

F250000000881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

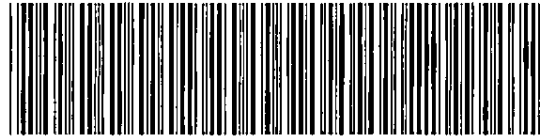
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W25000006965

Office Use Only



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12/27/24--01041--020 **72.75

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DEC 26 2024

406 FEB -5 AM 5:11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2025

GAIL G. MATILLO, MPA
2292 WEDNESDAY STREET STE I
TALLAHASSEE, FL 32308 US

SUBJECT: ANGELS IN ACTION CORPORATION
Ref. Number: W25000006965

We have received your document for ANGELS IN ACTION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 225A00001088

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANGELS IN ACTION CORPORATION - REVISED APPLICATION
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:

Gail G. Matillo, MPA

Name of Person

Florida Senior Living Association / Florida Senior Living Institute

Firm/Company

2292 Wednesday Street Ste 1

Address

Tallahassee, FL 32308

City/State and Zip Code

Support@angelsinaction.org

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

For further information concerning this matter, please call:

Sonja Hanna

888

764-1572

at ()

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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FEB 05 2025

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. ANGELS IN ACTION CORPORATION

(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.)

ANGELS IN ACTION GUARDIAN CORP

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

2. TENNESSEE 3. 86-3104605
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/29/2021 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. 90 VOLUNTEER DRIVE STE 405, HENDERSONVILLE, TN 37075
(Principal office street address)

242 W. MAIN STREET #244, HENDERSONVILLE, TN 37075
(Current mailing address, if different)

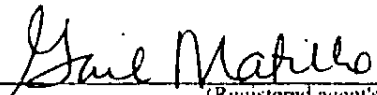
8. Helping improve the quality of life for the vulnerable.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Gail G. Matillo
Office Address: 2292 Wednesday Street Ste 1
Tallahassee, Florida 32308
(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.

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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: Suzette Graham
☐ Vice Chairman Address: 280 Harris Lane
☒ Director Gallatin, TN 37066
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jacob Kingsbury
☐ Vice Chairman Address: 105 Carissa Cir
☒ Director White House, TN 37188
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Mary Sue Patchett
☐ Vice Chairman Address: 9607 Coppola Court
☒ Director Brentwood, TN 37027
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Cody Graham
☐ Vice Chairman Address: 272 Old Shackle Island Road
☒ Director Hendersonville, TN 37075
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jonathan Barbieri
☐ Vice Chairman Address: 44 Brittany Lane
☒ Director Glenmore, PA 19343
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Mike Bond
☐ Vice Chairman Address: 146 Cody Ct
☒ Director Portland, TN 37148
☐ 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. Suzette Graham
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Suzette Graham
(Typed or printed name and capacity of person signing application)

ADDITIONAL DIRECTORS

Name: Sydney Bond
Address: 146 Cody Ct
Portland, TN 37148
Title: Director



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

SUZETTE GRAHAM
90 VOLUNTEER DR. STE 405
HENDERSONVILLE, TN 37075

December 2, 2024

Request Type: Certificate of Existence/Authorization
Request #: 0613744

Issuance Date: 12/02/2024
Copies Requested: 1

Document Receipt

Receipt #: 009359158

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3887142238

\$20.00

Regarding: Angels In Action Corporation
Filing Type: Nonprofit Corporation - Domestic
Formation/Qualification Date: 01/29/2021
Status: Active
Duration Term: Perpetual
Business County: SUMNER COUNTY

Control #: 1165556
Date Formed: 01/29/2021
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Angels In Action Corporation

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

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