

## 2018 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** NORTHEAST ARIZONA FAMILY RESOURCE CENTER, INC.  
**ENTITY ID:** 08245828  
**ENTITY TYPE:** Domestic Nonprofit Corporation  
**CHARACTER OF BUSINESS:** HOSPITAL/HEALTH CARE  
**AUTHORIZED SHARES:**  
**ISSUED SHARES:**

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** BRAD CARLYON  
**PHYSICAL ADDRESS:** NAVAJO COUNTY ATTORNEYS OFFICE , 100 East Code  
Talkers Drive, HOLBROOK, AZ 86025  
**MAILING ADDRESS:** NAVAJO COUNTY ATTORNEYS OFFICE P.O. BOX 668 ,  
HOLBROOK, AZ 86025

### KNOWN PLACE OF BUSINESS

Att: Director of Development, 902 E DEUCE OF CLUBS , SHOW LOW, AZ 85901

### PRINCIPAL OFFICE ADDRESS

### PRINCIPAL INFORMATION

Director: LINDA KINGERY - 902 E. DUECE OF CLUBS, SHOW LOW, AZ 85901, USA - - Date of Taking Office: 07/01/2017  
Director: Sandra Ann Angelo - 902 E. Deuce of Clubs, SHOW LOW, AZ 85901, USA - - Date of Taking Office: 01/08/2018  
Officer: Stephen Hair - 260 S. 1st Dr., SHOW LOW, AZ 85901, USA - - Date of Taking Office: 10/19/2017  
President: BRAD CARLYON - 1710 S. CANYON RIDGE TRAIL, SHOW LOW, AZ 85901, USA - - Date of Taking Office: 09/25/2008  
Secretary: CINDY REINHOLTZ - 20972 S, 186TH PLACE, QUEEN CREEK, AZ 85142, USA - - Date of Taking Office: 10/10/2013  
Treasurer: JEFF WERNER - 902 E. DEUCE OF CLUBS, SHOW LOW, AZ 85901, USA - - Date of Taking Office: 09/01/2015

### SIGNATURE

President: Brad Carlyon - 06/07/2019

## FELONY JUDGEMENT QUESTIONS

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

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 signing of this certificate? NO

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 the signing of this certificate? NO

Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: NO

The violation of fraud or registration provisions of the securities laws of that jurisdiction;

The violation of the consumer fraud laws of that jurisdiction;

The violation of the antitrust or restraint of trade laws of that jurisdiction?

## BANKRUPTCY QUESTION

Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in *any other corporation* (not the one filing this Certificate) on the bankruptcy or receivership of *the other corporation*? NO