



WEB FORM
COPY

STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

AZ Corp. Commission
04872713



DUE ON OR BEFORE 12/25/2014

FILING FEE \$10.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

-0068881-4

1. CHILD-PARENT CENTERS, INC.
602 E 22ND ST
TUCSON, AZ 85713

RECEIVED

NOV 24 2014

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: _____

(Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2.

Statutory Agent: LRR AGENT SERVICE OF ARIZONA I

Statutory Agent's Street or Physical Address, If Different.

Mailing Address: 1 S CHURCH AVE #700

Physical Address:

City, State, Zip: TUCSON, AZ 85702-1611

City, State, Zip:

ACC USE ONLY

Fee \$ _____
Penalty \$ _____
Reinstate \$ _____
Expedite \$ _____
Resubmit \$ _____

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are **REQUIRED** to complete this section).

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|--|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 20. Manufacturing |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 21. Mining |
| <input type="checkbox"/> 3. Aerospace | <input type="checkbox"/> 22. News Media |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 23. Pharmaceutical |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 24. Publishing/Printing |
| <input type="checkbox"/> 6. Banking/Finance | <input type="checkbox"/> 25. Ranching/Livestock |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Bar |
| <input type="checkbox"/> 9. Contractor | <input type="checkbox"/> 28. Retail Sales |
| <input type="checkbox"/> 10. Credit/Collection | <input type="checkbox"/> 29. Science/Research |
| <input type="checkbox"/> 11. Education | <input type="checkbox"/> 30. Sports/Sporting Events |
| <input type="checkbox"/> 12. Engineering | <input type="checkbox"/> 31. Technology(Computers) |
| <input type="checkbox"/> 13. Entertainment | <input type="checkbox"/> 32. Technology(General) |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio |
| <input type="checkbox"/> 15. Health Care | <input type="checkbox"/> 34. Tourism/Convention Services |
| <input type="checkbox"/> 16. Hotel/Motel | <input type="checkbox"/> 35. Transportation |
| <input type="checkbox"/> 17. Import/Export | <input type="checkbox"/> 36. Utilities |
| <input type="checkbox"/> 18. Insurance | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services | <input type="checkbox"/> 38. Other _____ |

NON-PROFIT CORPORATIONS

- | |
|---|
| <input type="checkbox"/> 1. Charitable |
| <input type="checkbox"/> 2. Benevolent |
| <input type="checkbox"/> 3. Educational |
| <input type="checkbox"/> 4. Civic |
| <input type="checkbox"/> 5. Political |
| <input type="checkbox"/> 6. Religious |
| <input type="checkbox"/> 7. Social |
| <input type="checkbox"/> 8. Literary |
| <input type="checkbox"/> 9. Cultural |
| <input type="checkbox"/> 10. Athletic |
| <input type="checkbox"/> 11. Science/Research |
| <input type="checkbox"/> 12. Hospital/Health Care |
| <input type="checkbox"/> 13. Agricultural |
| <input type="checkbox"/> 14. Cooperative Marketing Association |
| <input type="checkbox"/> 15. Animal Husbandry |
| <input type="checkbox"/> 16. Homeowner's Association |
| <input type="checkbox"/> 17. Professional, commercial industrial or trade association |
| <input type="checkbox"/> 18. Other _____ |

5. CAPITALIZATION:

(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

Number of Shares/Certificates **Authorized** Class Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

Number of Shares/Certificates **Issued** Class Series Within Class (if any)

6. SHAREHOLDERS:

(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: _____ Name: _____

NONE ☒

Name: _____ Name: _____

7. OFFICERS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: KATHLEEN ALLEN Name: ERIC HUBBELL

Title: PRESIDENT Title: SECRETARY

Address: 602 E 22ND STREET Address: 602 E 22ND STREET

TUCSON, AZ 85713-1701

TUCSON, AZ 85713-1701

Date taking office: 9/1/2011

Date taking office: 9/1/2012

Name: ENID MOORE-CRANSHAW Name: ELLEN SCHATZ

Title: TREASURER Title: VICE-PRESIDENT

Address: 602 E 22ND STREET Address: 602 E 22ND STREET

TUCSON, AZ 85713

TUCSON, AZ 85713-1701

Date taking office: 9/1/2013

Date taking office: 9/1/2012

8. DIRECTORS PLEASE TYPE OR PRINT CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: SEE ATTACHED Name: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

Name: _____ Name: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))

Nonprofits – if your annual report is due on or before September 25, 2008, you **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. **Cooperative marketing associations** must in all cases submit a financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:**9A. MEMBERS (A.R.S. §10-11622(A)(6))**This corporation **DOES** ☐ **DOES NOT** ☒ have members.**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, 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?
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?
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 or 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?

One box must be marked: YES ☐ **NO** ☒

If "YES" to A, the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- | | |
|---|---|
| 1. Full birth name. | 5. Date and location of birth. |
| 2. Full present name and prior names used. | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address. | |
| 4. All prior addresses for immediately preceding 7 year period. | |

B. Has any person who is currently an officer, director, trustee, 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?

One box must be marked: YES ☐ **NO** ☒

If "YES" to B, the following information **must be submitted** as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

11. 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? **One box must be marked: YES** ☐ **NO** ☒

If "Yes" to A, the following information **must be submitted** as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
 - (a) Name and address of each corporation;
 - (b) States in which it: (i) was incorporated and (ii) transacted business.
 - (c) Dates of operation.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name <u>Eric Hubbell</u>	Date <u>11/20/14</u>	Name <u>Kathleen Allen</u>	Date <u>11/20/14</u>
Signature <u>Eric Hubbell</u>		Signature <u>Kathleen Allen</u>	
Title <u>Secretary</u>		Title <u>President</u>	

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

Board of Directors Members' Roster

October 2014 – September 2015

Name	Phone	Email	Occupation	Address	City	State	Year	Term
Kathy Allen	(520) 327-4448	krishtalallen@gmail.com	Early Childhood School Psychologist	602 E. 22 nd St.	Tucson	AZ	85713	5 2006-07 Sep 16
Jillian Aja	(623) 326-8897	jillian_aja@gmail.com	Attorney	602 E. 22 nd St.	Tucson	AZ	85713	1 2014-15 Sep 16
Jeanais Brodie	(617) 312-3951	jeanaisbrodie29@gmail.com		602 E. 22 nd St.	Tucson	AZ	85713	1 2014-15 Sep 16
Dee Ann Brower	(520) 260-5890	brower_cpa@yahoo.com	CPA	602 E. 22 nd St.	Phoenix	AZ	85713	5 2006-07 Sep 16
Griselda Denogean	(520) 285-6367	gdenogean86@gmail.com	Parent/Comm Rep	602 E. 22 nd St.	Nogales	AZ	85713	2 2013-14 Sep 15
Jernel Escobar	(520) 559-9959	jernel.e@gmail.com	Parent/Pueblo del Sol	602 E. 22 nd St.	Sierra Vista	AZ	85713	1 2014-15 Sep 15
Altair Helber	(520) 409-0710	altairhelber@yahoo.com	Parent Advocate	602 E. 22 nd St.	Tucson	AZ	85713	1 2014-15 Sep 16
Eric Hubbell	(520) 881-8767	erichubbell@msn.com	Marketing	602 E. 22 nd St.	Tucson	AZ	85713	3 2010-11 Sep 16
Enid Moore-Cranshaw	(520) 370-1171	excellencecounts@cox.net	Accountant	602 E. 22 nd St.	Tucson	AZ	85713	2 2012-13 Sep 16
Dianette Plácido	(520) 449-3000	dianetteplacido@amistadesinc.org		602 E. 22 nd St.	Tucson	AZ	85713	1 2013-14 Sep 15
Yolanda Rojas	(520) 912-5418		Parent/Santa Clara	602 E. 22 nd St.	Tucson	AZ	85713	1 2014-15 Sep 15
Ellen Schartz	(520) 603-1509	ellen.schartz@gmail.com	Early Childhood Special Education	602 E. 22 nd St.	Tucson	AZ	85713	2 2011-12 Sep 15
Lani Simmons	(520) 405-6623	lms339@nau.edu		602 E. 22 nd St.	Tucson	AZ	85713	1 2014-15 Sep 16
Mary Sklar	(520) 797-6592	mmmsklar@comcast.net	Educator/Engineer	602 E. 22 nd St.	Tucson	AZ	85713	4 2008-09 Sep 16
Lori Taniguchi	(520) 370-5795	loritaniguchi@cox.net		602 E. 22 nd St.	Tucson	AZ	85713	1 2013-14 Sep 15
Billy Waters	(928) 865-1485	waterstowing@gmail.com	Parent/Duncan	602 E. 22 nd St.	Duncan	AZ	85713	1 2014-15 Sep 15
Heather Wilkins	(928) 965-6779	hmw75@nau.edu	Parent/Pima	602 E. 22 nd St.	Graham	AZ	85713	1 2014-15 Sep 15
Susana Williams	(520) 310-0562	susiwilliams@gmail.com	Parent/Laguna	602 E. 22 nd St.	Pima	AZ	85713	1 2014-15 Sep 15

Executive Committee

Position	Name	Year	Term
President	Kathy Allen	2014-15	2nd
Vice President	Ellen Schartz	2015-16	2nd
Treasurer	Enid Moore-Cranshaw	2014-15	1st
Secretary	Eric Hubbell	2015-16	2nd
At Large	Mary Sklar	N/A	
PC Chairperson	Susana Williams	2014-15	1st

