

F1200000.4455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

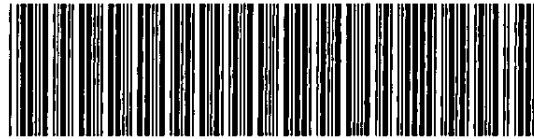
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/06/07--01018--008 **70.00

10/23/12--01020--002 **1725.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-17265

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Omaha Home For Boys Corp
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 Good Standing" 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:

Kelley Lewis
Name of Person
The Omaha Home For Boys
Firm/Company
4343 N 52nd St
Address
Omaha, NE 68104
City/State and Zip Code
klewis@omahahomeforboys.org ✓
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kelley Lewis at (402) 457-7165
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount **late fee \$1725 Per Diane Cushing**

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2007

R. TODD SIMPSON
4343 N 52ND STREET
OMAHA, NE 68104

SUBJECT: THE OMAHA HOME FOR BOYS
Ref. Number: W07000017265

We have received your document for THE OMAHA HOME FOR BOYS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is ~~\$16980.00~~ 1,725.00.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 207A00023861



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2012

KELLY LEWIS
THE OMAHA HOME FOR BOYS
4343 N 52ND ST
OMAHA, NE 68104

SUBJECT: THE OMAHA HOME FOR BOYS CORP
Ref. Number: W12000054440

We have received your document for THE OMAHA HOME FOR BOYS CORP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 412A00026164

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. The Omaha Home For Boys Corp
(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.)
2. Nebraska 3. 47-0376529
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/14/1920 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1991
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4343 N 52nd Street, Omaha, NE 68104
(Principal office address)
- 343 N 52nd Street, Omaha, NE 68104
(Current mailing address)

8. Charitable Gift Annuities
(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: NRAI Services, INC

Office Address: 515 East Park Ave

Tallahassee, Florida 32301
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

NRAI SERVICES, INC.

By: Jessica Metzger

Jessica Metzger, Assistant Secretary

(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. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Jeffrey R Moran
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeff Moran - President
(Typed or printed name and capacity of person signing application)

Board of Directors		
Name		Title
Moran	Jeff	President
Wellendorf	Daniel	Chairman
Cooper	Thomas C	Vice Chair
Carlson	Darren R.	Secretary
McFarlin	Michael	Treasurer
Corwine	Richard Lee	Dir. On Exec. Committee
Niederhaus	Ronald	Director
Baxter	James	Director
Clark	Russell A.	Director
Edic	Curtis M.	Director
Eyman	Tom	Director
Faist	Lauren G.	Director
Gathmann	James C.	Director
Johnston	George L.	Director
Karnegis	James N.	Director
Kelley	E. Newton	Director
Lorenzen	Philip A.	Director
Maxell	John T.	Director
Rutherford	Paul D.	Director
Vrtiska	Ivan	Director
Wehbi	Nizar	Director
Whipple	Robert D.	Director
Amidon	Chas. W.	Trustee
Barchus	Steve	Trustee
Broermann	Larry	Trustee
Buehler	Bruce	Trustee
Engdahl	Donald W.	Trustee
Evans	Micah I.	Trustee
Giwoyna	Joe	Trustee
Johnson	Anthony T.	Trustee
Kelley	James E.	Trustee
Lambert	Russell	Trustee
Miller	Donald M.	Trustee
Price, Jr.	Jack	Trustee
Reese	James G.	Trustee
Renner	Eric	Trustee
Reynolds	Joel B.	Trustee
Sederstrom, Jr.	Charles V.	Trustee
Stites	Ronald D.	Trustee
Straub	Allen	Trustee
Strohman	Mike	Trustee
Tatelman	Maynard	Trustee
Truhlsen	Stanley M	Trustee
Weber	Delbert	Trustee
Senior Level Executive Employees/Persons Responsible for Day to Day Operation:		
Moran	Jeff	President
Steiner	Mary	Chief Development Officer
Simmonds	Mary	Director of Human Resources
DeWispelare	Jeff	Chief Operations Officer
Warren	Jeremy	Controller



Omaha
Home for Boys
 Strengthening Youth & Families

All of the above can be reached at our main office address:

The Omaha Home For Boys
 4343 N 52nd St
 Omaha, NE 68104
 402-457-7000
giving@omahahomeforboys.org



STATE OF

NEBRASKA



United States of America, } ss.
State of Nebraska

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

BEFORE
THE OMAHA HOME FOR BOYS

was duly incorporated as a nonprofit corporation under the laws of this state on October 14, 1920 and do further certify that no biennial reports or biennial fees assessed are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on September 27, 2012.

John A. Gale
SECRETARY OF STATE

OCT 23 - PM 12:22
SECRETARY OF STATE
LINCOLN, FLORIDA

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This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.