

FD4800001816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

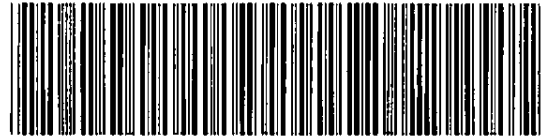
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T. LEMIEUX
APR 02 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NFI Massachusetts, 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:

Bill Frankenstein

Name of Person

NFI Massachusetts, Inc.

Firm/Company

300 Rosewood Drive

Suite 101

Address

Danvers, MA 01923

City/State and Zip Code

billfrankenstein@nafi.com

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

For further information concerning this matter, please call:

Bill Frankenstein

Name of Person

at (978) 882-4824

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. NFI Massachusetts, 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. Massachusetts 3. 23-7378470
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 07/15/1974 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. 300 Rosewood Drive suite 101 , Danvers MA 01923
(Principal office street address)

300 Rosewood Drive suite 101 , Danvers MA 01923
(Current mailing address, if different)

8. Human Service (s)
(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)

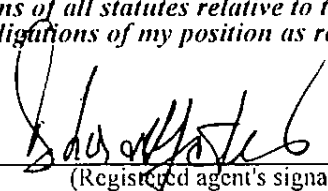
Name: Ms. Deborah Yates

Office Address: 3877 Sandhill Crane Dr

Lakeland, Florida 33811
(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.


(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: Roger Marcorelle
☐ Vice Chairman Address: 171 Jersey Street
☐ Director Marblehead, MA 01945
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Pamela Rocha
☐ Vice Chairman Address: 47 Glen Meadow Road
☐ Director Haverhill, MA 01835
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Barbara Vinnick
☐ Vice Chairman Address: 50 Freedom Hollow
☐ Director Salem, MA 01970
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Lydia Todd
☐ Vice Chairman Address: 59 Lynnfield Street
☐ Director Peabody, MA 01960
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Exec Director ☐ Other: _____

☐ Chairman Name: Howard Rich
☐ Vice Chairman Address: 289 Ocean Ave
☒ Director Marblehead, MA 01945
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dr. Kathleen Turner
☐ Vice Chairman Address: 8 Sparrow Lane
☒ Director Exeter, NH 03833
☐ 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. Pamela Rocha
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela Rocha, Treasurer
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

March 12, 2024

TO WHOM IT MAY CONCERN:

I hereby certify that

NORTHEASTERN FAMILY INSTITUTE, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **July 15, 1974 (Chapter 180)**.

I also certify that by Articles of Amendment filed here **June 28, 1999**, the name of said corporation was changed to

NFI MASSACHUSETTS, INC.

I further certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth



NFI Massachusetts, Inc.
Board of Directors
FY 2024

OFFICERS

Title	Name	Address
Board Chair	Roger Marcorelle rmarcorelle@comcast.net	171 Jersey Street, Marblehead, MA 01945
Treasurer	Pamela Rocha PamelaRocha@nafi.com	47 Glen Meadow Road, Haverhill MA 01835
Clerk	Barbara Vinick barbv@bu.edu	50 Freedom Hollow, Unit 118, Salem Ma 01970
Executive Director	Lydia Todd LydiaTodd@nafi.com	59 Lynnfield St., Peabody, MA 01960

BOARD MEMBERS

Name	Address
Stacie Bloxham Staybol@verizon.net	78 South Main Street, Topsfield, MA 01983
Dr. Harvey Lowell Harvlowell25@gmail.com	47 Wachusett Drive, Lexington, MA 02421
Roger Marcorelle rmarcorelle@comcast.net	171 Jersey Street, Marblehead, MA 01945
Howard Rich hrieh13@me.com	289 Ocean Avenue, Marblehead, MA 01945
Dr. Katherine Turner katherineturner1@mac.com	8 Sparrow Lane, Exeter, NH 03833
Dr. Barbara Vinick barbv@bu.edu	50 Freedom Hollow, Unit 118 Salem, MA 01970
Barnet Weinstein bw4391@gmail.com	790 Boylston St Apt 19H, Boston, MA 02199
James Zafris jzafris@comcast.net	53 Warren Street Unit 116, Newburyport, MA 01950

Terms: Until successors are duly elected and qualified

As Of: 6/16/2023