

F 99000005353

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Youth Advocate Programs, Inc.
(Name of Corporation)

Dear Sir or Madam:

100003012011--6
-10/12/99--01005--003
*****78.75 *****78.75

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

* Dorienne J. Silva
(Name of Person)
Youth Advocate Program, Incorporated
(Firm/Company)
18425 Bittern Avenue
(Address)
Lutz, Florida 33549
(City, State and Zip Code)

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TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

Dorienne J. Silva at (813) 963-3926
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$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

Youth Advocate Programs, Inc.
2007 North Third Street
Harrisburg, Pennsylvania 17102
(717) 232-7580

October 8, 1999

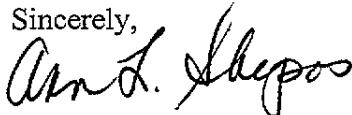
Qualifications/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Attached is a completed application, an original certificate of existence, transmittal letter and check for Youth Advocate Program, Inc. to apply for Foreign Not-For-Profit Certification from Florida.

Thank you for helping to complete the process. If further information is requested, feel free to contact me at this office.

Sincerely,



Ann L. Shepos
Director of Contracts

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TALLAHASSEE FLORIDA

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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. YOUTH ADVOCATE PROGRAMS, INC.
(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. Pennsylvania 3. 23-1977514
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 3, 1975 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To begin prior to year end 1999
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Youth Advocate Program, Incorporated
2007 North Third Street Harrisburg, PA 17102
(Current mailing address)
8. To provide Community-based Alternatives to placement in Public or Private Institutions
(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:**

Dorienne J. Silva
(Name)

18425 Bittern Avenue
(Office address)

Lutz, Florida, 33549
(City) (Zip Code)

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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.

Minnie Baum
(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: See Attached Sheet

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Thomas J. Jeffers

Address: 2007 North Third Street
Harrisburg, PA 17102

Vice President: Jeff Fleischer

Address: 559-A Princeton Avenue
Brick, NJ 087254

Secretary: Minette Bauer

Address: 117 Hillside Road Harrisburg, PA 17104

Treasurer: Minette-Bauer

Address: 117 Hillside Road Harrisburg, PA 17104

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

13. Minette Bauer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Minette Bauer
(Typed or printed name and capacity of person signing application)

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**BOARD MEMBERS
1998-1999**

Vice President
60 Evergreen Place
Third Floor
East Orange, NJ 07018
(973) 675-1600

Dr. Alex Sutton

Member 1997

Vice President
6117 Riverside Dr.
Powell, OH 43065
(614) 881-5030

J. Tim Dempsey

Member 1997

Vice President
18425 Bittern Avenue
Lutz, FL 33549
(813) 963-3926

Dorienne J. Silva

Member 1997

Vice President
P. O. Box 712
Liberty, NY 12754
(914) 292-0092

Mike Tyler

Member 1997

Vice President
P. O. Box 504
Scranton, PA 18501
(717) 346-9545

George Dermody

Member 1997

Assistant Vice President
729 Florence Circle
Mechanicsburg, PA 17055
(717) 232-7580

Susan Long

Member 1998

Regional Director
65 East Elizabeth Avenue
Suite #610
Bethlehem, PA 18108

Mike Garrigan

Member 1998

Regional Director
511 N. Broad Street
Philadelphia, PA 19123
(215) 629-5535

Dana Newman

Member 1997

Regional Director
266 Market Street
York, PA 17401
(717) 845-8731

David White

Member 1997

Member At Large
82 Essex Avenue
Montclair, NJ 07042
(201) 589-8827

Paul DeMuro

Member 1985

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Member At Large
Enterprise Foundation
10227 Wincopin Circle
Columbia, MD 21044
(410) 964-1230

Gary Ivory

Member 1997

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TALLAHASSEE FLORIDA

**YOUTH ADVOCATE PROGRAMS, INC.
BOARD OF DIRECTORS**

1998-1999

President
2007 N. Third Street
P. O. Box 950
Harrisburg, PA 17108
(717) 232-7580

Thomas L. Jeffers
President
Youth Advocate Programs, Inc.
P. O. Box 950
Harrisburg, Pennsylvania 17108

Founder 1975

Secretary/Treasurer
117 Hillside Road
Harrisburg, PA 17104
(717) 238-0734

Minette Bauer
Vice President/Operations
Youth Advocate Programs, Inc.
P. O. Box 950
Harrisburg, PA 17108

Member 1976

Vice President
559-A Princeton Ave.
Brick, NJ 087254

Jeff Fleischer
Youth Advocate Programs, Inc.
877 Broad Street
Newark, NJ 07102

Member 1988

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TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 05, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

YOUTH ADVOCATE PROGRAMS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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TALLAHASSEE FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Kim D'Amico

Secretary of the Commonwealth

DBOH