

SECRETARY OF STATE ONLY

F95000002720

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

900001504963
-06/02/95--01006--035
*****70.00 *****70.00

CORPORATION(S) NAME

W95-11416

American Foundation For Disabled Children, Inc

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fict. Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
95 JUN -2 AM 11:30
DIVISION OF CORPORATE AFFAIRS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/2/95
3:00

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FILE STAMPED

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DIVISION OF CORPORATE AFFAIRS
95 JUN -6 PM 3:30
96/6

**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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. AMERICAN FOUNDATION FOR DISABLED CHILDREN INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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. NEW YORK STATE

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

3. _____

(FEI number, if applicable)

4. OCT 8 1991

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. _____

847 Annadale Road

(Current mailing address)

8. Staten Island, New York 10312

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

To promote awareness of physically challenged children, support and conduct

9. Name and street address of Florida registered agent:

educating research and
community service programs.

C.T. CORP SYSTEM

(Name)

1200 SOUTH PINE ISLAND RD

(Office address)

PLANTATION FLA. 33324

(City)

, Florida , _____

(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.

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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.

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DIVISION OF CORPORATIONS
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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: THOMAS CARROLL
Address: 607 BAYSIDE ROCKAWAY POINT
NEW YORK 11697

Vice Chairman: JOSEPH FULLER
Address: 143 92ND
BROOKLYN NEW YORK 11209

Director: JOHN CRYAN
Address: 15 GREENPORT ST
STATEN ISLAND NY 10304

Director: WILLIAM STRUTHERS
Address: 8801 SHORE RD
BROOKLYN, NEW YORK 11209

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: THOMAS CARROLL
Address: 607 BAYSIDE ROCKAWAY POINT
NEW YORK, 11697

Vice President: JOSEPH FULLER
Address: 143 92ND
BKLYN N.Y. 11209

Secretary: JOHN CRYAN
Address: 15 GREENPORT ST., S.I. N.Y. 10304

Treasurer: JOHN CRYAN
Address: 15 GREENPORT ST, S.I. N.Y. 10304

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

13. John Cryan Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

JOHN CRYAN - SECRETARY
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
95 JUN - 6 PM 3:39



American Foundation for Disabled Children, Inc.

847 Annadale Road • Staten Island, NY 10312

Phone: 1-718-987-6911

Fax: 1-718-980-1271

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PRESIDENT

Thomas Carroll

VICE PRESIDENTS

Joseph Fuller

William Struthers

SECRETARY

John Cryan

BOARD OF DIRECTORS

Alan Ahlfed

Sister Mary Arthur O.P.

Lynne Davide

John Diadato

Sister Mary Emmanuel C.I.J.

Calisto Eacober

Melvin Frankel

Vito Gallo

Dr. William Gelman

Dr. Erol Gluck

Thomas Herbst

Jack J. Hogg III

Agusta Klein

Virginia Lauriello

Eileen Madison

Kenneth Powers

Dr. Peter Redpath

Thomas Russo

Mora Ryan

Brian Sabbagh

Scott Schrammar

Richard Spedale

Denise Struthers

Robert Vancaneghan

Robert Walter

Board of Directors

Thomas Carroll 607 Bayside Rockaway Point, NY 11697

Joseph Fuller 143 92st. Brooklyn, NY 11209

William Struthers 8801 Shore Rd., Brooklyn, NY 11209

John Cryan 15 Greenport St., Staten Island, NY 10304

Alan Ahlfed 13 Hickory Drive, Chester NJ 07930

Sister Mary Arthur, O.P. 2450 Ocean Ave., Brooklyn, NY 11229

Lynne Davide 3060 Ocean Ave., Brooklyn, NY 11229

John Diadato 2527 9th St. Brooklyn, NY 11235

Sister Mary Emmanuel C.I.J. 310 Prospect Part West, Brooklyn, NY 11215

Melvin Frankel 1283 E. 105st. Brooklyn, NY 11236

Vito Gallo 8710 5th Ave., Brooklyn, NY 11209

Dr. William Gelman 10 Chablis Dr., Huntington, NY 11355

Dr. Erol Gluck 360 64st., Brooklyn, NY 11223

Thomas Herbst 19 Gerard St., Marlboro NJ 07746

Jack J. Hogg III 261 Alpine Trail, Sparta NJ 07871

Agusta Klein 24 Forest Drive, Barnegat NJ 08005

Virginia Lauriello 2816 West 8st., Brooklyn, NY 11224

Eileen Madison 211 West 53rd St., NYC, NY 10017

Kenneth Powers 8 Ranney Rd., Lang Valley NJ 07853

Dr. Peter Redpath 162 Cannon Blvd., Staten Island, NY 10306

Thomas Russo 350 65th St., Brooklyn, NY 11224

Mora Ryan 2474 Ocean Ave., Brooklyn NY 11229

Brian Sabbagh 727 Livingston St., Westbury, L.I., NY 11590

Scott Schrammar 142 Kelvin Ave., Staten Island, NY 10306

Richard Spedale 1 Gardner Road, Bloomsbury NJ 08804

Denise Struthers 8801 Shore RD., Brooklyn, NY 11209

Robert Vancaneghan 123 Radcliff Ave., Staten Island NY 10305

Robert Walter 6 Walco Hill Drive, Greenwich CT. 06830

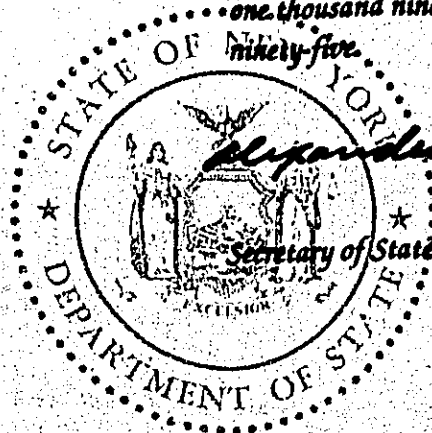
"Helping to give disabled children the American dream"

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of AMERICAN FOUNDATION FOR DISABLED CHILDREN, INC. was filed on 10/28/1991, as a Not-for-Profit corporation and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of May
one thousand nine hundred and

ninety-five.



199505250047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 6 PM 3:39

F95000002720

American Foundation for Disabled Children Inc.
Requestor's Name

847 Annadale Road
Address

Staten Island, NY 10312
City/State/Zip Phone#

800001790948
-04/23/96--01119--015
*****35.00 *****35.00

Office Use Only

No ret. address
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
96 APR 22 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS MAY 1 1996

Wickon.

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

AMERICAN FOUNDATION FOR DISABLED CHILDREN
(Name of Corporation)

NEW YORK STATE
(Incorporated Under Laws Of)

FILED
96 APR 22 AM 10:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

847 ANNADALE RD
(Mailing Address)

S.I. NY. 10302
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

John Cryan Treasurer
Signature Title

JOHN CRYAN TREAS 4/1/96
Typed or printed name Date