

F 99000001310

Requester's Name

Address

City/State/Zip Phone #

700002762927--1
-02/03/99--01011--001
*****70.00 *****70.00

NON-PROFIT

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAMP QUALITY USA, INCORPORATED
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

6999-2802
p. 666

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

1000 + 61²⁵
SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 MAR 10 AM 8:55
FILED
WR
3/10

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 1999

CAMP QUALITY USA, INCORPORATED
113 SOUTH LAKE STREET
BOYNE CITY, MI 49712

SUBJECT: CAMP QUALITY USA, INCORPORATED
Ref. Number: W99000002802

We have received your document for CAMP QUALITY USA, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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 and penalty fees is \$1,061.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, 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 note that we are returning the IRS information you sent us, as it is not required for filing.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 199A00004838



Camp Quality USA®

*A non-profit, volunteer organization, providing camping experiences
and much more for children with cancer.*

ARKANSAS
CENTRAL MO
COLORADO
FLORIDA
HEARTLAND
ILLINOIS
KANSAS CITY
KENTUCKY
LOUISIANA
MISSOURI OZARKS
N. MICHIGAN
N.E. OHIO
N.W. MISSOURI
OREGON

February 24, 1999

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Camp Quality USA, Incorporated

Dear Mr. Lee Rivers,

Enclosed is the affidavit needed to correct statements made on Document Reference number W99000002802. Thank you for your consideration in this matter.

On January 1, 1999 the National Office was moved to Springfield, MO. 2311 E. Cragmont, Springfield, MO 65804, Judy Jowett is the new Executive Director. Please send all correspondence to her from now on. Thank you once again for your help in these matters.

Sincerely,

Eleanor L. West
Michigan Director

AFFIDAVIT

Eleanor L. West, being under oath, states:

1. I prepared the Application By Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida, filed by Camp Quality USA, Incorporated.

2. At the time of preparing this form, I was the Executive Director of Camp Quality USA, Incorporated, and I remain an employee of this charitable nonprofit corporation.

3. Line 6 of the Application indicated the corporation first conducted affairs in Florida on October 3, 1998.

4. Line 6 was completed improperly. The corporation has not conducted affairs in Florida. It has not solicited money in Florida. Certain members of the organization have conducted an informal meeting in Florida, in preparation of conducting affairs in Florida. Accordingly, Line 6 should have stated: "The corporation has not yet conducted affairs in Florida."

5. My address and phone number are:

Eleanor L. West
Camp Quality USA - Michigan
P.O. Box 345
Boyne City MI 49712
(616)582-2471

Eleanor L. West
Eleanor L. West

FILED
99 MAR 10 AM 8:55
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

STATE OF MICHIGAN)
)
COUNTY OF CHARLEVOIX)

Signed under oath before me by ELEANOR L. WEST, on February 24th, 1999.

Rebecca Staley
Notary Public, Charlevoix County, Michigan
My commission expires: 4-7-2003
REBECCA STALEY
(Notary's printed/typed name)

REBECCA STALEY
Notary Public, Charlevoix County, MI
My Commission Expires 04/07/2003

**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. Camp Quality USA, Incorporated
(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. Michigan 3. 38-2208796
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 3, 1998
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 113 South Lake Street
Boyer City, Michigan 49712
(Current mailing address)
8. Camp experiences and support systems for children with cancer.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
99 MAR 10 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9. Name and street address of Florida registered agent:

Viola T. Buntz (Name)
153 Overlook Drive (Office address)
Chuluota, Florida, 32766
(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.

Viola T. Buntz
(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: (Street address only- P. O. Box NOT acceptable)

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

Chairman: copy attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Copy attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Eleanor L. West
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Eleanor L. West, Executive Director
(Typed or printed name and capacity of person signing application)

99 MAR 10 AM 8:55
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CAMP QUALITY USA
CORPORATE BOARD OF DIRECTORS**

REVISED: October 15, 1998

Harry Black, President (Term Exp. 99)
3021 - A Redwood Drive Retired Minister
Independence, MO 64057
816-795-0834 (H)

Joan Strom-Millard, Vice-President (Term Exp. 99)
10404 Bond Insurance/Grant Writer
Overland Park, KS 66214
913-894-0709 (H)
913-859-9968 (W)
913-859-9972 (fax)
e-mail: ronjoan@gateway.net

Sheryl Garrett, Secretary (Term Exp. 2000)
Garret Financial Planning, Inc. Investments
6750 W. 75th Street, Suite 3B
Overland Park, KS 66204
913-362-4461 (H)
913-236-4222 (W)
913-236-6733 FAX
e-mail: sheryl@ONI.com

Roy Leamon, Treasurer (Term Exp. 99)
1305 S.W. Hillcrest Drive Retired Teacher/Accountant
Blue Springs, MO 64015
816-224-0936 (H)
e-mail: rleamon@juno.com

Vera Entwistle, Ex-officio (Term Exp. 2001)
President, Camp Quality International - Founder
14 Taylor Street
West Pennant Hills
NSW 2125 Australia
01-61-2-9871-0055 (W)
011-61-2-9871-1029 (H)
011-61-2-9872-6026 (FAX)
e-mail: ventwistle@compuserve.com

Jane Landrum, Director (Term Exp. 2000)
7419 Jefferson Street Legal
Kansas City, MO 64114
816-361-9065 (H)
e-mail: jlandrum@amfam.com

Keith Moore, Director (Term Exp. 2000)
6911 W. 125th Street Legal/Financial
Overland Park, KS 66209
913-338-5046

FILED
99 MAR 10 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dr. Charles Nichols, Director (Term Exp. 2000)
14621 W. 90th Terrace High School Principal
Lenexa, KS 66215
913-780-7837 (O)
913-780-7837 (FAX)
913-492-9581 (H)

Gerald Rushfelt, Director (Term Exp. 99)
9845 Overbrook Court Legal/Magistrate
Leawood, KS 66206
913-381-1908 (H)

Cathy Sheppard, Director (Term Exp. 99)
520 Lutes Road Advertising/Business
Paducah, KY 42001
502-534-1421 (H) and fax
e-mail: sheppard@vci.net

Terry Snapp, Director (Term Exp. 2001)
1809 Norwood Avenue PR/Fundraising
Independence, MO 64052
660-836-8533 (H)
816-741-2000 (W) ext. 6210
tsnapp@mail.park.edu

Nancy VanHoose - RN, Director (Term Exp. 2000)
15110 W. Ellsworth Ct. Medicine
Olathe, KS 66062
913-829-3730

Jim Waite, Director (Term Exp. 2001)
4550 Warwick Blvd. #810
Kansas City, MO 64111
816-561-5861 (H)
816-235-1081 (W)
816-235-5590 (Fax)

Eleanor L. West, Executive Director -USA (*)
113 S. Lake Street
Boyne City, MI 49712
616-582-5553 (National Office & FAX) 616-582-2471 (Michigan Office) 616-582-2399 (Home)
e-mail: west@unnet.com Cell phone 616-357-2472
www.campqualityusa.org

Judy Jowett, Executive Director -USA Jan. 1, 1999 (*)
2311 E. Cragmont
Springfield, MO 65804
417-886-4896 (H)
e-mail: TJOWETT@aol.com

(*) Non voting member

FILED
99 MAR 10 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CAMP QUALITY USA - DIRECTORS
November 3, 1998

ARKANSAS

Chris Jennings
1327 CR 755
Jonesboro, AR 72401
870-932-6334
Jennings.vv@vv.crsc.k12.ar.us
Ejennings@insolwwb.net

COLORADO

HEARTLAND

MURRAY FENN
41513 Hwy 92
Carson, IA 51525-4231
712-484-3625 (H)
402-557-3343 (O)
402-557-3379 (FAX)
mfenn@OPS.org

ILLINOIS

DIANE NOWACZYK
19248 Ada Street
Lansing, IL 60438
708-895-1070 (H)
219-836-4511 (O)
219-852-6442 (FAX)

KENTUCKY

Greg Henderzahs
1106 Eastridge Drive
New Albany, IN 47150
812-945-6244 (H)
812-288-0591 (W)
812-288-0256 (FAX)
GAHENDERZAHS@ACBL.NET

LOUISIANA

CAROLYN EADS
638 Ervin Cotton Road
Eros, LA 71238
318-322-3351 (H)
318-329-7993 (CQ Office)

FLORIDA

Vi Buntz
153 Overlook Drive
Chuluota, FL 32766
407-365-5943 (H)
407-365-5005 (FAX)
momasan@purplenet.net

NORTHWEST MICHIGAN

ELEANOR WEST
P.O. Box 345
Boyne City, MI 49712
616-582-2399 (H)
616-582-2471 (CQ O)
616-582-5553 (USA & FAX)
616-357-2472 (cell phone)
west@unnet.com

CENTRAL MISSOURI

GENE AUSTIN
6401 S. Sabine Dr.
Columbia, MO 65203
573-445-2160 (H)
800-374-7574 (O)
573-815-0069 (FAX)
gaustin@fundbuilder.com

GREATER KANSAS CITY

ZAUYAH ABDULLAH
7019 Edgevale Rd.
Kansas City, MO 64113
816-444-5482 (H)
816-235-1082 (W)
816-235-5590 (FAX)

NORTHWEST MISSOURI

CATHY SALSBURY
Rt. 1 Box 44
Bolckow, MO 64427
660-652-3775 (H)
660-652-3616 (CQ)

MISSOURI OZARKS

GLORIA ELDER
1323 Sophia
Carthage, MO 64836
417-358-5512 (H)
417-358-4119 (FAX)

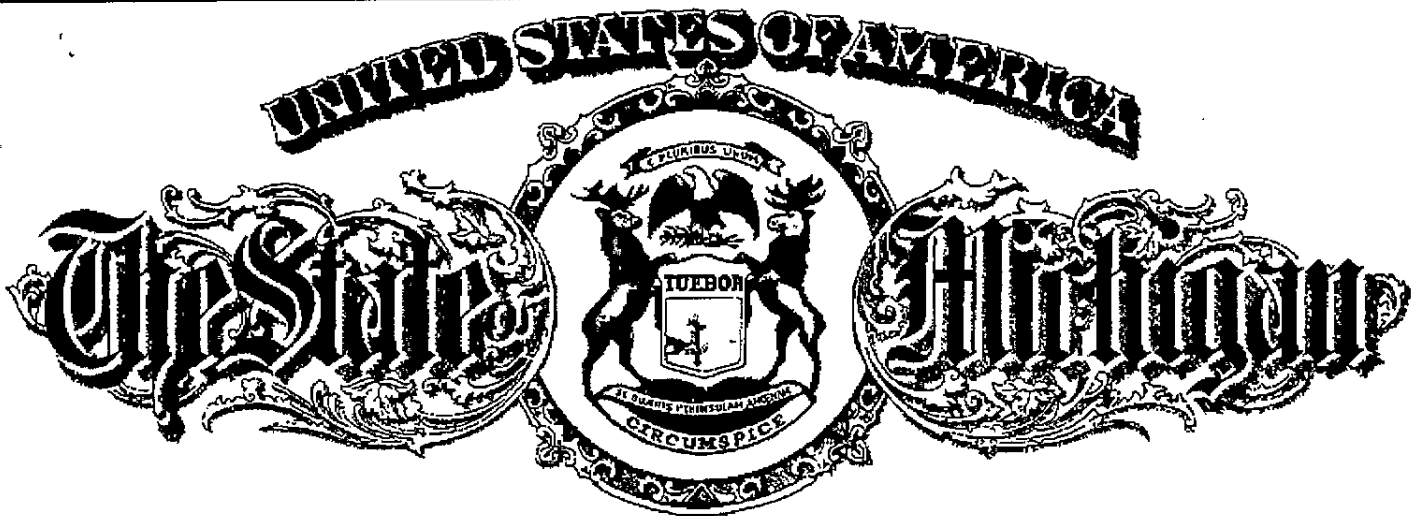
NORTHEAST OHIO

John Skipper
208 Hawk Avenue
Akron, Ohio 44312
330-784-9967 (H)
e-mail: skipper610@aol.com

OREGON

Janis & Bob Brew
P.O. Box 42095
Eugene, OR 97404
541-688-4072 (H)
thebrews@teleport.com

99 MAR 10 AM 8:55
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

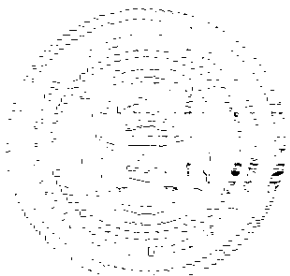
CAMP QUALITY USA, INCORPORATED

was validly incorporated on April 27, 1978, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
99 MAR 10 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of March, 1999.



Julie Croll

, Director

173 0414910

Corporation, Securities and Land Development Bureau