



Professional Counseling & Family Life Education

N 99000006510

July 4, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

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-07/19/01--01013--010
*****35.00 *****35.00

To Whom It May Concern:

Please be advised that our Board of Directors has decided not to have a Charis Center Foundation, Inc. This decision is reflected in the enclosed copy of the board meeting minutes.

If there is anything further I need to do, please let me know.

Sincerely,

Barrie Wilkie, Registered Agent

Enclosures

FILED
01 JUL 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vo/dia
T. LEWIS JUL 18 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2001

JUL 16 2001

BARRIE WILKIE
CHARIS CENTER FOUNDATION, INC.
4041 BAHIA VISTA STREET
SARASOTA, FL 34232

SUBJECT: CHARIS CENTER FOUNDATION, INC.
Ref. Number: N99000006510

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00041382

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Charis Center Foundation, Inc.

SECOND: The articles of incorporation were filed on 11-1-99

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (**CHECK ONE**)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 17 day of July, 19 2001

Signature Barrie Wilkie
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

Barrie Wilkie
Typed or printed name

Registered Agent - Administrator
Title

CHARIS CENTER, INC.

4041 Bahia Vista Street, Sarasota, FL 34232
(941) 378-1549

Minutes

Meeting of Board of Directors

Thursday, April 19, 2001, 7:00 p.m.

Present: Levon Christophel, Glen Denlinger, Janet Hamilton, Jan Henry-Rinehart, Rick Marsden, Naomi Schlabach, Dale Stoll, Judy Vander Wilt, Barrie Wilkie

Absent: Yvonne Keim, Danny Miller

1. Judy called the meeting to order and Glen led in prayer. Best wishes were expressed regarding Yvonne and the delivery of her son on Tuesday.
2. The minutes of the March 8, 2001 meeting which were accepted as written.
3. In the Administrator's Report, Barrie reported on CC/BVMC/EUMC counseling hours and fees, Spiritual Direction hours and fees, new clients/referrals, and the family life education calendar.
4. Barrie reviewed the March Financial Report.
Motion: To approve the report as presented. (Dale/Levon) Passed
5. Jan reported they have hired a parish nurse (Joanne Sisk) who may be helpful regarding referrals. Jan and Glen will meet with Joanne Tuesday.
6. Glen and Naomi met with Jerry Kennel and discussed having a Foundation vs. Endowment Fund & Advancement Committee; he recommended the latter. The committee could be a combination of board member(s) and new persons. Purpose would be public relations for Charis Center plus fund raising. Might need to change by-laws. Dennis Yoder explained the differences between the two, also recommended the Endowment Fund & Advancement Committee, and shared the attached info from MMA Endowment Fund. Dennis will ask Susan Kennedy to attend the May meeting to answer questions.
Motion: To rescind the previous decision of having a foundation and proceed with establishing an Endowment Fund and Advancement Committee. (Naomi/Rick) Passed
It was duly noted that the donor of the Yahoo stock approves that monies being used for whatever purpose when the stock is liquidated. Dennis discussed the possibility of hosting a golf tournament at The Meadows which would include lunch, golf, and cart for 144 people at a cost of \$40; could charge \$85-\$90 and obtain matching funds, plus hold an auction during lunch.
Motion: To authorize Dennis to move ahead with the golf tournament on November 3, 2001. (Jan/Janet) Passed
7. Glen, Joel and Deb are considering various combinations of pre-marital classes and counseling packages for couples. Christine Collins has been given approval to develop an intensive marital therapy program with Andy Stoner.
8. The long-range goals list prioritized by the counselors was reviewed.
9. There were no reports from the Finance or Personnel Committees.
10. Naomi left a message for Dave Anderson at Faith Baptist Church to give her a call. Next month will be Judy's last meeting.

Next meeting: Thursday, May 10, 2001

Respectfully submitted,

Barrie Wilkie

Barrie Wilkie, Administrator