

E-FILED

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

05821011



DUE ON OR BEFORE 4/2/2017

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.

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1. EVERY KID COUNTS, INCORPORATED
8220 E. APPALOOSA TRAIL
SCOTTSDALE, ARIZONA 85258

Business Phone:

(Business phone is optional.)

State of Domicile: AZ

Type of Corporation: NON-PROFIT

2. Statutory Agent: JEFF GOE Statutory Agent's Street or Physical Address:
Mailing Address: 8220 E. APPALOOSA TRAIL Physical Address:
City, State, Zip: SCOTTSDALE, ARIZONA 85258 City, State, Zip: ,

ACC USE ONLY

Fee: 10.00

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. Character of Business:

CHARITABLE

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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.

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)
0.00		
0.00		

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)
0.00		
0.00		

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:****Name:****Name:****7. OFFICERS:**

Name	Title	Date Taking Office
GEORGE H JAMES	CHAIRMAN	1/19/2017
4423 MCLELLAN #114, MESA, ARIZONA 85205		
MICHELLE PREBLE	OTHER OFFICER	1/19/2017
2533 N. SILVERADO, MESA, ARIZONA 85215		
ROBERT PERELKA	PRESIDENT/CEO	1/19/2017
8220 E APPALOSIA TRAIL, SCOTTSDALE, ARIZONA 85258		
Todd Wiginton	TREASURER	1/19/2017
1240 E CatClaw St, Gilbert, ARIZONA 85296		
RENEE McClure	VICE-PRESIDENT	1/19/2017
2103 N Gentry, MESA, ARIZONA 85213		

8. DIRECTORS:

Name	Date Taking Office
NANCY RUSSO	1/19/2017
4133 W SUNNYSIDE AVE, PHOENIX, ARIZONA 85029	
TIM FLANIGAN	1/19/2017
8542 E. SUNNYSIDE DRIVE, SCOTTSDALE, ARIZONA 85260	
TRAVIS GILES	1/19/2017
8223 E MCDONALD DRIVE, SCOTTSDALE, ARIZONA 85250	
GORDON LEBLANC	1/19/2017
5527 E. CAMELBACK ROAD, PHOENIX, ARIZONA 85018	
BRIAN CHAMBERS	1/19/2017

2915 E. MCKELLIPS, MESA, ARIZONA 85213	
Barbara Perelka	1/19/2017
890 Port Royal Place, Tucson, ARIZONA 85737	
Robert Cerone	1/19/2017
12012 W. Desert Sun Lane, Peoria, ARIZONA 85383	
Debbie & T Perelka	1/19/2017
2255 Palmer Dr, Lake Havasu city, ARIZONA 86406	
Tate Michael Mendenhall	1/19/2017
15235 N 41st, Phoenix, ARIZONA 85053	
Austin Lein	1/19/2017
224 S. Humphreys St., Flagstaff, ARIZONA 86001	

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

Nonprofits – financial disclosure is no longer required. **Cooperative marketing associations** – must submit a financial statement. All other types of corporations are not required to file a financial statement.

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 five 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 five 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 five 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 5 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: Robert Perelka

Date: 2/1/2017

Signature: Robert Perelka

Title: PRESIDENT/CEO

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