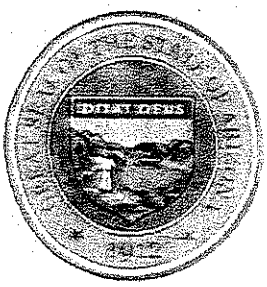
10/17/2011



Arizona Corporation Commission
Electronic Filing
Document Information

11:05 AM

CONGRATULATIONS!

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- Thank you for E-filing!

Document Information			
Your Order Number is: 676444			
Annual Report: A11			
Due Date: 10/19/2011			
Fee: 10.00			
Penalty: 0.00			
Reinstatement: 0.00			
Expedite:			

Corporate Information			
File Number: -0043722-4			
Corporation Name: FLORENCE CRITTENTON SERVICES OF ARIZONA, INC.			
Corporation Address: 715 W MARIPOSA ST			
Corporation Address:			
Corporation Address:			
City: PHOENIX	**State:** ARIZONA	**Zip-Code:** 85013	**County:** MARICOPA
State of Domicile: ARIZONA			
Secondary address: Foreign Corporations Must Complete			
Address:			
Address:			
Address:			
City:	**State:**	**Zip-Code:**	**County:**
Business Phone:	**Character of Business:** CHARITABLE		

Statutory Agent Information		
Statutory Agent: C T CORPORATION SYSTEM		
Agent Mailing Address: 2394 E CAMELBACK RD		
Agent Mailing Address:		
Agent Mailing Address:		
City: PHOENIX	**State:** ARIZONA	**Zip-Code:** 85016
Agent Physical Address, If Different from Mailing Address.		
Physical Address:		
Physical Address:		
Physical Address:		
City:	**State:** ARIZONA	**Zip-Code:**

Corporate Officer Information	
HERB PAINE PRESIDENT/CEO 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/06/2011	GEORGE ALLMAN TREASURER 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 03/27/2007
GAYLE JACKSON VICE-PRESIDENT 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 10/31/2006	KELLIE WARREN VICE-PRESIDENT 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 11/29/2010
YVONNE WATTERSON OTHER OFFICER 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 08/02/2010	

Corporate Director Information	
MICHAEL OLSEN 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/30/2005	REBECCA AILES-FINE 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 01/27/2009
MELISSA BAFFERT 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/30/2006	SUSAN BANSAK 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/19/2011
OONAGH BOPPART 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 04/30/2010	BENNETT CONKLIN 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/19/2011

THERESA DWYER-FEDERHAR 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 01/27/2009	TAMMY ESCOBAR-MILLER 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 06/19/2009
SUE GLAWE 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/30/2006	DAN GREEN 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/30/2010
CATHY HARDWICK 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 05/30/2009	MARIA HARPER-MARINICK 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/19/2011
RONA KASEN 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/25/2007	JAN LEWIS 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/19/2011
LARRY LYTLE 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/30/2006	CAROLE MCMANUS 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 05/30/2009
KATHY MUSON 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 05/30/2010	NINA MUNSON 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 10/10/2010
SOPHIA NICHOLSON 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 05/30/2009	PETRA NIXON 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/19/2001
DAWN OLSEN 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/30/2008	CECILIA ROSALES 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 12/16/2010
DARLENE SHEPARD 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/19/2011	PATRICIA TATE 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/19/2011
CRAIG THATCHER 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/19/2011	ANDREA WHITSETT 715 W MARIPOSA ST PHOENIX, AZ 85013 **Date of Taking Office:** 09/19/2011

Members
This Corporation **Does Not** Have Members.

CERTIFICATE OF DISCLOSURE
(A.R.S. §§ 10-202(D), 10-3202(D), 10-1622.A.8 & 10-11622.A.7)

Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?

NO

2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?

NO

3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of :

(a) fraud of registration provisions of the securities laws of that jurisdiction, or

(b) the consumer fraud laws of that jurisdiction, or

(c) the antitrust or restraint of trade laws of that jurisdiction?

NO

STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

NO

B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

NO

Online Signature: Signed/executed by

I certify that I am an officer, receiver, or trustee of the corporation who is duly authorized (and is listed in the report's officer section) to submit this report. I declare, under penalty of law, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. Further, by typing/entering my name I affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona Revised Statutes and that this information is true, complete and accurate as of the date the electronic filing is submitted.

Officer Name: GEORGE ALLMAN	**Officer Title :** TREASURER

- Commission Privacy Policy
- Return to STARPAS Main Menu
- Return to A.C.C. Corporations Division Main Page

- **Return to Arizona Corporation Commission Home Page**

STATE OF ARIZONA

Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

****FLORENCE CRITTENTON SERVICES OF ARIZONA, INC.****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on June 19, 1952.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 2nd Day of November, 2011, A. D.

SEAL OF THE ARIZONA CORPORATION COMMISSION
DITAT DEUS
* 1912 *

Executive Director

By: 683173

TX Result Report

P 1
03/19/2012 17:40
Serial No. A0PN011000199
TC: 1117623

Destination	Start Time	Time	Prints	Result	Note
5424100	03-19 17:40	00:00:24	003/003	OK	

Note TMR: Timer TX, POL: Polling, ORG: Original Size Setting, FME: Frame Erase TX, MIX: Mixed Original TX, CALL: Manual TX, CSRC: CSRC, FWD: Forward, PC: PC-Fax, BND: Double-Sided Binding Direction, SP: Special original, FCODE: F-code, RTX: Re-TX, RLY: Relay, MBX: Confidential, BUL: Bulletin, SIP: SIP Fax, IPADR: IP Address Fax, I-FAX: Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF, TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer, Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full, LOVR:Receiving length Over, POVER:Receiving page Over, FIL:File Error, DC:Decode Error, MDN:MDN Response Error, DSN:DSN Response Error.

Florence Crittenton

715 West Mariposa Street, Phoenix, Arizona 85013
(602) 274-7318, Fax (602) 274-7549

FACSIMILE

To:	Arizona Corp Commission	From:	Herb Paine
Company:	c/o Annual Reports Section	Pages: 3	
Fax:602-542-~~0000~~ 4100		Date:	3/15/12
Phone:		CC:	
Re:	Corporation changes/corrections		

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

See attached. Thank you.

This facsimile communication and any attached documents accompanying it are intended solely for the individual or Entity to whom they are addressed. If you received this transmission in error, please notify the sender by return email and delete this message and its attachments.

Florence Crittenton

715 West Mariposa Street, Phoenix, Arizona 85013
(602) 274-7318, Fax (602) 274-7549

FACSIMILE

To:	Arizona Corp Commission	From:	Herb Paine
Company:	c/o Annual Reports Section	Pages: 3	
Fax:602-542-~~0041~~ 4100		Date:	3/15/12
Phone:		CC:	
Re:	Corporation changes/corrections		

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

See attached. Thank you.

This facsimile communication and any attached documents accompanying it are intended solely for the individual or Entity to whom they are addressed. If you received this transmission in error, please notify the sender by return email and delete this message and its attachments, destroying any hard copies that may have been made.

Florence Crittenton
Where Hope Comes to Life

March 13, 2012

Arizona Corporations Commission
C/O Annual Reports Section
1300 W. Washington Street
Phoenix, AZ 85007
Fax- 602-542-~~0041~~
4100

Effective immediately please change the Treasurer of Florence Crittenton Services of Arizona Inc. (file #0043722-4) from George Allman to Deborah M. Budnick. The address remains 715 W. Mariposa Street, Phoenix, AZ 85013. The "date of taking office" is officially 1/24/12.

In addition, please change the "date of taking office" for Director Petra Nixon from 9/19/2001 to 9/19/2011.

Please contact Deb Budnick at 602-288-4554 if you have any questions.
Thank you.

Sincerely,

Herb Paine
President/CEO

715 West Mariposa Street, Phoenix, AZ 85013
phone *602-274-7318* **fax** *602-274-7549*
www.florencecrittentonofaz.org

Girls Ranch, Inc.
A supporting foundation of
Florence Crittenton

March 13, 2012

Arizona Corporations Commission
C/O Annual Reports Section
1300 W. Washington Street
Phoenix, AZ 85007
Fax- 602-542-~~0041~~
4100

Effective immediately please change the Treasurer of Girl's Ranch Inc. of Arizona (file #0043948-9) from George Allman to Deborah M. Budnick. The address remains 715 W. Mariposa Street, Phoenix, AZ 85013. The "date of taking office" is officially 1/24/12.

Please contact Deb Budnick at 602-288-4554 if you have any questions.
Thank you.

Sincerely,

Herb Paine
President/CEO

715 West Mariposa Street
Phoenix, Arizona 85013
602.274.7318 • Fax 602.274.7549
www.florencecrittentonofaz.org

TX Result Report

P 1
03/23/2012 12:03
Serial No. A0PN011000199
TC: 1125181

Destination	Start Time	Time	Prints	Result	Note
6025424100	03-23 12:03	00:00:19	002/002	OK	

Note TMR: Timer TX, POL: Polling, ORG: Original Size Setting, FME: Frame Erase TX, MIX: Mixed Original TX, CALL: Manual TX, CSRC: CSRC, FWD: Forward, PC: PC-Fax, BND: Double-Sided Binding Direction, SP: Special Original, FCODE: F-Code, RTX: Re-TX, RLY: Relay, MBX: Confidential, BUL: Bulletin, SIP: SIP Fax, IPADR: IP Address Fax, I-FAX: Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF, TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer, Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full, LOVR:Receiving length Over, POVER:Receiving page Over, FIL:File Error, DC:Decode Error, MDN:MDN Response Error, DSN:DSN Response Error.

Florence Crittenton
Where Hope Comes to Life

March 23, 2012

Arizona Corporations Commission
C/O Annual Reports Section
1300 W. Washington Street
Phoenix, AZ 85007
Fax- 602-542-4100

Effective immediately please remove Gayle Jackson as a Vice President of Florence Crittenton Services of Arizona Inc. (file #0045722-4).

Please contact Deb Budnick at 602-288-4554 if you have any questions.
Thank you.

Sincerely,

Herb Paine
President/CEO

715 West Mariposa Street, Phoenix, AZ 85013
phone 602-274-7316 fax 602-274-7459
www.florenc.org

Florence Crittenton
Where Hope Comes to Life

March 23, 2012

Arizona Corporations Commission
C/O Annual Reports Section
1300 W. Washington Street
Phoenix, AZ 85007
Fax- 602-542-4100

Effective immediately please remove Gayle Jackson as a Vice President of Florence Crittenton Services of Arizona Inc. (file #0043722-4).

Please contact Deb Budnick at 602-288-4554 if you have any questions.
Thank you.

Sincerely,

Herb Paine
President/CEO

715 West Mariposa Street, Phoenix, AZ 85013
phone *602-274-7318* **fax** *602-274-7459*
www.flocrit.org

Florence Crittenton
Where Hope Comes to Life

March 23, 2012

Arizona Corporations Commission
C/O Annual Reports Section
1300 W. Washington Street
Phoenix, AZ 85007
Fax- 602-542-4100

Effective immediately please remove Gayle Jackson as a Vice President of Girl's Ranch Inc. of Arizona (file #0043948-9).

Please contact Deb Budnick at 602-288-4554 if you have any questions.
Thank you.

Sincerely,

Herb Paine
President/CEO

715 West Mariposa Street, Phoenix, AZ 85013
phone *602-274-7318* **fax** *602-274-7459*
www.flocrit.org