Vice Chairman Address: 152 Franklin St.
☒ Director Fl. 2
☐ President Bloomfield, NJ 07003
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Lisa J. Valentine
☐ Vice Chairman Address: 152 Franklin St.
☐ Director Fl. 2
☒ President Bloomfield, NJ 07003
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Valerie Sanchez
☐ Vice Chairman Address: 1239 Salem Avenue
☐ Director Hillside, NJ 07205
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Robert Kirby
☐ Vice Chairman Address: 37 Eagle Nest Rd.
☐ Director Morristown, NJ 07960
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Member ☐ Other: _____

☐ Chairman Name: Maria Fonseca
☐ Vice Chairman Address: 37 Beechwood Lane
☐ Director East Hanover, NJ 07936
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Member ☐ Other: _____

☐ Chairman Name: Doreen Gagnon
☐ Vice Chairman Address: 42 Highland Ave.
☐ Director Nutley, NJ 07110
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Member ☐ 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]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lisa J. Valentine, President
(Typed or printed name and capacity of person signing application)

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2020 NOV 19 PM 5:41
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

VALENTINE FOUNDATION, INC.
0101006286

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Non-Profit Corporation was registered by this office on January 14, 2010.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

*CHARLES VALENTINE
152 FRANKLIN STREET
2ND FLOOR
BLOOMFIELD, NJ 07003*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on October 26, 2020.

PRESIDENT

*LISA J VALENTINE
152 FRANKLIN STREET
2ND FLOOR
NORTH ARLINGTON, NJ 07031*

SECRETARY

*Maria Fonseca
37 Beechwood Lane
East Hanover, NJ 07936*

VICE PRESIDENT

*Valerie Sanchez
1061 Fairview Place
Hillside, NJ 07205*

MEMBER

*Michael Brynes
17 Chapel Street
Bloomfield, NJ 07003*

RECORDED & INDEXED
TALAMON, FLORIDA

2020 NOV 19 PM 5:47

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

VALENTINE FOUNDATION, INC.
0101006286

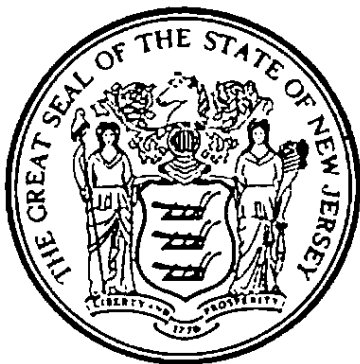
MEMBER

*Robert Kirby
37 Eagle Nest Road
Morristown, NJ 07960*

DIRECTORS

*CHARLES VALENTINE
152 FRANKLIN STREET
2ND FLOOR
BLOOMFIELD, NJ 07003*

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RECEIVED FLORIDA



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
12th day of November, 2020*

Elizabeth Maher Muoio

*Elizabeth Maher Muoio
State Treasurer*

Certificate Number : 6112839830

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp