



CITY COUNCIL AGENDA ITEM

Date: July 27, 2015
To: Brian Kischnick, City Manager
From: Aileen Dickson, City Clerk
Subject: Request for Recognition as a Nonprofit Organization from Calling All Angels

Background

Attached is a request from Laura Bostick, President of Calling All Angels, seeking recognition as a nonprofit organization for the purpose of obtaining a charitable gaming license for fundraising purposes.

Recommendation

It has been City Management's practice to support the approval of such requests.

Fund Availability

There are no financial considerations associated with this item.

City Attorney's Review as to Form and Legality

There are no legal considerations associated with this item.



CALLING ALL ANGELS

Giving Children Hope

EVENT CHAIRPERSONS:

Laura Bostick
Rosemarie Scotella-Kolanowski

COMMITTEE MEMBERS:

Stephanie Arcangeli
Trina Blancke
Kathy Bogdziewicz
Ivona Bolleber
Deeon Davis
Ingrid DeMarco
Joni Elias
Lori Ferris
Barb Holiday
Cori Hottmann
Wendi James
Kathryn Scheufler
Cyndee Krstich
Maria Lavdas
Lori Lorant
George Penna
MaryLou Penna
Tony Penna
Michele McColley
Angela Miller
Paulette Moore
Linda Reinhart
Lucy Renzi
Alvira Rogers-Schecter
Andrea Tanner
Audrey Tanner



CALLING ALL ANGELS

benefiting

The CAA Michigan Tri-County Outreach Program

5505 Beach Road,
Troy, Michigan 48098

phone: 248-766-3663

email: caa4gch@gmail.com

www.callingallangels4gch.com

501(C)3 - 100% Volunteer
Organization

Dear Mayor Slater and Troy City Council,

I am writing to you on behalf of Calling All Angels a local 501c3 charity. Calling All Angels is in the process of applying for a large raffle license. This license will be used for fundraisers we will be having to raise funding for the Calling All Angels Community Outreach. CAA has an Outreach building in the city of Troy. The warehouse holds clothing, non-perishable food, linens, furniture and various household items. The Outreach supports and donates the items to impoverished children and their families all year long. We need the funding to purchase some of the items needed for the families as well as paying bills, and helping financially so we may get/keep families in their own home and prevent homelessness and hopelessness.

In December we will be holding our 2nd annual "Hope for the Holidays" event when CAA and the Penna's family unites to serve children and their families in need. We will be hosting 1000 special guests at the Penna's of Sterling. Each guest receives a wonderful hot lunch, a large duffel bag filled with Clothing, coats, hats and mittens. Each child receives an age/gender appropriate toy/gift. Each family goes home with turkey(s) and all the fixings for a wonderful upcoming holiday dinner.

It will take a minimum of \$200,000 to be successful in helping the very deserving children and their families in need. A large raffle license will help us raise funds to continue our work. We have an fundraiser scheduled at Joe Kools in Troy on August 19 from 6-8pm as well as one on Friday November 6 at Penna's of Sterling from 6-11:30 pm. We are proud and honored to be a part of the Troy community and hope to help many local children and their families as well as throughout the Tri-County area. Thank you for your consideration.

With Hope in My Heart,

Laura Bostick



CITY OF TROY

SOLICITATION - FUND RAISING

Date Received: _____

File the following information with the City Clerk's Office at least 21 days prior to the time when the permit is desired. TIME SPAN FOR PERMIT IS NOT TO EXCEED NINETY (90) DAYS.

Name of Organization: Calling All Angels Phone: 248-766-3663
 Local Address: _____ City/Zip: _____
5505 Beech Rd Troy, MI 48098
 Home Address (if different): _____ City/Zip: _____
 " " " " _____

Name of Parent Organization: _____

Address: _____

Local Representative/Officers:

Name	Title	Phone
LAVEN BOSTICK	President	248-766-3663
Rosemarie Scotella Kolanowski	Board member Secretary	248-879-0275
Wendi James	Board Member	

Person in Charge of Solicitations: LAVEN BOSTICK

How are funds solicited: Fundraising / Private Donations

Locations/Dates/Times:

Locations	Dates	Times
Joe Kools	Aug 19, 2015	6-8 pm
Penna's of Sterling	November 6, 2015	4pm - Midnight

To what purpose will you put these funds: Calling All Angels Outreach program
 What is the requested amount for contribution: \$200,000.00



Charitable Gaming Division
c/o Accounting
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing, MI 48933
(517) 335-5780
www.michigan.gov/cg

RAFFLE LICENSE APPLICATION

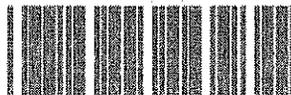
For Bureau Use Only

ALLOW 6 WEEKS FOR PROCESSING.
PLEASE PRINT OR TYPE IN BLUE OR BLACK INK.

QUALIFICATION INFORMATION	1. Organization Name Calling All Angels, inc				2. Organization ID Number or Last License Number Issued	
	3. Organization Street Address 5505 Beach Road		City Troy	State MI	Zip Code 48098	
	Organization Mailing Address 5505 Beach Road		City Troy	State MI	Zip Code 48098	County 63 Oakland <input type="checkbox"/>
	4. Has your organization ever received a license such as bingo, millionaire party, raffle, charity game ticket, or numeral game? <input type="checkbox"/> Yes - Complete application and submit with the appropriate fee. <input checked="" type="checkbox"/> No - Please follow the instructions on the qualification guideline. If a guideline was not included or you do not understand it, contact our office at (517) 335-5780 to inquire as to what documentation must be submitted to qualify for licensing.					
5. Is your organization a candidate committee, political committee, political party committee, ballot question committee, independent committee or any other committee as defined by, and organized pursuant to, the Michigan Campaign Finance Act 388 of the Public Acts of 1976, as amended, being sections 169.201 to 169.282 of the Michigan Compiled Laws? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			6. Has your organization received contributions or made expenditures of \$500 or more in the last calendar year for the purpose of influencing or attempting to influence the action of voters for or against the nomination or election of a candidate, or the qualification, passage, or defeat of a ballot question? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

SIGNATURE(S)	7. Provide name, title, home address, and telephone numbers for the PRINCIPAL OFFICER, e.g., president, grand knight, worthy matron, etc., and the vice president or equivalent and one other officer of the organization. SIGNATURE OF PRINCIPAL OFFICER REQUIRED - OR - signatures of the vice president or equivalent and one other officer. NOTE: Executive director signature not acceptable.		
	Name and Title	Street, City, State, ZIP Code	Telephone Numbers
	Principal Officer Laura Bostick	5505 Beach Road	Day 248-766-3663
	Title President	Troy, Michigan 48098	Evening 248-766-3663
	Signature of Principal Officer <i>Laura Bostick</i>		Date 07/15/2015
	- OR -		
	Name and Title Rosemarie Scotella Kolano	Street, City, State, ZIP Code 1106 Doral Drive	Telephone Numbers Day 248-879-0275
	Vice President or Equivalent Board member	Troy, Michigan 48085	Evening 248-879-0275
	Signature of Vice President or Equivalent <i>Rosemarie Scotella</i>		Date 07/15/2015
	Name and Title Wendi Hayden	Street, City, State, ZIP Code 686 Ottawa Drive	Telephone Numbers Day 248-797-5543
Other Officer Board Member	Troy, Michigan 48085	Evening 248-797-5543	
Signature of Other Officer <i>Wendi Hayden</i>		Date 7-15-2015	
By signing above, I CERTIFY that I am at least 18 years of age, the organization applying is a NONPROFIT organization, I have examined this application and there is no misrepresentation or falsification in the information stated or attached, and the facts underlying our original qualification status remain unchanged. I FURTHER CERTIFY that I am aware that false or misleading statements will be cause for rejection of this application or revocation of the right to obtain any future licenses and I AM AWARE OF AND AGREE TO the conditions of Act 382 of the Public Acts of 1972, as amended, and the rules and directives of the Michigan Bureau of State Lottery.			

PLEASE COMPLETE THE BACK PAGE OF THIS APPLICATION
PLEASE MAKE A COPY OF THE COMPLETED APPLICATION FOR YOUR RECORDS



RAFFLE INFORMATION	8. Contact Person Laura Bostick			9. Raffle Location (building name, if any) Pennas of Sterling		
	Mailing Address Where License Should Be Sent 5505 Beach Road			Street Address 38400 Van Dyke		
	City Troy	State MI	ZIP Code 48098	City Sterling Heights, Michigan		
	Telephone Number (Day)	Telephone Number (Evening)		ZIP Code 48312	County 50 Macomb <input type="checkbox"/>	
	10. List name, home address, and telephone numbers of the person(s) in charge of raffle. Must be member for 6 months. If more than one chairperson, attach additional list.					
	Raffle Chairperson		Street, City, State, ZIP Code		Telephone Numbers	
	Name		5505 Beach Road		Day 248-766-3663	
			Troy, Michigan, 48098		Evening 248-766-3663	
	11. If the total value of all prizes awarded in one day is \$500 or LESS, complete this section.					
	Drawing Date(s) and Time(s) (Must be between the hours of 8 a.m.-2 a.m.):			License Fee:		
S M A L L	Date _____	Time a.m. <input type="checkbox"/> to _____ p.m. <input type="checkbox"/>	All drawing dates included on this application must be at the same location. \$15 for 1, 2, or 3 drawing dates plus \$5 for each additional drawing date. (Example: 1 drawing date = \$15 fee, 6 drawing dates = \$30 fee.) Enter the total number of sm: 15			
	Date _____	Time a.m. <input type="checkbox"/> to _____ a.m. <input type="checkbox"/>				
	Date _____	Time a.m. <input type="checkbox"/> to _____ a.m. <input type="checkbox"/>				
<input type="checkbox"/> Check here if there are additional drawing dates and attach list.						
-OR- If the total value of all prizes awarded in one day is MORE than \$500, complete this section.						
Drawing Date(s) and Time(s) (Must be between the hours of 8 a.m.-2 a.m.):			License Fee:			
L A R G E	Date 11/06/2015	Time p.m. <input checked="" type="checkbox"/> 6 to 11:30 p.m. <input type="checkbox"/>	All drawing dates included on this application must be at the same location. 50 x 1 = 50 Number of Dates			
	Date _____	Time a.m. <input type="checkbox"/> to _____ a.m. <input type="checkbox"/>				
<input type="checkbox"/> Check here if there are additional drawing dates and attach list.						

TICKET INFORMATION	12. Will you be conducting an in-house raffle ONLY where there is no presale of the raffle tickets before the occasion? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, there is no need to complete the raffle ticket below.					
	13. Complete the boxes below in ink; ensure the ticket is printed with all of the required items. See Raffle Rule 506.					
	Indicate any additional information that will appear on the actual tickets.					
	RAFFLE			001 Ticket #	001 Ticket #	
	Name of Licensee					
	Drawing Date(s)		Prizes		Drawing Time(s) p.m. <input type="checkbox"/>	
	First Prize *			Purchaser's Name Purchaser's Address Purchaser's Phone #		
	Second Prize (if applicable)					
	Third Prize (if applicable)					
	Minimum 50/50 Prize (if applicable)					
Raffle Location			Ticket Price			
			(to be added when issued) License Number			
* For large prizes, you may want to include a disclaimer that states "If xxx (indicate number) tickets are not sold, the drawing will revert to a 50/50 raffle with the minimum prize of \$xxx (indicate dollar amount) awarded."						

Make checks payable to: STATE OF MICHIGAN
 Submit completed application, supporting documents, and license fee to:
 Charitable Gaming Division, c/o Accounting, Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY: 101 E. Hillsdale, Lansing, MI 48933



QUALIFICATION INFORMATION

The organization must complete this form and submit with the qualification documents. **If this form does not accompany the qualification documents, documents will be returned to contact person.** This will delay processing. Any misrepresentation is grounds for denial.

Please check the appropriate box(es) for the license you wish to obtain. <input type="checkbox"/> Millionaire Party <input type="checkbox"/> Blngo <input checked="" type="checkbox"/> Raffle <input type="checkbox"/> Charity Game Ticket				Application(s) and fee(s) enclosed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
1. Name of Organization Calling All Angels, Inc					
2. Doing Business As (DBA) (if applicable) Calling All Angels, Inc				3. US Federal Employer Identification Number 01-0911812	
4. Organization Physical Address 5505 Beech Rd.					
City Troy		State MI	Zip 48098	County Oakland	
5. Organization Mailing Address <input checked="" type="checkbox"/> Same as Physical Address					
City		State	Zip	County	
6. Telephone Number 248-766-3663		7. Fax Number		8. Date Organization Established 2005, 501c3 Since 2011	
9. Briefly describe the purpose of the organization Providing for children who are impoverished					

10. Name of Authorized Contact Person Laura Bostek			11. Authorized contact person's position or role with organization President/Founder		
12. Mailing Address 5505 Beech Rd.					
City Troy		State MI	Zip 48098	County Oakland	
13. Email Address Laa4gche@gmail.com		14. Telephone Number 248-766-3663		15. Fax Number	

The undersigned hereby certifies that the representations, information and data, presented are true, accurate and complete to the best of the undersigned's knowledge. *The undersigned understands that failure to answer truthfully, completely and accurately could preclude the organization from receiving an approval to obtain a gaming license.*

Authorized Contact Signature 		Date 7/20/15
Print Name and Title LAURA J. BOSTEK President		

PLEASE READ CAREFULLY

If you are qualifying for a millionaire party license, mail this completed form and the required qualification documentation to Michigan Gaming Control Board, PO Box 30786, Lansing, MI 48909.

If you are qualifying for a raffle, bingo, or charity game ticket license, mail this completed form and the required qualification documentation to Charitable Gaming Division, PO Box 30023, Lansing, MI 48909.

If you are qualifying for a millionaire party **AND** raffle, bingo, or charity game license, you must submit copies of this form and all qualification documents to **BOTH** agencies.



Application for Extension of Time To File an Exempt Organization Return

(Rev. January 2014)

► File a separate application for each return.

Department of the Treasury
Internal Revenue Service

► Information about Form 8868 and its instructions is at www.irs.gov/form8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I and check this box
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension – check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Enter filer's identifying number, see instructions

Type or print	Name of exempt organization or other filer, see instructions. Calling All Angels, Inc.	Employer identification number (EIN) or 01-0911812
	Number, street, and room or suite no. If a P.O. box, see instructions. 5505 Beach Road	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Troy MI 48098	

Enter the Return code for the return that this application is for (file a separate application for each return) 01

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

Laura Bostick
5505 Beach Road

• The books are in the care of ► **Troy**

Telephone No. ► **248-766-3663**

- If the organization does not have an office or place of business
- If this is for a Group Return, enter the organization's four digit number for the whole group, check this box . If it is for a list with the names and EINs of all members the extension is

*Calling All Angels :
Accountant filed
an extension for
2014 Taxes*

1 I request an automatic 3-month (6 months for a corporation) until **08/15/15** to file the exempt organization for the organization's return for:
► calendar year **2014** or

► tax year beginning _____, and end _____

2 If the tax year entered in line 1 is for less than 12 months Change in accounting period

3a	If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter any refundable credits and nonrefundable credits. See instructions.	3a	\$	0
b	If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	0
c	Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0

Caution. If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

Form **990-EZ**

Short Form Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

2013

Open to Public
Inspection

Department of the Treasury
Internal Revenue Service

} Do not enter Social Security numbers on this form as it may be made public.

} Information about Form 990-EZ and its instructions is at www.irs.gov/form990.

A For the 2013 calendar year, or tax year beginning _____, and ending _____

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input checked="" type="checkbox"/> Application pending	C Name of organization Calling All Angels, Inc.		D Employer identification number 01-0911812
	Number and street (or P.O. box, if mail is not delivered to street address)		E Telephone number 248-766-3663
	5505 Beach Road		F Group Exemption Number u
	City or town, state or province, country, and ZIP or foreign postal code Troy MI 48098		

G Accounting Method: Cash Accrual Other (specify) **u** _____

I Website: **u** <http://callingallangels4gch.com>

H Check **u** if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

J Tax-exempt status (check only one) — 501(c)(3) 501(c) () (Insert no.) 4947(a)(1) or 527

K Form of organization: Corporation Trust Association Other _____

L Add lines 5b, 6c, and 7b, to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ. **u** \$ _____

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)

Check if the organization used Schedule O to respond to any question in this Part I

Revenue	1 Contributions, gifts, grants, and similar amounts received	1	
	2 Program service revenue including government fees and contracts	2	
	3 Membership dues and assessments	3	
	4 Investment income	4	
	5a Gross amount from sale of assets other than inventory	5a	
	b Less: cost or other basis and sales expenses	5b	
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6 Gaming and fundraising events		
	a Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	
b Gross income from fundraising events (not including \$ _____ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b		
c Less: direct expenses from gaming and fundraising events	6c		
d Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d		
7a Gross sales of inventory, less returns and allowances	7a		
b Less: cost of goods sold	7b		
c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c		
8 Other revenue (describe in Schedule O)	8		
9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	9	0	
Expenses	10 Grants and similar amounts paid (list in Schedule O)	10	
	11 Benefits paid to or for members	11	
	12 Salaries, other compensation, and employee benefits	12	
	13 Professional fees and other payments to independent contractors	13	
	14 Occupancy, rent, utilities, and maintenance	14	
	15 Printing, publications, postage, and shipping	15	
	16 Other expenses (describe in Schedule O)	16	
17 Total expenses. Add lines 10 through 16	17	0	
Net Assets	18 Excess or (deficit) for the year (Subtract line 17 from line 9)	18	
	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	
	20 Other changes in net assets or fund balances (explain in Schedule O)	20	
	21 Net assets or fund balances at end of year. Combine lines 18 through 20	21	0

For Paperwork Reduction Act Notice, see the separate instructions.

Form **990-EZ** (2013)

Part V Other Information (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V) Check if the organization used Schedule O to respond to any question in this Part V

		Yes	No
33	Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O		X
34	Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions)		X
35a	Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?		X
35b	If "Yes," to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O		
35c	Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III		X
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions <u>u</u> 37a		
37b	Did the organization file Form 1120-POL for this year?		X
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return?		X
38b	If "Yes," complete Schedule L, Part II and enter the total amount involved 38b		
39	Section 501(c)(7) organizations. Enter:		
39a	a Initiation fees and capital contributions included on line 9 39a		
39b	b Gross receipts, included on line 9, for public use of club facilities 39b		
40a	Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 <u>u</u> _____; section 4912 <u>u</u> _____; section 4955 <u>u</u> _____		
40b	b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I		X
40c	c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 <u>u</u> _____		
40d	d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization <u>u</u> _____		
40e	e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T		X
41	List the states with which a copy of this return is filed <u>u</u> None		
42a	The organization's books are in care of <u>u</u> Laura Bostick Telephone no. <u>u</u> _____ 5505 Beach Road Located at <u>u</u> Troy MI ZIP + 4 <u>u</u> 48098		
42b	b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country: <u>u</u> _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.	Yes	No
42c	c At any time during the calendar year, did the organization maintain an office outside the U.S.? If "Yes," enter the name of the foreign country: <u>u</u> _____		X
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 — Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year <u>u</u> 43		
44a	Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ		X
44b	b Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ		X
44c	c Did the organization receive any payments for indoor tanning services during the year?		X
44d	d If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O		
45a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?		X
45b	Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions)		X

46 Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I

Table with 3 columns: Question, Yes, No. Row 46: Yes (empty), No (X)

Part VI Section 501(c)(3) organizations only

All section 501(c)(3) organizations must answer questions 47-49b and 52, and complete the tables for lines 50 and 51.

Check if the organization used Schedule O to respond to any question in this Part VI

47 Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II

Table with 3 columns: Question, Yes, No. Row 47: Yes (empty), No (X)

48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E

Table with 3 columns: Question, Yes, No. Row 48: Yes (empty), No (X)

49a Did the organization make any transfers to an exempt non-charitable related organization?

Table with 3 columns: Question, Yes, No. Row 49a: Yes (empty), No (X)

b If "Yes," was the related organization a section 527 organization?

Table with 3 columns: Question, Yes, No. Row 49b: Yes (empty), No (empty)

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

Table with 5 columns: (a) Name and title of each employee, (b) Average hours per week devoted to position, (c) Reportable compensation (Forms W-2/1099-MISC), (d) Health benefits, contributions to employee benefit plans, and deferred compensation, (e) Estimated amount of other compensation. Row 1: None

f Total number of other employees paid over \$100,000

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

Table with 3 columns: (a) Name and business address of each independent contractor, (b) Type of service, (c) Compensation. Row 1: None

d Total number of other independent contractors each receiving over \$100,000

52 Did the organization complete Schedule A? Note. All section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A

X Yes No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here Signature of officer: Laura Bostick, President. Date: _____

Paid Preparer Use Only Print/Type preparer's name: Shirley J. Keen. Preparer's signature: _____ Date: _____ Check if self-employed: [] PTIN: P00719635 Firm's name: Dickson & Associates, P.C. Firm's EIN: 38-2965451 Firm's address: 1380 East Jefferson Avenue, Detroit, MI 48207 Phone no.: 313-259-4600

May the IRS discuss this return with the preparer shown above? See instructions

Yes No

"Revenue Procedure 2014-11" "Retroactive Reinstatement"

SCHEDULE A
(Form 990 or 990-EZ)

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section

4947(a)(1) nonexempt charitable trust.

u Attach to Form 990 or Form 990-EZ.

u Information about Schedule A (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No. 1545-0047

2013

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

Name of the organization

Calling All Angels, Inc.

Employer identification number

01-0911812

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

- 1 A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
- 3 A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state:
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9 An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 10 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.
 - a Type I
 - b Type II
 - c Type III—Functionally integrated
 - d Type III—Non-functionally integrated
- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
 - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
 - (ii) A family member of a person described in (i) above?
 - (iii) A 35% controlled entity of a person described in (i) or (ii) above?

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

h Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see Instructions))	(iv) Is the organization in col. (i) listed in your governing document?		(v) Did you notify the organization in col. (i) of your support?		(vi) Is the organization in col. (i) organized in the U.S.?		(vii) Amount of monetary support
			Yes	No	Yes	No	Yes	No	
(A)									
(B)									
(C)									
(D)									
(E)									
Total									

For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule A (Form 990 or 990-EZ) 2013

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
 (Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) u	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4.						

Section B. Total Support

Calendar year (or fiscal year beginning in) u	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
11 Total support. Add lines 7 through 10						

12 Gross receipts from related activities, etc. (see instructions) 12

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here**

Section C. Computation of Public Support Percentage

14 Public support percentage for 2013 (line 6, column (f) divided by line 11, column (f))	14	%
15 Public support percentage from 2012 Schedule A, Part II, line 14	15	%
16a 33 1/3% support test—2013. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
b 33 1/3% support test—2012. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
17a 10%-facts-and-circumstances test—2013. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
b 10%-facts-and-circumstances test—2012. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions <input checked="" type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) α	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) α	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here**

Section C. Computation of Public Support Percentage

15 Public support percentage for 2013 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2012 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2013 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2012 Schedule A, Part III, line 17	18	%

19a 33 1/3% support tests—2013. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization

b 33 1/3% support tests—2012. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

SCHEDULE O
(Form 990 or 990-EZ)

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

OMB No. 1545-0047

2013

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

u Attach to Form 990 or 990-EZ.

u Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

Name of the organization

Employer identification number

Calling All Angels, Inc.

01-0911812

Form 990-EZ, Part III - Primary Exempt Purpose

The organization was formed for the purpose of providing financial assistance to several different types of organizations which are exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954. It carries on no operations other than to receive contributions and incidental investment income and to make distributions of income to such exempt organizations at periodic intervals. The organization does not accumulate investment income.

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

*This is to Certify that the RESTATED ARTICLES OF INCORPORATION - NONPROFIT
for
CALLING ALL ANGELS, INC.*

ID NUMBER: 70428W

*received by facsimile transmission on March 22, 2013 is hereby endorsed
Filed on March 22, 2013 by the Administrator.*

*The document is effective on the date filed, unless a
subsequent effective date within 90 days after
received date is stated in the document.*



*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 22ND day
of March, 2013.*

*Alan J. Schelke, Director
Corporations, Securities & Commercial Licensing Bureau*

BGSICD-611 (Rev. 04/11)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES			
Date Received		(FOR BUREAU USE ONLY)	
		This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Matthew J. Mouslaux			
Address 660 Woodward Avenue 2290 First National Building			
City Detroit, MI	State MI	ZIP Code 48226	EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

RESTATED ARTICLES OF INCORPORATION
For use by Domestic Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Restated Articles:

1. The present name of the corporation is:	Calling All Angels, Inc.
2. The identification number assigned by the Bureau is:	70428W
3. All former names of the corporation are:	
4. The date of filing the original Articles of Incorporation was:	August 7, 2008

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is: Calling All Angels, Inc.

ARTICLE II

The purpose or purposes for which the corporation is organized are: See attached Article II.

ARTICLE III

1. The corporation is organized on a nonstock basis.
(stock or nonstock)

2. If organized on a stock basis, the aggregate number of shares which the corporation has authority to issue is n/a. If the shares are, or are to be divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences, and limitations of the shares of each class are as follows:

3. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")
None.

and the description and value of its personal property assets are: (if none, insert "none")
None.

(The valuation of the above assets was as of February 10, 2013)
The corporation is to be financed under the following general plan:
See attached Article III.

The corporation is organized on a directorship basis.
(membership or directorship)

ARTICLE IV

1. The name of the resident agent is: Laura Boslck

2. The address of the registered office is:
5505 Beach Road Troy, Michigan 48068
(Street Address) (City) (ZIP Code)

3. The mailing address of the registered office, if different than above:
, Michigan
(Street Address or P.O. Box) (City) (ZIP Code)

ARTICLE V (Additional provisions, if any, may be inserted here; attach additional pages if needed.)

Articles II, III, VI, VII and VIII are attached.

5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES DO NOT FURTHER AMEND THE ARTICLES OF INCORPORATION; OTHERWISE, COMPLETED SECTION (b).

a. These Restated Articles of Incorporation were duly adopted on the _____ day of _____, in accordance with the provisions of Section 642 of the Act by the Board of Directors without a vote of the members or shareholders. These Restated Articles of Incorporation only restate and integrate and do not further amend the provisions of the Articles of Incorporation as heretofore amended and there is no material discrepancy between those provisions and the provisions of these Restated Articles.

Signed this _____ day of _____

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)

b. These Restated Articles of Incorporation were duly adopted on the 10th day of February, 2013, in accordance with the provisions of Section 642 of the Act. These Restated Articles of Incorporation restate, integrate, and do further amend the provisions of the Articles of Incorporation, and: (Check one of the following)

were duly adopted by the shareholders, the members, or the directors (if organized on a nonstock directorship basis). The necessary number of votes were cast in favor of these Restated Articles of Incorporation.

were duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act.

were duly adopted by the written consent of all the directors pursuant to Section 525 of the Act as the corporation is organized on a directorship basis.

were duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation).

Signed this 10th day of February, 2013

By Laura Bostick
(Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Laura Bostick President
(Type or Print Name) (Type or Print Title)

ATTACHMENT TO
ARTICLES OF INCORPORATION OF
CALLING ALL ANGELS, INC.

ARTICLE II

The purposes for which the corporation is organized are:

- A. To receive and administer funds and to operate exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code (the "Code"), and in particular:
1. To establish programs for the care of abandoned, abused, dependent, destitute and neglected children and young adults;
 2. To explore, study, encourage and participate in identifying the problems of abandoned, abused, dependent, destitute and neglected children and young adults;
 3. To stimulate public-awareness of the problems and needs of abandoned, abused, dependent, destitute and neglected children and young adults; and
 4. To receive and administer funds for the aforesaid purposes as hereinabove indicated.
- B. To do such things and to perform such acts to accomplish its purposes as the board of directors may determine to be appropriate and as are not forbidden by section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Michigan.

ARTICLE III

The corporation is to be financed under the following general plan:

Contributions from individuals and organizations, revenue from activities related to its exempt purposes, income from the investment of its funds, and other sources that may be available.

ARTICLE VI

- A. No volunteer director and no volunteer officer, as those terms are defined in the Michigan Nonprofit Corporation Act, as amended (the "Act"), shall be personally liable to the corporation for monetary damages for a breach of the director's or officer's fiduciary duty. However, this provision shall not eliminate or limit the liability of a director or officer for any of the following:

1. a breach of the director's or officer's duty of loyalty to the corporation,

2. acts or omission not in good faith or that involve intentional misconduct or knowing violation of the law,
 3. a violation of section 511(1) of the Act,
 4. a transaction from which the director or officer derived an improper personal benefit,
 5. an act or omission occurring before the filing of these Restated Articles of Incorporation, or
 6. an act or omission that is grossly negligent.
- B. The corporation shall assume all liability to any person other than the corporation for all acts or omissions of a volunteer director occurring on or after the filing of these Restated Articles of Incorporation and incurred in good faith performance of the volunteer director's duties. However, the corporation shall not assume any liability to the extent the assumption is inconsistent with the status of the corporation as an organization described in section 501(c)(3) of the Code.
- C. The corporation shall assume all liability for all acts or omission of a volunteer officer or other nondirector volunteer, as those terms are defined in the Act, occurring on or after the effective date of the filing of these Restated Articles of Incorporation if all of the following are met:
1. the volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority,
 2. the volunteer was acting in good faith,
 3. the volunteer's conduct did not amount to gross negligence or willful and wanton misconduct,
 4. the volunteer's conduct was not an intentional tort, and
 5. the volunteer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed as provided in Section 3135 of the Insurance Code of 1956, Act. No. 218 of the Public Acts of 1956, being section 500.3135 of the Michigan Compiled Laws.

However, the corporation shall not assume liability to the extent the assumption is inconsistent with the status of the corporation as an organization described in section 501(c)(3) of the Code.

- D. If the Act is amended after the filing of these Restated Articles of Incorporation to authorize the further elimination of the liability of the directors, officers, or nondirector volunteers, as those terms are defined in the Act, of nonprofit corporations, then the liability of the corporation's directors, officers, and nondirector volunteers, in addition to

the limitation, elimination, and assumption of personal liability contained in this Article, will be assumed by the corporation or eliminated or limited to the fullest extent permitted by the Act as so amended, except to the extent such limitation, elimination, or assumption of liability is inconsistent with the status of the corporation as an organization described in section 501(c)(3) of the Code. No amendment or repeal of this Articles will apply to or have any effect on the liability or alleged liability of any director, officer, or nondirector volunteer of the corporation for or with respect to any of their acts or omissions occurring prior to the effective date of any such amendment or repeal.

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II above.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code; or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the circuit court to the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

BYLAWS
OF
CALLING ALL ANGELS, INC.

ARTICLE I
NAME, OFFICES, AND PURPOSES

1.1 NAME. The name of the corporation is Calling All Angels, Inc.

1.2 PLACES OF BUSINESS. The corporation shall have its principal place of business in Oakland County, Michigan, and may have such other places of business as the Board of Directors may from time to time determine.

1.3 PURPOSES. The purposes for which the corporation is organized are as follows:

1.3.1 To receive and administer funds and to operate exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code (the "Code"), and in particular to (i) establish programs for the care of abandoned, abused, defective, delinquent, dependent, destitute, neglected, physically handicapped, or nomadic and semi-nomadic children and young adults; (ii) explore, study, encourage and participate in identifying the social, psychological and physical problems of abandoned, abused, defective, dependent, destitute, neglected, physically handicapped or nomadic and semi-nomadic children and young adults; (iii) stimulate public-awareness of the need for effective child caring facilities to deal with the problems and needs of abandoned, abused, defective, dependent, destitute, neglected, physically handicapped or nomadic and semi-nomadic children and young adults; and (iv) receive and administer funds for the aforesaid purposes as hereinabove indicated.

1.3.2 To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Michigan.

1.4 NONPROFIT OPERATION. The corporation shall be operated exclusively for charitable, religious and educational purposes within the meaning of section 501(c)(3) of the Code as a nonprofit corporation. No director of the corporation shall have any title to or interest in the corporate property or earnings in the director's individual or private capacity, and no part of the net earnings of the corporation shall inure to the benefit of any director, officer or any private individual. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE II BOARD OF DIRECTORS

2.1 BOARD OF DIRECTORS. The business and affairs of the corporation shall be managed by a Board of Directors, which is the governing body of the corporation. The corporation is organized on a nonstock, directorship basis and, except as otherwise provided by law, all matters which are subject to membership vote or other action in the case of a Michigan nonprofit membership corporation shall be approved by action of the Board of Directors. The Board of Directors shall meet as often as necessary to conduct the business of the corporation, but at least annually.

2.2 NUMBER AND SELECTION OF DIRECTORS. The Board of Directors shall consist of not less than four persons and not more than seven persons, as the Board of Directors shall from time to time determine. Directors shall be elected by the affirmative vote of the Board of Directors at its annual meeting which takes place in the odd year, and vacancies shall be filled in the manner specified in Section 2.5. All directors shall be elected for a term of two years (or until their successors have been elected) by the Board of Directors at its annual meeting. Directors shall be eligible for re-election.

2.3 RESIGNATION OF DIRECTORS. A director may resign at any time by providing written notice to the corporation. Notice of resignation will be effective on receipt or at a later time designated in the notice. A successor shall be appointed as provided in Section 2.5.

2.4 REMOVAL. Any director may be removed from office with or without cause at any meeting of the Board of Directors by the affirmative vote of two-thirds of the directors then in office.

2.5 VACANCIES. Vacancies occurring in the Board of Directors by reason of death, resignation, removal or other inability to serve shall be filled by the affirmative vote of a majority of the remaining directors although less than a quorum of the Board of Directors. A director elected to fill a vacancy shall serve for the unexpired portion of the term.

2.6 ANNUAL MEETING. Unless the Board of Directors shall otherwise determine, the annual meeting of the Board of Directors shall be held on a date to be determined by the Board from time to time. At the annual meeting, the Board of Directors shall elect directors, elect officers, and consider such other business as may properly be brought before the meeting. If less than a quorum of the directors appears for an annual meeting of the Board of Directors, the holding of such annual meeting shall not be required and matters which might have been taken up at the annual meeting may be taken up at any later regular, special or annual meeting or by consent resolution.

2.7 REGULAR AND SPECIAL MEETINGS. Regular meetings of the Board of Directors may be held at such times and places as the directors may from time to time determine at a prior meeting or as shall be directed or approved by the vote or written consent of all the directors. Special meetings of the Board may be called by the President or by any member of the Board of Directors upon the written request of any such party.

2.8 NOTICE OF MEETINGS OF THE BOARD OF DIRECTORS. Written notice of the time and place of all regular meetings of the Board shall be given to each director at least

seven days before the date of the meeting, either personally or by mailing such notice to each director at the address designated by the director for such purposes, or if none is designated, at the director's last known address. Written notice of the time and place of all special meetings of the Board shall be given to each director at least fourteen days before the date of the meeting, either personally or by mailing such notice to each director at the address designated by the director for such purposes, or if none is designated, at the director's last known address. Notices of special meetings shall also state the purpose or purposes of the meeting, and no business may be conducted at a special meeting except the business specified in the notice of the meeting. Notice of any meeting of the Board may be waived in writing before or after the meeting.

2.8.1 When a notice or communication is required or permitted by law, the Articles of Incorporation or these Bylaws to be given in writing and in person or by mail, electronic transmission is written notice. When a notice or communication is transmitted electronically, the notice or communication is given when electronically transmitted to the person entitled to the notice or communication in a manner authorized by the person.

2.8.2 "Electronic transmission" or "electronically transmitted" means any form of communication that meets all of the following: it does not directly involve the physical transmission of paper; (b) it creates a record that may be retained and retrieved by the recipient; and (c) it may be directly reproduced in paper form by the recipient through an automated process.

2.9 ACTION WITHOUT A MEETING. Any action required or permitted at any meeting of the Board of Directors or a committee thereof may be taken without a meeting, without prior notice and without a vote, if all of the directors or committee members entitled to vote thereon consent in writing. The written consents shall be filed with the minutes of the proceedings and shall have the same effect as a vote for all purposes.

2.10 QUORUM AND VOTING REQUIREMENTS. A majority of the directors then in office or a majority of any committee appointed by the Board constitutes a quorum for the transaction of business. The vote of a majority of the directors or committee members present at any meeting at which there is a quorum shall be the act of the Board or the committee, except as a larger vote may be required by the laws of the State of Michigan, these Bylaws, or the Articles of Incorporation. A member of the Board or of a committee may participate in a meeting by conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear one another. Participation in a meeting in this manner constitutes presence in person at the meeting.

2.11 POWERS OF THE BOARD OF DIRECTORS. The Board of Directors shall have charge, control and management of the business, property, personnel, affairs and funds of the corporation, including but not limited to the following responsibilities: supervising the President of the corporation, carrying out the mission of the corporation, and approving the corporation's annual budget. The Board shall have the power and authority to do and perform all acts and functions permitted for an organization described in section 501(c)(3) of the Code not inconsistent with these Bylaws, the Articles of Incorporation, or the laws of the State of Michigan. In addition to the power and authority expressly conferred upon it by these Bylaws and the Articles of Incorporation, the Board of Directors may take any lawful action on behalf of the corporation which is not by law or by the Articles of Incorporation or by these Bylaws required to be taken by some other party.

2.12 COMPENSATION. Members of the Board of Directors shall receive no compensation for their services on the Board. The preceding sentence shall not, however, prevent the corporation from purchasing insurance as provided in Article IV or prevent the Board of Directors from providing reasonable compensation to a director for services which are beyond the scope of the director's duties as a director or from reimbursing any director for expenses actually and necessarily incurred in the performance of the director's duties as a director.

2.13 EXECUTION OF CONVEYANCES, MORTGAGES, AND CONTRACTS. The Board of Directors may in any instance designate one or more officers, agents or employees to execute any contract, conveyance, mortgage or other instrument on behalf of the corporation, and such authority may be general or confined to specific transactions. The Board of Directors may also ratify any execution. When the execution of any instrument has been authorized without specifying the executing officers or agents, any of the President, the Secretary, or the Treasurer may execute such instrument on behalf of the corporation.

ARTICLE III OFFICERS

3.1 OFFICERS. The officers shall be a President, a Secretary and a Treasurer, and if desired, a Vice President, an Assistant Secretary and an Assistant Treasurer. There may also be such other officers as the Board of Directors deems appropriate.

3.2 ELECTION AND TERM OF OFFICE. All officers shall be elected for a term of two years (or until their successors have been elected) by the affirmative vote of two-thirds of the directors then in office at the annual meeting which takes place in the odd year. Vacancies shall be filled in the manner specified in Section 3.5. Officers may run for reelection at the end of his or her term. No person may execute, acknowledge or verify an instrument in more than one capacity if the instrument is required by law or by the Articles of Incorporation or these Bylaws to be executed, acknowledged or verified by two or more officers. In case of the absence or disability of any officer of the corporation and of any person hereby authorized to act in his place during periods of absence or disability, the Board may, from time to time, delegate the powers and duties of such officer to any other officer, or any directors, or any other person whom it may elect or appoint. In addition to the powers and duties of the officers of the corporation as set forth in these Bylaws, the officers shall have such authority and shall perform such duties as from time to time may be determined by the Board of Directors.

3.3 RESIGNATION OF OFFICERS. An officer may resign from office by submitting a written statement to that effect to the Board of Directors no later than thirty days prior to the effective date of the resignation. A successor shall be appointed as provided in Section 3.5.

3.4 REMOVAL. Any officer may be removed with or without cause by the vote of two-thirds of the directors then in office at any meeting of the Board of Directors.

3.5 VACANCIES. In the event of the death, resignation, removal, or other inability to serve of any officer, the Board of Directors shall elect a successor who shall serve until the expiration of the normal term of such officer or until his or her successor shall be elected.

3.6 PRESIDENT. The President shall be the chief executive officer of the corporation, and, as such, under the direction of the Board of Directors shall have power, on behalf of the Board of Directors, to perform all acts, execute and deliver all documents and take all steps that the President may deem necessary or desirable in order to effectuate the actions and policies of the Board.

3.7 VICE PRESIDENT. In the absence or disability of the President, the Vice President shall perform the duties and exercise the powers of the President and shall perform such other duties as the Board of Directors shall prescribe.

3.8 SECRETARY. The Secretary (or, in the Secretary's absence or incapacity, an Assistant Secretary) shall send or cause to be sent all required notices of meetings of the Board of Directors, shall receive and attend to all correspondence of the Board of Directors, shall have custody of all documents belonging to the corporation (except as otherwise provided in these Bylaws) and of the corporate seal (if any), and shall perform such other duties as usually pertain to the office or as shall be determined from time to time by the Board of Directors.

3.9 TREASURER. The Treasurer (or, in the Treasurer's absence or incapacity, an Assistant Treasurer) shall have charge of the funds of the corporation, except for such funds as the Board of Directors may designate; shall endorse checks, notes and other obligations for collection on behalf of the corporation; shall sign all receipts and vouchers for payments made to the corporation; shall see that an accounting system is maintained which will give a true and accurate accounting of the financial transactions of the corporation; and shall render reports from time to time as requested by the Board of Directors of his or her activities and the financial condition of the corporation. All funds received by the Treasurer shall immediately be deposited in a depository designated by the Board of Directors.

3.10 ASSISTANT SECRETARY AND ASSISTANT TREASURER. The Board of Directors may from time to time by resolution delegate to any Assistant Secretary or Assistant Secretaries any of the powers or duties assigned to the Secretary, and may similarly delegate to any Assistant Treasurer or Assistant Treasurers any of the powers or duties assigned to the Treasurer.

ARTICLE IV INDEMNIFICATION

4.1 Each person who is or was a director, officer, or member of a committee of the corporation and each person who serves or has served at the request of the corporation as a director, officer, partner, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise shall be indemnified by the corporation to the fullest extent permitted by the laws of the State of Michigan as they may be in effect from time to time. The corporation may, to the extent authorized from time to time by the Board, grant rights to indemnification to any employee, non-director volunteer, or agent of the corporation to the fullest extent provided under the laws of the State of Michigan as they may be in effect from time to time. The corporation may purchase and maintain insurance on behalf of any such person against any liability asserted against and incurred by such person in any such capacity or arising out of his status as such, whether or not the corporation would have power to indemnify such person against such liability under the preceding sentences.

ARTICLE V COMPENSATION

5.1 COMPENSATION. When authorized by the Board of Directors, a person shall be reasonably compensated for services rendered to the corporation as an officer, employee, agent or independent contractor, except as inconsistent with or prohibited by these Bylaws.

ARTICLE VI MISCELLANEOUS

6.1 COMMITTEES. The Board of Directors may establish such standing or special committees from time to time as it shall deem appropriate and shall define the powers and responsibilities of such committees. The Board of Directors may establish one or more executive committees and determine the powers and duties of such executive committee or committees within the limits prescribed by law.

6.2 AMENDMENTS. These Bylaws may be amended at any meeting of the Board of Directors by the affirmative vote of two-thirds of the members of the Board of Directors then in office. No amendment inconsistent with the Articles of Incorporation shall be effective prior to amendment of the Articles of Incorporation. Approved amendments to these bylaws become effective at the time of ratification.

6.3 FISCAL YEAR. The fiscal year of the corporation shall be the calendar year.

Part IV, Line 1: Narrative description of activities

Introduction

Calling All Angels, Inc. ("CAA") has been organized, and will at all times operate, as a faith-based public charity within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

As stated in CAA's Articles of Incorporation, CAA purpose specifically includes the following:

- To establish programs for the care of abandoned, abused, dependent, destitute and neglected children and young adults;
- To explore, study, encourage and participate in identifying the problems of abandoned, abused, dependent, destitute and neglected children and young adults;
- To stimulate public-awareness of the problems and needs of abandoned, abused, dependent, destitute and neglected children and young adults; and
- To receive and administer funds for the aforesaid purposes as hereinabove indicated.

The vision for CAA began in 2005, when Laura Bostick decided to get involved with charities engaged in the plight against homelessness in metropolitan-Detroit. Since its inception in 2008, CAA has helped to coordinate hundreds of volunteer hours that raised over \$400,000 for 501(c)(3) exempt public charities in carrying out its mission.

Mission and Activities

Michigan ranks 38th in the number of homeless children and 17th in the percentage of children who are homeless. Of the 445,000 children living in poverty in Michigan, one out of every twenty (5%) are homeless. In Michigan, on any one night, there are approximately 24,713 sheltered homeless individuals, with an additional 41,338 unsheltered, a total of 66,051. These statistics include 34,622 adults and children in homeless families. Adults and children in families account for 52% of the total homeless population. Youth 17 years or younger and not in families account for an estimated 5% of the total homeless in Michigan. This means that, in Michigan, there are at least 3,000 youth and children who are alone and homeless each night.

CAA's mission is to combat the plight of homelessness in Detroit and its surrounding communities. CAA will work toward achieving its mission by educating, rehabilitating and meeting the needs of the homeless youth in Detroit metropolitan communities. CAA is also dedicated to public outreach programs: programs directed at educating the general public about the issues related to youth homelessness. CAA will partner with individuals, churches and businesses in an effort to combat both the immediate needs of homelessness youth and a path towards such individual's long-term success.

A primary goal of CAA, therefore, is to redirect the community's homeless youth onto a path toward meaningful and successful adulthood. In accomplishing this goal, CAA will provide direct assistance to homeless youth in order to help them overcome their immediate needs (e.g., shelter placement, food, clothing and hygiene) and assistance to help them transition out of homelessness (including assistance with education, employment and vocational training).

CAA will provide educational programs to homeless youth aimed at preventing substance abuse, developing a positive self-image, establishing effective interpersonal relationships, managing stress and anger, achieving academically, avoiding truancy and developing employment skills. CAA's services will be offered to homeless individuals and low-income Michigan residents, with a focus on individuals between the ages of 10 and 21.

CAA will also provide funding to other 501(c)(3) exempt public charities that seek to further the mission of CAA. In the past, CAA has worked with Grace Centers of Hope and Covenant House of Michigan (both 501(c)(3) exempt public charities) and has previously coordinated efforts with such organizations, some of which have been covered by the *Detroit News*, *Detroit Free Press*, *Ambassador Magazine*, Fox 2 Detroit News and WXYZ Channel 7 News. Please see the attached articles for additional information.

Legal Basis for Federal Tax Exemption

In order to be exempt as an organization described in section 501(c)(3) of the Code, an organization must be both organized and operated exclusively for one or more of the purposes specified in section 501(c)(3). An organization will be regarded as "operated exclusively" for one or more exempt purposes only if it engages primarily in activities which accomplish one or more of such exempt purposes specified in section 501(c)(3).

One of these specific exempt purposes is that of being a "charitable" organization. Section 1.501(c)(3)-1(d)(1)(i)(b). The Treasury Regulations define charitable to include an activity whose primary purpose is "to combat community deterioration and juvenile delinquency." Section 1.501(c)(3)-1(d)(2)(iv). By offering services to the youth of metropolitan Detroit to combat homelessness and its causes, CAA will be combating juvenile delinquency.

By meeting the immediate needs of homeless youth, CAA will lessen the burden of the government. Section 1.501(c)(3)-1(d)(2) recognizes "lessening the burdens of Government" as being included in the definition of "charitable".

Section 1.501(c)(3)-1(d)(2) recognizes that charitable may also be defined to include the "advancement of religion". CAA's programs will integrate spiritual values, and such integration is consistent with the "advancement of religion" charitable meaning.

Section 1.501(c)(3)-1(d)(3)(i)(a) of the Treasury Regulations states that the term educational, as used in section 501(c)(3) of the Code, relates to the instruction or training of the individual for the purpose of improving or developing his capabilities or the instruction of the

public on subjects useful to the individual and beneficial to the community. CAA's activities are intended to advance the education and achieve the academic success of homeless children and young adults in Detroit and the Detroit metropolitan area. CAA's programs are also designed to improve and develop the capabilities of homeless youth and these programs will be designed to decrease truancy, high drop-out rates and school violence.

Additionally, the federal tax laws recognize that charitable activities like those fulfilled by CAA serve exempt purposes. For example, the Internal Revenue Service has held that being organized for the purpose of aiding other charitable organizations is a charitable purpose under section 501(c)(3). Rev. Rul. 67-149, 1967-1 CB 133 (copy attached). As described above, one of CAA's goals is to serve other tax-exempt public charities by coordinating volunteer and donating funds to them. CAA will not only encourage this effort, but will sustain it by assuring that the organizations being assisted are exempt public charities.

Part V, Line 1(a): Directors and officers.

CAA has carefully selected its Board of Directors and officers based on the diverse attributes and years of experience each director and officer brings to the organization. All directors will be "volunteer directors" as that term is used in the Michigan Nonprofit Corporation Act. As volunteer directors, they will not be compensated, but may be reimbursed reasonable and necessary expenses incurred in the performance of their duties as directors. Officers currently are not compensated, but may be reimbursed expenses on the same basis as directors. Officers may be compensated in the future, but CAA has not yet developed any compensation program. Any compensation program that is developed will comply with the Conflict of Interest Policy adopted by CAA's Board of Directors and will be structured and operated to assure compensation is reasonable and not excessive, so to preclude excess benefit transactions.

Part V, Line 3a

Following are the names, qualifications, estimate of the average hours worked and duties of CAA's officers and directors. None of the directors or officers are compensated. A resume for each director and officer is attached.

<u>Name</u>	<u>Duties</u>	<u>Avg. Hours Worked</u>
Laura Bostick	Director, President	40 hours per month
Rosemarie Scotella-Kolanowski	Director	20 hours per month
Joeanne Gauthier	Director	4 hours per month
Kathy McDonald	Director	4 hours per month
Kathy Bogdziewicz	Director	4 hours per month

Part V, Line 5a: Conflict of Interest Policy

CAA's Board of Directors has approved by resolution a conflict of interest policy based on the model developed by the Internal Revenue Service. A copy of the policy is attached.

Part VI, Line 1a: Providing Goods, Services, Funds to Individuals

As described in the Narrative above, CAA intends to provide goods, services and funds to individuals in the form of direct assistance to homeless youth in order to help them overcome their immediate needs (e.g., shelter placement, food, clothing and hygiene) and to help them transition out of homelessness (including assistance with education, employment and vocational training).

Part VI, Line 1b: Providing Goods, Services, Funds to Organization

As described in the Narrative above, CAA intends to provide certain funds to other tax-exempt public charities in conjunction with its purpose. In order to be eligible for CAA's funding, an organization must be a section 501(c)(3) public charity, and it must be in harmony with CAA's purpose as stated in its the Articles of Incorporation.

Part VIII, Line 3a: Gaming Activities

In past years, CAA has participated in events, in conjunction with Covenant House of Michigan, that have included gaming activities. Such events, however, have not exceeded one per year. In the future, such events are not planned to exceed one per year, and any such gaming activities will be an insubstantial part of CAA's operations.

Events which have included gaming activities were conducted at a banquet hall in Troy, Michigan (San Marino Club) by volunteers. CAA has no employees and none of its volunteers are compensated. As such, no workers received any compensation in connection with any such gaming activities.

Although certain events have included gaming activities, the primary focus of such events was to stimulate public-awareness of the problems and needs of abandoned, abused, dependent, destitute and neglected children and young adults. In 2012, ticket sales for events which included gaming activities was \$31,525, and raffle sales for events which included gaming activities was \$19,941.

Part VIII, Line 3c: Gaming Jurisdictions

The gaming activities referred to above were conducted in Troy, Michigan.

Part VIII, Line 4a: Fundraising Activities

CAA, in accordance with its purpose set out in the Articles of Incorporation, will undertake fundraising in the form of personal, mail and email solicitations, accepting donations through its web site, and soliciting grants from foundations. CAA will be funded by financial and in-kind contributions from individuals, churches and businesses. Although there are currently no immediate plans to obtain such grants, CAA contemplates this method of

fundraising in the future. CAA is also in the processing of revising its web site to receive donations through Paypal (or another similar service provider).

Part VIII, Line 4d: States and Local Jurisdictions in Which Fundraising is Conducted

The State of Michigan.

Part VIII, Line 13b: Description of Grants, Loans or Other Distributions to Organizations

As discussed in the Narrative above, CAA will also provide funding to other 501(c)(3) exempt public charities that seek to further the mission of CAA.

Part VIII, Line 13d: Relationship with Recipient Organizations

CAA does not have a relationship with any of the recipient organizations.

Part VIII, Line 13e: Record Keeping

CAA will document each donation made to another 501(c)(3) exempt public charity.

Part VIII, Line 13g: Oversight Procedures

CAA will only provide funding to other 501(c)(3) exempt public charities as approved by the Board of Directors. At the discretion of its Board of Directors, CAA may request periodic or final reports from such public charities on the use of the donated resources.

Part IX: Introduction

Since its inception in 2008, CAA has not operated independent of other the 501(c)(3) exempt public charities (e.g., Grace Centers of Hope and Covenant House of Michigan), but has instead assisted such 501(c)(3) exempt public charities in carrying out various activities. In all instances, with regard to such activities, revenue have been paid to, and all expenses have been paid by, such 501(c)(3) exempt public charity. In other words, since its inception, CAA has had no revenue or expenses.

The chart below, included for illustrative purposes only, includes a summary of the revenue and expenses associated with the activities that CAA has been involved with during the last four years.

A. Statement of Revenues and Expenses					
Type of revenue or expense	Current tax year	3 prior tax years or 2 succeeding tax years			(e) Provide total for (a) through (d)
	(b) From 01/01/12 to 12/31/12	(c) From 01/01/11 to 12/31/11	(d) From 01/01/10 to 12/31/10	(e) From 01/01/09 to 12/31/09	
Revenues					
1 Gifts, grants, and contributions received (do not include unusual grants)	111,118	86,678	36,975	44,070	278,841
2 Membership fees received					
3 Gross investment income					
4 Net unrelated business income					
5 Taxes levied for your benefit					
6 Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)					
7 Any revenue not otherwise listed above or in lines 9-12 below (attach an itemized list)					
8 Total of lines 1 through 7	111,118	86,678	36,975	44,070	278,841
9 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)	62,951	62,904	42,885	43,758	212,578
10 Total of lines 8 and 9	174,069	149,582	79,860	87,828	491,419
11 Net gain or loss on sale of capital assets (attach schedule and see instructions)					
12 Unusual grants					
13 Total Revenue Add lines 10 through 12	174,069	149,582	79,860	87,828	491,419
Expenses					
14 Fundraising expenses	29,975	37,083	26,016	26,964	
15 Contributions, gifts, grants, and similar amounts paid out (attach an itemized list)	144,094	112,489	53,844	60,864	
16 Disbursements to or for the benefit of members (attach an itemized list)					
17 Compensation of officers, directors, and trustees					
18 Other salaries and wages					
19 Interest expense					
20 Occupancy (rent, utilities, etc.)					
21 Depreciation and depletion					
22 Professional fees					
23 Any expense not otherwise classified, such as program services (attach itemized list)					
24 Total Expenses Add lines 14 through 23	174,069	149,572	79,860	87,828	

Conflict of Interest Policy of Calling All Angels, Inc.

Article I—Purpose

The purpose of this conflict of interest policy is to protect the interest of this tax-exempt organization (the "Organization") when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflicts of interest that apply to nonprofit and charitable organizations.

Article II—Definitions

1. *Interested person.* Any director, principal officer, or member of a committee with governing board delegated powers who has a direct or indirect financial interest, as defined below, is an interested person.

2. *Financial interest.* A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

a. an ownership or investment interest in any entity with which the Organization has a transaction or arrangement,

b. a compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or

c. a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

3. *Compensation* includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Article III—Procedures

1. *Duty to disclose.* In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

2. *Determining whether a conflict of interest exists.* After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he or she shall leave the governing board or committee meeting while the determination of a conflict of interest

is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

3. *Procedures for addressing a conflict of interest*

a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation he or she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest and for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

4. *Violations of this conflict of interest policy*

a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Article IV—Records of Proceedings

The minutes of the governing board and all committees with board delegated powers shall contain:

5. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.

6. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V—Compensation

1. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

2. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

3. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Article VI—Annual Statements

Each director, principal officer, and member of a committee with governing board delegated powers shall annually sign a statement that affirms such person:

- a. has received a copy of this conflict of interest policy,
- b. has read and understands the policy,
- c. has agreed to comply with the policy, and
- d. understands that the Organization is charitable and that, in order to maintain its federal tax exemption, it must engage primarily in activities that accomplish one or more of its tax-exempt purposes.

Article VII—Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, the Organization shall conduct periodic reviews. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable

Name: Calling All Angels, Inc. (01-0911812)

purposes, and do not result in inurement, impermissible private benefit, or in an excess benefit transaction.

Article VIII—Use of Outside Experts

When conducting the periodic reviews provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

ACTIVE\1919425.1

Name: Calling All Angels, Inc. (01-0911812)

Rev. Rul. 67-149, 1967-1 C.B. 133

An organization was formed for the purpose of providing financial assistance to several different types of organizations which are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954. It carries on no operations other than to receive contributions and incidental investment income and to make distributions of income to such exempt organizations at periodic intervals. The organization does not accumulate its investment income.

Held, the organization is exempt from Federal income tax under section 501(c)(3) of the Code.

This Revenue Ruling restates under current law the position set forth in I.T. 1945, C.B. III-1, 273 (1924). Therefore, I.T. 1945 is hereby superseded.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **JUL 10 2014**

CALLING ALL ANGELS INC
C/O MATTHEW J MOUSSLAUX
660 WOODWARD AVE 2280 FIRST
DETROIT, MI 48226-3506

Employer Identification Number:
01-0911812
DLN:
17053109365003
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
May 15, 2011
Contribution Deductibility:
Yes
Addendum Applies:
Yes

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

CALLING ALL ANGELS INC

ADDENDUM

Based on the information submitted with your application, we approved your request for reinstatement under Revenue Procedure 2014-11. Your effective date of exemption, as shown in the heading of this letter, is retroactive to the date of revocation.

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the RESTATED ARTICLES OF INCORPORATION - NONPROFIT

for

CALLING ALL ANGELS, INC.

ID NUMBER: 70428W

received by facsimile transmission on March 22, 2013 is hereby endorsed

Filed on March 22, 2013 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 22ND day of March, 2013.

A handwritten signature in black ink, appearing to read "Alan J. Schefke".

*Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau*

OC510D-611 (Rev. 01/11)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Matthew J. Mouselaux		
Address 660 Woodward Avenue 2290 First National Building		
City Detroit, MI	State MI	ZIP Code 48226
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

RESTATED ARTICLES OF INCORPORATION
For use by Domestic Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1992, the undersigned corporation executes the following Restated Articles:

1. The present name of the corporation is: <u>Calling All Angels, Inc.</u>
2. The identification number assigned by the Bureau is: 70428W
3. All former names of the corporation are:
4. The date of filing the original Articles of Incorporation was: <u>August 7, 2008</u>

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is: <u>Calling All Angels, Inc.</u>
--

ARTICLE II

The purpose or purposes for which the corporation is organized are: <u>See attached Article II.</u>
--

ARTICLE III

- 1. The corporation is organized on a nonstock basis.
(stock or nonstock)
- 2. If organized on a stock basis, the aggregate number of shares which the corporation has authority to issue is n/a. If the shares are, or are to be divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences, and limitations of the shares of each class are as follows:

- 3. If organized on a nonstock basis, the description and value of its real property assets are: (if none, insert "none")
None.

and the description and value of its personal property assets are: (if none, insert "none")
None.

(The valuation of the above assets was as of February 10, 2013)
The corporation is to be financed under the following general plan:
See attached Article III.

The corporation is organized on a directorship basis.
(membership or directorship)

ARTICLE IV

- 1. The name of the resident agent is: Laura Boslck
- 2. The address of the registered office is:
5505 Beach Road Troy, Michigan 48098
(Street Address) (City) (ZIP Code)
- 3. The mailing address of the registered office, if different than above:
_____, Michigan _____
(Street Address or P.O. Box) (City) (ZIP Code)

ARTICLE V (Additional provisions, if any, may be inserted here; attach additional pages if needed.)

Articles II, III, VI, VII and VIII are attached.

5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES DO NOT FURTHER AMEND THE ARTICLES OF INCORPORATION; OTHERWISE, COMPLETED SECTION (b).

a. These Restated Articles of Incorporation were duly adopted on the _____ day of _____, in accordance with the provisions of Section 642 of the Act by the Board of Directors without a vote of the members or shareholders. These Restated Articles of Incorporation only restate and integrate and do not further amend the provisions of the Articles of Incorporation as heretofore amended and there is no material discrepancy between those provisions and the provisions of these Restated Articles.

Signed this _____ day of _____

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)

b. These Restated Articles of Incorporation were duly adopted on the 10th day of February 2013, in accordance with the provisions of Section 642 of the Act. These Restated Articles of Incorporation restate, integrate, and do further amend the provisions of the Articles of Incorporation, and: (Check one of the following)

- were duly adopted by the shareholders, the members, or the directors (if organized on a nonstock directorship basis). The necessary number of votes were cast in favor of these Restated Articles of Incorporation.
- were duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act.
- were duly adopted by the written consent of all the directors pursuant to Section 525 of the Act as the corporation is organized on a directorship basis.
- were duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation).

Signed this 10th day of February 2013

By Laura Bosick
(Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Laura Bosick
(Type or Print Name)

President
(Type or Print Title)

ATTACHMENT TO
ARTICLES OF INCORPORATION OF
CALLING ALL ANGELS, INC.

ARTICLE II

The purposes for which the corporation is organized are:

- A. To receive and administer funds and to operate exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code (the "Code"), and in particular:
1. To establish programs for the care of abandoned, abused, dependent, destitute and neglected children and young adults;
 2. To explore, study, encourage and participate in identifying the problems of abandoned, abused, dependent, destitute and neglected children and young adults;
 3. To stimulate public-awareness of the problems and needs of abandoned, abused, dependent, destitute and neglected children and young adults; and
 4. To receive and administer funds for the aforesaid purposes as hereinabove indicated.
- B. To do such things and to perform such acts to accomplish its purposes as the board of directors may determine to be appropriate and as are not forbidden by section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Michigan.

ARTICLE III

The corporation is to be financed under the following general plan:

Contributions from individuals and organizations, revenue from activities related to its exempt purposes, income from the investment of its funds, and other sources that may be available.

ARTICLE VI

- A. No volunteer director and no volunteer officer, as those terms are defined in the Michigan Nonprofit Corporation Act, as amended (the "Act"), shall be personally liable to the corporation for monetary damages for a breach of the director's or officer's fiduciary duty. However, this provision shall not eliminate or limit the liability of a director or officer for any of the following:
1. a breach of the director's or officer's duty of loyalty to the corporation,

2. acts or omission not in good faith or that involve intentional misconduct or knowing violation of the law,
 3. a violation of section 511(1) of the Act,
 4. a transaction from which the director or officer derived an improper personal benefit,
 5. an act or omission occurring before the filing of these Restated Articles of Incorporation, or
 6. an act or omission that is grossly negligent.
- B. The corporation shall assume all liability to any person other than the corporation for all acts or omissions of a volunteer director occurring on or after the filing of these Restated Articles of Incorporation and incurred in good faith performance of the volunteer director's duties. However, the corporation shall not assume any liability to the extent the assumption is inconsistent with the status of the corporation as an organization described in section 501(c)(3) of the Code.
- C. The corporation shall assume all liability for all acts or omission of a volunteer officer or other nondirector volunteer, as those terms are defined in the Act, occurring on or after the effective date of the filing of these Restated Articles of Incorporation if all of the following are met:
1. the volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority,
 2. the volunteer was acting in good faith,
 3. the volunteer's conduct did not amount to gross negligence or willful and wanton misconduct,
 4. the volunteer's conduct was not an intentional tort, and
 5. the volunteer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed as provided in Section 3135 of the Insurance Code of 1956, Act. No. 218 of the Public Acts of 1956, being section 500.3135 of the Michigan Compiled Laws.

However, the corporation shall not assume liability to the extent the assumption is inconsistent with the status of the corporation as an organization described in section 501(c)(3) of the Code.

- D. If the Act is amended after the filing of these Restated Articles of Incorporation to authorize the further elimination of the liability of the directors, officers, or nondirector volunteers, as those terms are defined in the Act, of nonprofit corporations, then the liability of the corporation's directors, officers, and nondirector volunteers, in addition to

the limitation, elimination, and assumption of personal liability contained in this Article, will be assumed by the corporation or eliminated or limited to the fullest extent permitted by the Act as so amended, except to the extent such limitation, elimination, or assumption of liability is inconsistent with the status of the corporation as an organization described in section 501(c)(3) of the Code. No amendment or repeal of this Articles will apply to or have any effect on the liability or alleged liability of any director, officer, or nondirector volunteer of the corporation for or with respect to any of their acts or omissions occurring prior to the effective date of any such amendment or repeal.

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II above.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code; or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the circuit court to the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

**BYLAWS
OF
CALLING ALL ANGELS, INC.**

**ARTICLE I
NAME, OFFICES, AND PURPOSES**

1.1 NAME. The name of the corporation is Calling All Angels, Inc.

1.2 PLACES OF BUSINESS. The corporation shall have its principal place of business in Oakland County, Michigan, and may have such other places of business as the Board of Directors may from time to time determine.

1.3 PURPOSES. The purposes for which the corporation is organized are as follows:

1.3.1 To receive and administer funds and to operate exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code (the "Code"), and in particular to (i) establish programs for the care of abandoned, abused, defective, delinquent, dependent, destitute, neglected, physically handicapped, or nomadic and semi-nomadic children and young adults; (ii) explore, study, encourage and participate in identifying the social, psychological and physical problems of abandoned, abused, defective, dependent, destitute, neglected, physically handicapped or nomadic and semi-nomadic children and young adults; (iii) stimulate public-awareness of the need for effective child caring facilities to deal with the problems and needs of abandoned, abused, defective, dependent, destitute, neglected, physically handicapped or nomadic and semi-nomadic children and young adults; and (iv) receive and administer funds for the aforesaid purposes as hereinabove indicated.

1.3.2 To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by section 501(c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Michigan.

1.4 NONPROFIT OPERATION. The corporation shall be operated exclusively for charitable, religious and educational purposes within the meaning of section 501(c)(3) of the Code as a nonprofit corporation. No director of the corporation shall have any title to or interest in the corporate property or earnings in the director's individual or private capacity, and no part of the net earnings of the corporation shall inure to the benefit of any director, officer or any private individual. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE II BOARD OF DIRECTORS

2.1 BOARD OF DIRECTORS. The business and affairs of the corporation shall be managed by a Board of Directors, which is the governing body of the corporation. The corporation is organized on a nonstock, directorship basis and, except as otherwise provided by law, all matters which are subject to membership vote or other action in the case of a Michigan nonprofit membership corporation shall be approved by action of the Board of Directors. The Board of Directors shall meet as often as necessary to conduct the business of the corporation, but at least annually.

2.2 NUMBER AND SELECTION OF DIRECTORS. The Board of Directors shall consist of not less than four persons and not more than seven persons, as the Board of Directors shall from time to time determine. Directors shall be elected by the affirmative vote of the Board of Directors at its annual meeting which takes place in the odd year, and vacancies shall be filled in the manner specified in Section 2.5. All directors shall be elected for a term of two years (or until their successors have been elected) by the Board of Directors at its annual meeting. Directors shall be eligible for re-election.

2.3 RESIGNATION OF DIRECTORS. A director may resign at any time by providing written notice to the corporation. Notice of resignation will be effective on receipt or at a later time designated in the notice. A successor shall be appointed as provided in Section 2.5.

2.4 REMOVAL. Any director may be removed from office with or without cause at any meeting of the Board of Directors by the affirmative vote of two-thirds of the directors then in office.

2.5 VACANCIES. Vacancies occurring in the Board of Directors by reason of death, resignation, removal or other inability to serve shall be filled by the affirmative vote of a majority of the remaining directors although less than a quorum of the Board of Directors. A director elected to fill a vacancy shall serve for the unexpired portion of the term.

2.6 ANNUAL MEETING. Unless the Board of Directors shall otherwise determine, the annual meeting of the Board of Directors shall be held on a date to be determined by the Board from time to time. At the annual meeting, the Board of Directors shall elect directors, elect officers, and consider such other business as may properly be brought before the meeting. If less than a quorum of the directors appears for an annual meeting of the Board of Directors, the holding of such annual meeting shall not be required and matters which might have been taken up at the annual meeting may be taken up at any later regular, special or annual meeting or by consent resolution.

2.7 REGULAR AND SPECIAL MEETINGS. Regular meetings of the Board of Directors may be held at such times and places as the directors may from time to time determine at a prior meeting or as shall be directed or approved by the vote or written consent of all the directors. Special meetings of the Board may be called by the President or by any member of the Board of Directors upon the written request of any such party.

2.8 NOTICE OF MEETINGS OF THE BOARD OF DIRECTORS. Written notice of the time and place of all regular meetings of the Board shall be given to each director at least

seven days before the date of the meeting, either personally or by mailing such notice to each director at the address designated by the director for such purposes, or if none is designated, at the director's last known address. Written notice of the time and place of all special meetings of the Board shall be given to each director at least fourteen days before the date of the meeting, either personally or by mailing such notice to each director at the address designated by the director for such purposes, or if none is designated, at the director's last known address. Notices of special meetings shall also state the purpose or purposes of the meeting, and no business may be conducted at a special meeting except the business specified in the notice of the meeting. Notice of any meeting of the Board may be waived in writing before or after the meeting.

2.8.1 When a notice or communication is required or permitted by law, the Articles of Incorporation or these Bylaws to be given in writing and in person or by mail, electronic transmission is written notice. When a notice or communication is transmitted electronically, the notice or communication is given when electronically transmitted to the person entitled to the notice or communication in a manner authorized by the person.

2.8.2 "Electronic transmission" or "electronically transmitted" means any form of communication that meets all of the following: it does not directly involve the physical transmission of paper; (b) it creates a record that may be retained and retrieved by the recipient; and (c) it may be directly reproduced in paper form by the recipient through an automated process.

2.9 ACTION WITHOUT A MEETING. Any action required or permitted at any meeting of the Board of Directors or a committee thereof may be taken without a meeting, without prior notice and without a vote, if all of the directors or committee members entitled to vote thereon consent in writing. The written consents shall be filed with the minutes of the proceedings and shall have the same effect as a vote for all purposes.

2.10 QUORUM AND VOTING REQUIREMENTS. A majority of the directors then in office or a majority of any committee appointed by the Board constitutes a quorum for the transaction of business. The vote of a majority of the directors or committee members present at any meeting at which there is a quorum shall be the act of the Board or the committee, except as a larger vote may be required by the laws of the State of Michigan, these Bylaws, or the Articles of Incorporation. A member of the Board or of a committee may participate in a meeting by conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear one another. Participation in a meeting in this manner constitutes presence in person at the meeting.

2.11 POWERS OF THE BOARD OF DIRECTORS. The Board of Directors shall have charge, control and management of the business, property, personnel, affairs and funds of the corporation, including but not limited to the following responsibilities: supervising the President of the corporation, carrying out the mission of the corporation, and approving the corporation's annual budget. The Board shall have the power and authority to do and perform all acts and functions permitted for an organization described in section 501(c)(3) of the Code not inconsistent with these Bylaws, the Articles of Incorporation, or the laws of the State of Michigan. In addition to the power and authority expressly conferred upon it by these Bylaws and the Articles of Incorporation, the Board of Directors may take any lawful action on behalf of the corporation which is not by law or by the Articles of Incorporation or by these Bylaws required to be taken by some other party.

2.12 COMPENSATION. Members of the Board of Directors shall receive no compensation for their services on the Board. The preceding sentence shall not, however, prevent the corporation from purchasing insurance as provided in Article IV or prevent the Board of Directors from providing reasonable compensation to a director for services which are beyond the scope of the director's duties as a director or from reimbursing any director for expenses actually and necessarily incurred in the performance of the director's duties as a director.

2.13 EXECUTION OF CONVEYANCES, MORTGAGES, AND CONTRACTS. The Board of Directors may in any instance designate one or more officers, agents or employees to execute any contract, conveyance, mortgage or other instrument on behalf of the corporation, and such authority may be general or confined to specific transactions. The Board of Directors may also ratify any execution. When the execution of any instrument has been authorized without specifying the executing officers or agents, any of the President, the Secretary, or the Treasurer may execute such instrument on behalf of the corporation.

ARTICLE III OFFICERS

3.1 OFFICERS. The officers shall be a President, a Secretary and a Treasurer, and if desired, a Vice President, an Assistant Secretary and an Assistant Treasurer. There may also be such other officers as the Board of Directors deems appropriate.

3.2 ELECTION AND TERM OF OFFICE. All officers shall be elected for a term of two years (or until their successors have been elected) by the affirmative vote of two-thirds of the directors then in office at the annual meeting which takes place in the odd year. Vacancies shall be filled in the manner specified in Section 3.5. Officers may run for reelection at the end of his or her term. No person may execute, acknowledge or verify an instrument in more than one capacity if the instrument is required by law or by the Articles of Incorporation or these Bylaws to be executed, acknowledged or verified by two or more officers. In case of the absence or disability of any officer of the corporation and of any person hereby authorized to act in his place during periods of absence or disability, the Board may, from time to time, delegate the powers and duties of such officer to any other officer, or any directors, or any other person whom it may elect or appoint. In addition to the powers and duties of the officers of the corporation as set forth in these Bylaws, the officers shall have such authority and shall perform such duties as from time to time may be determined by the Board of Directors.

3.3 RESIGNATION OF OFFICERS. An officer may resign from office by submitting a written statement to that effect to the Board of Directors no later than thirty days prior to the effective date of the resignation. A successor shall be appointed as provided in Section 3.5.

3.4 REMOVAL. Any officer may be removed with or without cause by the vote of two-thirds of the directors then in office at any meeting of the Board of Directors.

3.5 VACANCIES. In the event of the death, resignation, removal, or other inability to serve of any officer, the Board of Directors shall elect a successor who shall serve until the expiration of the normal term of such officer or until his or her successor shall be elected.

3.6 PRESIDENT. The President shall be the chief executive officer of the corporation, and, as such, under the direction of the Board of Directors shall have power, on behalf of the Board of Directors, to perform all acts, execute and deliver all documents and take all steps that the President may deem necessary or desirable in order to effectuate the actions and policies of the Board.

3.7 VICE PRESIDENT. In the absence or disability of the President, the Vice President shall perform the duties and exercise the powers of the President and shall perform such other duties as the Board of Directors shall prescribe.

3.8 SECRETARY. The Secretary (or, in the Secretary's absence or incapacity, an Assistant Secretary) shall send or cause to be sent all required notices of meetings of the Board of Directors, shall receive and attend to all correspondence of the Board of Directors, shall have custody of all documents belonging to the corporation (except as otherwise provided in these Bylaws) and of the corporate seal (if any), and shall perform such other duties as usually pertain to the office or as shall be determined from time to time by the Board of Directors.

3.9 TREASURER. The Treasurer (or, in the Treasurer's absence or incapacity, an Assistant Treasurer) shall have charge of the funds of the corporation, except for such funds as the Board of Directors may designate; shall endorse checks, notes and other obligations for collection on behalf of the corporation; shall sign all receipts and vouchers for payments made to the corporation; shall see that an accounting system is maintained which will give a true and accurate accounting of the financial transactions of the corporation; and shall render reports from time to time as requested by the Board of Directors of his or her activities and the financial condition of the corporation. All funds received by the Treasurer shall immediately be deposited in a depository designated by the Board of Directors.

3.10 ASSISTANT SECRETARY AND ASSISTANT TREASURER. The Board of Directors may from time to time by resolution delegate to any Assistant Secretary or Assistant Secretaries any of the powers or duties assigned to the Secretary, and may similarly delegate to any Assistant Treasurer or Assistant Treasurers any of the powers or duties assigned to the Treasurer.

ARTICLE IV INDEMNIFICATION

4.1 Each person who is or was a director, officer, or member of a committee of the corporation and each person who serves or has served at the request of the corporation as a director, officer, partner, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise shall be indemnified by the corporation to the fullest extent permitted by the laws of the State of Michigan as they may be in effect from time to time. The corporation may, to the extent authorized from time to time by the Board, grant rights to indemnification to any employee, non-director volunteer, or agent of the corporation to the fullest extent provided under the laws of the State of Michigan as they may be in effect from time to time. The corporation may purchase and maintain insurance on behalf of any such person against any liability asserted against and incurred by such person in any such capacity or arising out of his status as such, whether or not the corporation would have power to indemnify such person against such liability under the preceding sentences.

ARTICLE V COMPENSATION

5.1 COMPENSATION. When authorized by the Board of Directors, a person shall be reasonably compensated for services rendered to the corporation as an officer, employee, agent or independent contractor, except as inconsistent with or prohibited by these Bylaws.

ARTICLE VI MISCELLANEOUS

6.1 COMMITTEES. The Board of Directors may establish such standing or special committees from time to time as it shall deem appropriate and shall define the powers and responsibilities of such committees. The Board of Directors may establish one or more executive committees and determine the powers and duties of such executive committee or committees within the limits prescribed by law.

6.2 AMENDMENTS. These Bylaws may be amended at any meeting of the Board of Directors by the affirmative vote of two-thirds of the members of the Board of Directors then in office. No amendment inconsistent with the Articles of Incorporation shall be effective prior to amendment of the Articles of Incorporation. Approved amendments to these bylaws become effective at the time of ratification.

6.3 FISCAL YEAR. The fiscal year of the corporation shall be the calendar year.

Part IV, Line 1: Narrative description of activities

Introduction

Calling All Angels, Inc. ("CAA") has been organized, and will at all times operate, as a faith-based public charity within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

As stated in CAA's Articles of Incorporation, CAA purpose specifically includes the following:

- To establish programs for the care of abandoned, abused, dependent, destitute and neglected children and young adults;
- To explore, study, encourage and participate in identifying the problems of abandoned, abused, dependent, destitute and neglected children and young adults;
- To stimulate public-awareness of the problems and needs of abandoned, abused, dependent, destitute and neglected children and young adults; and
- To receive and administer funds for the aforesaid purposes as hereinabove indicated.

The vision for CAA began in 2005, when Laura Bostick decided to get involved with charities engaged in the plight against homelessness in metropolitan-Detroit. Since its inception in 2008, CAA has helped to coordinate hundreds of volunteer hours that raised over \$400,000 for 501(c)(3) exempt public charities in carrying out its mission.

Mission and Activities

Michigan ranks 38th in the number of homeless children and 17th in the percentage of children who are homeless. Of the 445,000 children living in poverty in Michigan, one out of every twenty (5%) are homeless. In Michigan, on any one night, there are approximately 24,713 sheltered homeless individuals, with an additional 41,338 unsheltered, a total of 66,051. These statistics include 34,622 adults and children in homeless families. Adults and children in families account for 52% of the total homeless population. Youth 17 years or younger and not in families account for an estimated 5% of the total homeless in Michigan. This means that, in Michigan, there are at least 3,000 youth and children who are alone and homeless each night.

CAA's mission is to combat the plight of homelessness in Detroit and its surrounding communities. CAA will work toward achieving its mission by educating, rehabilitating and meeting the needs of the homeless youth in Detroit metropolitan communities. CAA is also dedicated to public outreach programs: programs directed at educating the general public about the issues related to youth homelessness. CAA will partner with individuals, churches and businesses in an effort to combat both the immediate needs of homelessness youth and a path towards such individual's long-term success.

A primary goal of CAA, therefore, is to redirect the community's homeless youth onto a path toward meaningful and successful adulthood. In accomplishing this goal, CAA will provide direct assistance to homeless youth in order to help them overcome their immediate needs (e.g., shelter placement, food, clothing and hygiene) and assistance to help them transition out of homelessness (including assistance with education, employment and vocational training).

CAA will provide educational programs to homeless youth aimed at preventing substance abuse, developing a positive self-image, establishing effective interpersonal relationships, managing stress and anger, achieving academically, avoiding truancy and developing employment skills. CAA's services will be offered to homeless individuals and low-income Michigan residents, with a focus on individuals between the ages of 10 and 21.

CAA will also provide funding to other 501(c)(3) exempt public charities that seek to further the mission of CAA. In the past, CAA has worked with Grace Centers of Hope and Covenant House of Michigan (both 501(c)(3) exempt public charities) and has previously coordinated efforts with such organizations, some of which have been covered by the *Detroit News*, *Detroit Free Press*, *Ambassador Magazine*, Fox 2 Detroit News and WXYZ Channel 7 News. Please see the attached articles for additional information.

Legal Basis for Federal Tax Exemption

In order to be exempt as an organization described in section 501(c)(3) of the Code, an organization must be both organized and operated exclusively for one or more of the purposes specified in section 501(c)(3). An organization will be regarded as "operated exclusively" for one or more exempt purposes only if it engages primarily in activities which accomplish one or more of such exempt purposes specified in section 501(c)(3).

One of these specific exempt purposes is that of being a "charitable" organization. Section 1.501(c)(3)-1(d)(1)(i)(b). The Treasury Regulations define charitable to include an activity whose primary purpose is "to combat community deterioration and juvenile delinquency." Section 1.501(c)(3)-1(d)(2)(iv). By offering services to the youth of metropolitan Detroit to combat homelessness and its causes, CAA will be combating juvenile delinquency.

By meeting the immediate needs of homeless youth, CAA will lessen the burden of the government. Section 1.501(c)(3)-1(d)(2) recognizes "lessening the burdens of Government" as being included in the definition of "charitable".

Section 1.501(c)(3)-1(d)(2) recognizes that charitable may also be defined to include the "advancement of religion". CAA's programs will integrate spiritual values, and such integration is consistent with the "advancement of religion" charitable meaning.

Section 1.501(c)(3)-1(d)(3)(i)(a) of the Treasury Regulations states that the term educational, as used in section 501(c)(3) of the Code, relates to the instruction or training of the individual for the purpose of improving or developing his capabilities or the instruction of the

public on subjects useful to the individual and beneficial to the community. CAA's activities are intended to advance the education and achieve the academic success of homeless children and young adults in Detroit and the Detroit metropolitan area. CAA's programs are also designed to improve and develop the capabilities of homeless youth and these programs will be designed to decrease truancy, high drop-out rates and school violence.

Additionally, the federal tax laws recognize that charitable activities like those fulfilled by CAA serve exempt purposes. For example, the Internal Revenue Service has held that being organized for the purpose of aiding other charitable organizations is a charitable purpose under section 501(c)(3). Rev. Rul. 67-149, 1967-1 CB 133 (copy attached). As described above, one of CAA's goals is to serve other tax-exempt public charities by coordinating volunteer and donating funds to them. CAA will not only encourage this effort, but will sustain it by assuring that the organizations being assisted are exempt public charities.

Part V, Line 1(a): Directors and officers.

CAA has carefully selected its Board of Directors and officers based on the diverse attributes and years of experience each director and officer brings to the organization. All directors will be "volunteer directors" as that term is used in the Michigan Nonprofit Corporation Act. As volunteer directors, they will not be compensated, but may be reimbursed reasonable and necessary expenses incurred in the performance of their duties as directors. Officers currently are not compensated, but may be reimbursed expenses on the same basis as directors. Officers may be compensated in the future, but CAA has not yet developed any compensation program. Any compensation program that is developed will comply with the Conflict of Interest Policy adopted by CAA's Board of Directors and will be structured and operated to assure compensation is reasonable and not excessive, so to preclude excess benefit transactions.

Part V, Line 3a

Following are the names, qualifications, estimate of the average hours worked and duties of CAA's officers and directors. None of the directors or officers are compensated. A resume for each director and officer is attached.

<u>Name</u>	<u>Duties</u>	<u>Avg. Hours Worked</u>
Laura Bostick	Director, President	40 hours per month
Rosemarie Scotella-Kolanowski	Director	20 hours per month
Joeanne Gauthier	Director	4 hours per month
Kathy McDonald	Director	4 hours per month
Kathy Bogdziewicz	Director	4 hours per month

Part V, Line 5a: Conflict of Interest Policy

CAA's Board of Directors has approved by resolution a conflict of interest policy based on the model developed by the Internal Revenue Service. A copy of the policy is attached.

Part VI, Line 1a: Providing Goods, Services, Funds to Individuals

As described in the Narrative above, CAA intends to provide goods, services and funds to individuals in the form of direct assistance to homeless youth in order to help them overcome their immediate needs (e.g., shelter placement, food, clothing and hygiene) and to help them transition out of homelessness (including assistance with education, employment and vocational training).

Part VI, Line 1b: Providing Goods, Services, Funds to Organization

As described in the Narrative above, CAA intends to provide certain funds to other tax-exempt public charities in conjunction with its purpose. In order to be eligible for CAA's funding, an organization must be a section 501(c)(3) public charity, and it must be in harmony with CAA's purpose as stated in its the Articles of Incorporation.

Part VIII, Line 3a: Gaming Activities

In past years, CAA has participated in events, in conjunction with Covenant House of Michigan, that have included gaming activities. Such events, however, have not exceeded one per year. In the future, such events are not planned to exceed one per year, and any such gaming activities will be an insubstantial part of CAA's operations.

Events which have included gaming activities were conducted at a banquet hall in Troy, Michigan (San Marino Club) by volunteers. CAA has no employees and none of its volunteers are compensated. As such, no workers received any compensation in connection with any such gaming activities.

Although certain events have included gaming activities, the primary focus of such events was to stimulate public-awareness of the problems and needs of abandoned, abused, dependent, destitute and neglected children and young adults. In 2012, ticket sales for events which included gaming activities was \$31,525, and raffle sales for events which included gaming activities was \$19,941.

Part VIII, Line 3c: Gaming Jurisdictions

The gaming activities referred to above were conducted in Troy, Michigan.

Part VIII, Line 4a: Fundraising Activities

CAA, in accordance with its purpose set out in the Articles of Incorporation, will undertake fundraising in the form of personal, mail and email solicitations, accepting donations through its web site, and soliciting grants from foundations. CAA will be funded by financial and in-kind contributions from individuals, churches and businesses. Although there are currently no immediate plans to obtain such grants, CAA contemplates this method of

fundraising in the future. CAA is also in the processing of revising its web site to receive donations through Paypal (or another similar service provider).

Part VIII, Line 4d: States and Local Jurisdictions in Which Fundraising is Conducted

The State of Michigan.

Part VIII, Line 13b: Description of Grants, Loans or Other Distributions to Organizations

As discussed in the Narrative above, CAA will also provide funding to other 501(c)(3) exempt public charities that seek to further the mission of CAA.

Part VIII, Line 13d: Relationship with Recipient Organizations

CAA does not have a relationship with any of the recipient organizations.

Part VIII, Line 13e: Record Keeping

CAA will document each donation made to another 501(c)(3) exempt public charity.

Part VIII, Line 13g: Oversight Procedures

CAA will only provide funding to other 501(c)(3) exempt public charities as approved by the Board of Directors. At the discretion of its Board of Directors, CAA may request periodic or final reports from such public charities on the use of the donated resources.

Part IX: Introduction

Since its inception in 2008, CAA has not operated independent of other the 501(c)(3) exempt public charities (e.g., Grace Centers of Hope and Covenant House of Michigan), but has instead assisted such 501(c)(3) exempt public charities in carrying out various activities. In all instances, with regard to such activities, revenue have been paid to, and all expenses have been paid by, such 501(c)(3) exempt public charity. In other words, since its inception, CAA has had no revenue or expenses.

The chart below, included for illustrative purposes only, includes a summary of the revenue and expenses associated with the activities that CAA has been involved with during the last four years.

A. Statement of Revenues and Expenses						
Type of revenue or expense	Current tax year	3 prior tax years or 2 succeeding tax years			(a) Provide total for last through (d)	
	(b) From 01/01/12 To 12/31/12	(c) From 12/31/11 To 12/31/11	(d) From 12/31/10 To 12/31/10	(e) From 12/31/09 To 12/31/09		
Revenues	1 Gifts, grants, and contributions received (do not include unusual grants)	111,118	85,678	36,975	44,070	278,841
	2 Membership fees received					
	3 Gross investment income					
	4 Net unrelated business income					
	5 Taxes levied for your benefit					
	6 Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)					
	7 Any revenue not otherwise listed above or in lines 9-12 below (attach an itemized list)					
	8 Total of lines 1 through 7	111,118	85,678	36,975	44,070	278,841
	9 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)	62,951	62,984	42,885	43,758	212,578
	10 Total of lines 8 and 9	174,069	148,662	79,860	87,828	491,419
11 Net gain or loss on sale of capital assets (attach schedule and see instructions)						
12 Unusual grants						
13 Total Revenue Add lines 10 through 12	174,069	148,662	79,860	87,828	491,419	
Expenses	14 Fundraising expenses	29,975	37,083	26,016	26,964	
	15 Contributions, gifts, grants, and similar amounts paid out (attach an itemized list)	144,094	112,489	53,844	60,864	
	16 Disbursements to or for the benefit of members (attach an itemized list)					
	17 Compensation of officers, directors, and trustees					
	18 Other salaries and wages					
	19 Interest expense					
	20 Occupancy (rent, utilities, etc.)					
	21 Depreciation and depletion					
	22 Professional fees					
	23 Any expense not otherwise classified, such as program services (attach itemized list)					
	24 Total Expenses Add lines 14 through 23	174,069	149,572	79,860	87,828	

Conflict of Interest Policy of Calling All Angels, Inc.

Article I--Purpose

The purpose of this conflict of interest policy is to protect the interest of this tax-exempt organization (the "Organization") when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Organization or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflicts of interest that apply to nonprofit and charitable organizations.

Article II--Definitions

1. *Interested person.* Any director, principal officer, or member of a committee with governing board delegated powers who has a direct or indirect financial interest, as defined below, is an interested person.

2. *Financial interest.* A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

a. an ownership or investment interest in any entity with which the Organization has a transaction or arrangement,

b. a compensation arrangement with the Organization or with any entity or individual with which the Organization has a transaction or arrangement, or

c. a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Organization is negotiating a transaction or arrangement.

3. *Compensation* includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Article III--Procedures

1. *Duty to disclose.* In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

2. *Determining whether a conflict of interest exists.* After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he or she shall leave the governing board or committee meeting while the determination of a conflict of interest

is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

3. *Procedures for addressing a conflict of interest*

a. An interested person may make a presentation at the governing board or committee meeting, but after the presentation he or she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

b. The chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

c. After exercising due diligence, the governing board or committee shall determine whether the Organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

d. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Organization's best interest and for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.

4. *Violations of this conflict of interest policy*

a. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

Article IV—Records of Proceedings

The minutes of the governing board and all committees with board delegated powers shall contain:

5. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.

6. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V---Compensation

1. A voting member of the governing board who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

2. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization for services is precluded from voting on matters pertaining to that member's compensation.

3. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

Article VI---Annual Statements

Each director, principal officer, and member of a committee with governing board delegated powers shall annually sign a statement that affirms such person:

- a. has received a copy of this conflict of interest policy,
- b. has read and understands the policy,
- c. has agreed to comply with the policy, and
- d. understands that the Organization is charitable and that, in order to maintain its federal tax exemption, it must engage primarily in activities that accomplish one or more of its tax-exempt purposes.

Article VII---Periodic Reviews

To ensure the Organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, the Organization shall conduct periodic reviews. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Organization's written policies, are properly recorded, reflect reasonable investment or payments for goods and services, further charitable

Name: Calling All Angels, Inc. (01-0911812)

purposes, and do not result in inurement, impermissible private benefit, or in an excess benefit transaction.

Article VIII—Use of Outside Experts

When conducting the periodic reviews provided for in Article VII, the Organization may, but need not, use outside advisors. If outside experts are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

ACTIVE\1919425.1

Name: Calling All Angels, Inc. (01-0911812)

Rev. Rul. 67-149, 1967-1 C.B. 133

An organization was formed for the purpose of providing financial assistance to several different types of organizations which are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954. It carries on no operations other than to receive contributions and incidental investment income and to make distributions of income to such exempt organizations at periodic intervals. The organization does not accumulate its investment income.

Held, the organization is exempt from Federal income tax under section 501(c)(3) of the Code.

This Revenue Ruling restates under current law the position set forth in I.T. 1945, C.B. III-1, 273 (1924). Therefore, I.T. 1945 is hereby superseded.

Power of Attorney and Declaration of Representative

OMB No. 1545-0150

For IRS Use Only

Received by:

Name _____

Telephone _____

Function _____

Date / /

▶ Type or print. ▶ See the separate instructions.

Part I

Power of Attorney

Caution: A separate Form 2848 should be completed for each taxpayer. Form 2848 will not be honored for any purpose other than representation before the IRS.

1 Taxpayer information. Taxpayer must sign and date this form on page 2, line 7.

Taxpayer name and address Calling All Angels, Inc. 5505 Beach Road Troy, MI 48098	Taxpayer identification number(s) <p style="text-align: center;">01-0911812</p> Daytime telephone number <p style="text-align: center;">(248) 766-3663</p> Plan number (if applicable)
--	--

hereby appoints the following representative(s) as attorney(s)-in-fact:

2 Representative(s) must sign and date this form on page 2, Part II.

Name and address Matthew J. Moussiaux 660 Woodward Avenue, 2290 First National Building Detroit, MI 48226-3506	CAF No. <u>None.</u> PTIN _____ Telephone No. <u>313-465-7484</u> Fax No. <u>313-465-7485</u>
Check if to be sent notices and communications <input checked="" type="checkbox"/>	Check if new: Address <input type="checkbox"/> Telephone No. <input type="checkbox"/> Fax No. <input type="checkbox"/>
Name and address	CAF No. _____ PTIN _____ Telephone No. _____ Fax No. _____
Check if to be sent notices and communications <input type="checkbox"/>	Check if new: Address <input type="checkbox"/> Telephone No. <input type="checkbox"/> Fax No. <input type="checkbox"/>
Name and address	CAF No. _____ PTIN _____ Telephone No. _____ Fax No. _____
	Check if new: Address <input type="checkbox"/> Telephone No. <input type="checkbox"/> Fax No. <input type="checkbox"/>

to represent the taxpayer before the Internal Revenue Service for the following matters:

3 Matters

Description of Matter (Income, Employment, Payroll, Excise, Estate, Gift, Whistleblower, Practitioner Discipline, PLR, FOIA, Civil Penalty, etc.) (see instructions for line 3)	Tax Form Number (1040, 941, 720, etc.) (if applicable)	Year(s) or Period(s) (if applicable) (see instructions for line 3)
Income (exemption under 501(c)(3))	1023	2008-2012

4 Specific use not recorded on Centralized Authorization File (CAF). If the power of attorney is for a specific use not recorded on CAF, check this box. See the instructions for Line 4. Specific Uses Not Recorded on CAF

5 Acts authorized. Unless otherwise provided below, the representatives generally are authorized to receive and inspect confidential tax information and to perform any and all acts that I can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The representative(s), however, is (are) not authorized to receive or negotiate any amounts paid to the client in connection with this representation (including refunds by either electronic means or paper checks). Additionally, unless the appropriate box(es) below are checked, the representative(s) is (are) not authorized to execute a request for disclosure of tax returns or return information to a third party, substitute another representative or add additional representatives, or sign certain tax returns.

Disclosure to third parties; Substitute or add representative(s); Signing a return; _____

Other acts authorized: _____
 (see instructions for more information)

Exceptions. An unenrolled return preparer cannot sign any document for a taxpayer and may only represent taxpayers in limited situations. An enrolled actuary may only represent taxpayers to the extent provided in section 10.3(c) of Treasury Department Circular No. 230 (Circular 230). An enrolled retirement plan agent may only represent taxpayers to the extent provided in section 10.3(e) of Circular 230. A registered tax return preparer may only represent taxpayers to the extent provided in section 10.3(f) of Circular 230. See the line 5 instructions for restrictions on tax matters partners. In most cases, the student practitioner's (level k) authority is limited (for example, they may only practice under the supervision of another practitioner).

List any specific deletions to the acts otherwise authorized in this power of attorney: _____

Calling All Angels, Inc.

Employer Identification Number: 01-0911812

- An exact copy of your complete articles of organization (creating document). Absence of the proper purpose and dissolution clauses is the number one reason for delays in the issuance of determination letters.
- Location of Purpose Clause from Part III, line 1 (Page, Article and Paragraph Number) Pg. 4, Article II,
 - Location of Dissolution Clause from Part III, line 2b or 2c (Page, Article and Paragraph Number) or by Paragraphs A operation of state law, Pg. 7, Article VIII, Paragraph 1
- Signature of an officer, director, trustee, or other official who is authorized to sign the application.
- Signature at Part XI of Form 1023.
- Your name on the application must be the same as your legal name as it appears in your articles of organization.

Send completed Form 1023, user fee payment, and all other required information, to:

Internal Revenue Service
P.O. Box 192
Covington, KY 41012-0192

If you are using express mail or a delivery service, send Form 1023, user fee payment, and attachments to:

Internal Revenue Service
201 West Rivercenter Blvd.
Atn: Extracting Stop 312
Covington, KY 41011

Form 1023 Checklist

(Revised June 2006)

Application for Recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code

Note. Retain a copy of the completed Form 1023 in your permanent records. Refer to the General Instructions regarding Public Inspection of approved applications.

Check each box to finish your application (Form 1023). Send this completed Checklist with your filled-in application. If you have not answered all the items below, your application may be returned to you as incomplete.

- Assemble the application and materials in this order:
- Form 1023 Checklist
 - Form 2848, *Power of Attorney and Declaration of Representative* (if filing)
 - Form 8821, *Tax Information Authorization* (if filing)
 - Expedite request (if requesting)
 - Application (Form 1023 and Schedules A through H, as required)
 - Articles of organization
 - Amendments to articles of organization in chronological order
 - Bylaws or other rules of operation and amendments
 - Documentation of nondiscriminatory policy for schools, as required by Schedule B
 - Form 5768, *Election/Revocation of Election by an Eligible Section 501(c)(3) Organization To Make Expenditures To Influence Legislation* (if filing)
 - All other attachments, including explanations, financial data, and printed materials or publications. Label each page with name and EIN.
- User fee payment placed in envelope on top of checklist. DO NOT STAPLE or otherwise attach your check or money order to your application. Instead, just place it in the envelope.
- Employer Identification Number (EIN)
- Completed Parts I through XI of the application, including any requested information and any required Schedules A through H.
- You must provide specific details about your past, present, and planned activities.
 - Generalizations or failure to answer questions in the Form 1023 application will prevent us from recognizing you as tax exempt.
 - Describe your purposes and proposed activities in specific easily understood terms.
 - Financial information should correspond with proposed activities.
- Schedules. Submit only those schedules that apply to you and check either "Yes" or "No" below.
- | | | | | | |
|------------|---------|-------------|------------|--------------|-------------|
| Schedule A | Yes ___ | No <u>X</u> | Schedule E | Yes <u>X</u> | No ___ |
| Schedule B | Yes ___ | No <u>X</u> | Schedule F | Yes ___ | No <u>X</u> |
| Schedule C | Yes ___ | No <u>X</u> | Schedule G | Yes ___ | No <u>X</u> |
| Schedule D | Yes ___ | No <u>X</u> | Schedule H | Yes ___ | No <u>X</u> |

Name: Calling All Angels, Inc. (01-0911812)

Kathlyn McDonald

2496 Tall Oaks Drive, Troy, MI 48098

248-854-7807 kmcDonald112@mac.com

PROFILE

I have helped Calling All Angels in it's fundmising efforts over the years raising money for not only Covenant House, but for Grace Centers of Hope before that. As a company and as individuals, my husband and I have always participated and been active in helping our Troy community, especially with the Troy Boys and Girls Club.

EXPERIENCE

Controller/CFO, Modernistic Cleaning Services, 1460 Rankin, Troy, MI 48083

While in college, my husband and I began our own business in metro Detroit. We have been very fortunate in that we have been able to grow our company every year; we now have over 100 employees, 35 trucks, and multiple franchises. I was controller for over 25 years and am now mostly retired.

One small reason for our success is that my husband and I have always treated people, our customers, and our employees the same way we would want to be treated. We offer exemplary service and our customers have rewarded us with their continued loyalty. Many of our employees have been with us for over thirty years and they know we are always there to help them and their families if necessary.

EDUCATION

Graduate of Ferris State University, School of Allied Health; continued education in accounting and business.

SKILLS

With my accounting, management, multiple business skills, and high ethics, I know I can be very instrumental to the board of Calling All Angels.

Name: Calling All Angels, Inc. (01-0911812)

Laura Bostick

5505 Beach Road, Troy, MI 48098
Home: 248-766-3663 - Cell: 248-766-3663 : laura4callingallangels@gmail.com

Executive Profile

I have many years of experience working for with children as well as with the public. I have been gifted with a heart that inspires me to work diligently to make the world a better place for those in need. I owned my own travel agency until I gave it up to start my non-profit organization, Calling All Angels. I founded Calling All Angels 8 years ago and have seen it flourish in to a successful charitable organization with a 100% volunteer staff.

Skill Highlights

- Small business development
- Leadership/communication skills
- Human resources
- Self-motivated
- Event Management
- Fundraising skills

Core Accomplishments

Project Management:

- Initiated Annual Calling All Angels Fundraiser Event which resulted in Revenues more than tripling in 8 years time.

Human Resources:

- Spearheaded new growth in fundraising as well as awareness to our cause through media and word of mouth program which increased the interest and more people joining us in our efforts.

Professional Experience

Owner/President

January 2001 to January 2006

Cruise Planners – Lake Orion, Michigan

Owned and operated a travel agency which specialized in travel Cruises. I worked solo and took care of all aspects of the business, customer service as well as book keeper.

Education

Eisenhower High School 1978

Shelby Township, Michigan, USA

High School Diploma

Name: Calling All Angels, Inc. (01-0911812)

1106 Doral Drive
Troy, MI 48085

Rosemarie Scotella-Kolanowski
rosemarie@wowway.com

Home: 248-879-0275
Cell: 248-705-1533

Objective

To secure a position of Board of Directors for Calling All Angels 501(C)3 organization.

Volunteering

2007-2012 Calling All Angels

Co-Chairperson: Co-Chaired all aspects of Calling All Angels events for 5 years with approximately 27 volunteers. Transformed Calling All Angels from manual operations to electronic operations. Accountable for strategic planning, finance management, data base creation, fundraising and decreasing expenses. Have experienced an increase in donated funds each year.

2005-2011 Athens High School

Active PTO Member: 2005-2011
Chair Person: Prom Parking Lot 2011
Co-Chairperson: Teacher Appreciation 2010

2003-2007 Larson Middle School

Active PTO Member: 2003-2007
Chair Person: 8th Grade Graduation Celebration 2007
Co-Chairperson: 8th Grade Graduation Celebration 2005
Chair Person: Wallet of Responsibility Store 2003, 2005, 2006

1998-2004 Troy Union Elementary

Active PTO Member 1998-2004
Room Mom 1998-2004
PTO President: 2002-2001
Chair Person: Popcorn

Employment History

Office Manager

Office Manager for Lelli's Inn Inc., Detroit, MI 1986-1993 & Colangelo's Inc., Pontiac, MI. 1996-2000. Responsibilities include Accounts Payable, Accounts Receivable, Payroll, Daily Reads, Bank Reconciliations, Inventory, etc. Ran daily operations on the floor. Oversaw ordering of provisions and supplies.

Education

Wayne State University, School of Business Administration, September 1980 – April 1985.
Received a Bachelor of Science in Business Administration. Dean's List.

Kathy Bogdziewicz

355 Maywood Ave., Rochester, Mi. 48307
Cell: 248-884-4308 . kibog@caai.com

Intent

To secure a seat on the Board of Directors for Calling All Angels.

Summary

I have been involved with Calling All Angels for about 5 years. It has been an incredible experience to see our fundraising efforts grow year after year.

I am committed to taking the next step in forming the 501C3 so that we may better serve the growing population that needs assistance.

Professional Experience

Real Estate Professional

Real Estate One, Inc. – Rochester, MI

Have held a Michigan Builders License and a Michigan Real Estate License for over 20 years, being ranked within the top 5% of Realtors nationwide.

Maintained high referral rates and exceptional feedback from previous clients. Created realtor and buyer incentives and strategies with agents, builders and buyers. Verified that the legal formalities were completed prior to closing dates. Guided homebuyers and sellers through the process of short sales. Focused on customer service and network building.

Education

Russell Schools 1980

Southfield, MI

Residential Construction

License

Continuing Education in Real Estate Code of Ethics.

Continuing Education in Lead Based Paint and Mold Abatement.

Continuing Education in Short-Sale Negotiation.

Certified Home Staging Professional.

Joanne Gauthier

1486 Highpoint Drive • Rochester MI, 48306
Cell: 248-462-0080 • joanne1486@yahoo.com

Objective

To secure a seat on the Board of Directors for Calling All Angels

Summary

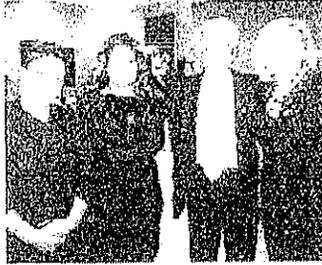
I have been involved with Calling All Angels for only a year, however I was so impressed with the work and love these women bring to this worthy organization, I would like to become a more active participant within the organization and becoming a board member would help me to achieve this goal. I have the time and energy to assist the board with implementation and follow-through with current and new ideas.

Professional Experience

I am currently a board member for our Homeowners Association and have been an active member for many fundraisers over the years. Although I am a stay-at-home mom, and have been for years, I have helped run my husband's Multi-Media company. I have worked anywhere from sales to mapping for numerous cities.

Education

1977 H.S. Graduate
2 years college at Oakland University



Last year Laura Bostick learned that she had a rare kidney disease that would leave her fighting for her life. During Laura's first day at Mayo Clinic she met a young doctor named Dr Jimmy Moss. He asked her what she did for a living and she stated that she ran an organization called Calling All Angels. "We raise money to help rescue homeless children off the streets." Dr. Jimmy tightened his grip on her arm and told her that he was homeless from age 12. Laura believes meeting Dr. Jimmy was a sign from God. Their meeting validated her commitment and passion to help homeless kids and gave her a reason to continue to fight for her life.

Gaming to Give was a huge success this year. Over \$110,000 was raised to support our Street Outreach Program thanks to all who attended and sponsored the event. Laura Bostick, Rosemarie Scolletta-Kolanowski and the Calling All Angels committee were hard at work this year eager to pack the house. Their tireless dedication paid off as nearly 500 people filled San Marino to support our cause and have a night of fun.

Things looked grim for her future, but she decided to keep her focus on our kids at Covenant House. She begged the ladies "No matter what happens to me you have to make sure you have this event and raise money for Covenant House and these kids. And that's exactly what they did.



Laura promised that she would do everything in her power to help with the event and more than anything she wanted to attend. A month before the event Laura had a successful kidney transplant. She came to the event for a couple of hours to thank her family and friends for their love and support and to vow to everyone in the room that she will spend her life fighting to make sure all kids have the opportunity to be loved in a safe nurturing environment.

To see more pictures from this event, and read more about the generous sponsors and donors visit covenanthousemi.org.

Three dozen youth from St. Francis Cabrini Youth Group in Allen Park spent an evening sleeping out in boxes to get a feel for what it would be like to have no other type of shelter. Josh Geschke remarked, "The homeless are braver and stronger than any of us! It really put into perspective the simple necessities of comfort that we take for granted, and are lacked all around us." For Kate Crawley, "It was hard sleeping outside in the cold for one night. I can't imagine doing it for days, weeks, months or even years." For chaperone Pat Tardiff, what he found most disheartening was not the cold, but "the vision of hopelessness as you imagined yourself in this situation.



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Director for Covenant House Michigan. "They go from house to house, 'couch surfing' or living in abandoned buildings or cars. Some sell drugs or their bodies to survive and try to maintain a 'normal' appearance. But they desperately need unconditional love, support and an alternative to life on the street."

CAA is consistently successful in its efforts to help area organizations year after year and is eager to support Covenant House Michigan this fall. Since its inception five years ago, CAA has raised \$140,000 plus in-kind donations valued more than \$100,000.

Last November, Calling All Angels' fundraiser raised \$40,000 for the purchase and renovation of the Angels of Grace and Hope house in Pontiac, providing a transitional home for children aging out of the foster care system.

The 2007 fundraiser raised \$50,000 to help build "House of Hart & Hope," named for the late Christian radio broadcaster Rhonda Hart, who died in her sleep.

In 2006, the women reached out to Grace Centers of Hope, raising \$50,000 to help pay off the mortgage for Gracie House in Pontiac.

How you can help

Please take this opportunity to bring hope and joy into children's' lives by contributing to our cause. We thank you for your consideration with our whole hearts and know that many small hearts will be thanking you too!
Call 248-393-2086 to pre-order tickets or make donations for this year's event.

Volunteers are needed to help with auction items, donations, sponsorships, program ads and ticket sales.

Visit www.callingallangels4gch.com or www.covenanthousemi.org for more information.

Posted by Erin Rose at 3:36 PM Labels: [Random Acts of Kindness](#) 

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November 1, 2011

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Gamers to raise funds for Covenant House

ALESIA COOPER
/ The Detroit News

Calling All Angels will present A Benefit for Kids: Gaming to Give, its sixth annual fundraiser for Covenant House Michigan (CHM), from 6:30 p.m. to midnight Friday at the San Marino Club, 1685 E. Big Beaver Road, Troy.

Guests will be treated to a cocktail reception, dinner, drinks, dancing, raffles, a silent auction and gaming. Tickets are \$125. Proceeds will help CHM's Outreach Program, a mobile unit that distributes toiletries, clothes and other resources to youth living in abandoned buildings or are in abusive and neglectful environments. For more information, call (313) 463-2000 or visit www.covenanthousemi.org.

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A Benefit for Kids - Ensuring Kids are Dealt the Right Cards



Laura Bostick, Founder of CAA with CHM Residents

If there's one way people know Laura Bostick, it is for her deep love of underprivileged kids, and her passion to make a difference. That's why she founded Calling All Angels (CAA) with friends many years ago. This group is dedicated to ending abuse and finding a home for homeless children, in part by hosting an annual fundraiser to help children.

This year they sought us out and focused their efforts on raising proceeds to benefit our Outreach Program through their 4th Annual fundraiser, "A Benefit for Kids." They wanted to make sure that we have all the tools necessary to find young people living on the streets and bring them back to the safety of Covenant House.

Laura Bostick and Rosemarie Scotella-Kolanowski, Chairpersons of the Event Committee spent a lot of time at Covenant House to develop a partnership with staff and kids. They organized a picnic during the summer to really get to know our kids and show them their commitment to the cause. Both ladies are extremely



Rosemarie Scotella-Kolanowski, CAA Chair and Stephanie Taylor, CHM Outreach Manager

passionate about helping kids. They have advocated for Covenant House in their communities and encouraged their friends and family to make a difference.

The event was held on November 6 at the San Marino Club in Troy. We are extremely grateful to have Weingartz Supply Co. Inc. as the Title Sponsor of the event. The Weingartz family is passionate about helping Covenant House Michigan change young people's lives. Dan Weingartz recently strengthened his commitment by joining our Board of Directors.

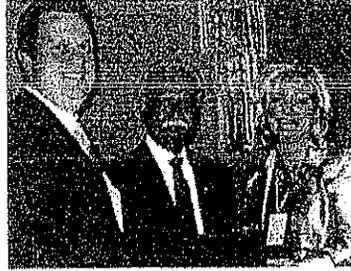


Vic Faust, Channel 7 with Marco, CHM Resident

The event, attended by over 300, was a great success. The night began with a delicious dinner while a few of our resident's shared how the Outreach Team had changed their lives. The Outreach Team drove all the way to Owosso to get Caylea off the streets and rescued her from an unsafe situation.

Antione had slept in abandoned houses, parks, and other terrible places before Stephanie found him and brought him to Covenant House.

Stephanie, our Outreach Manager, explained the importance of rescuing kids from the streets. "If they don't know help is available they will find their own ways to survive including living in abandoned houses, selling drugs, prostituting and/or stealing," said Taylor. "We need to show them there's a better way and that we will help them."



Dan Weingartz, Weingartz; Sam Joseph, CHM and Laura Bostick, CAA

The night continued with casino gaming, a silent auction, and dancing. Lovdas Jewelers sponsored a raffle with a diamond bracelet as top prize. Channel 7 News Anchor Vic Faust hosted the event and committed to helping Covenant House.

We are extremely grateful that the event raised over \$50,000 to benefit our Outreach Program. This funding will help provide crucial life-changing service. Thank you to CAA founder and co-chair Laura Bostick and co-chair Rosemarie Scotella-Kolanowski for their exceptional dedication. Thank you to the whole CAA committee for all of your hard work and dedication to our mission. We are very grateful for all the sponsors and supporters of this event.

CAA have already received calls asking about the next event now scheduled for November 5, 2010, at the San Marino Club in Troy. To receive an invitation to this event or learn more about sponsorship opportunities visit www.callingallangels4gch.com or call 313.463.2005.



CHM Residents Michelle, Antione, Patricia and Danielle

Name: Calling All Angels, Inc. (01-0911812)

collections and donating items and money. Several divisions have become ambassadors for our mission. Many employees attended our Covenant Idol performance and took photos of our kids' performances. Then a group started coming out on Saturdays to organize our clothing closet. From tutoring to data entry and even etiquette training, Trinity Health is working to make a difference in our kids' lives. The organization plans to donate computers and Christmas gifts as well. Thank you, Trinity Health!



This summer, the legendary singer Patti Smith performed at Sindbad's Restaurant and Marina. Her only request was to donate proceeds to a worthy charity. Marc and Trina Blancke, owners of Sindbad's, reached out to Covenant House Michigan right away. As a member of Calling All Angels, Trina has been involved with Covenant House for the past four years. The Calling All Angels ladies organize a charity fundraiser each fall in support of our Street Outreach Program. Last year the group raised over \$100,000! This year's event is scheduled for November 2, 2012. Tickets are available for purchase on our website at CovenantHouseMI.org or by calling 313.463.2777

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Dean refused to say what the major sticking points are in the negotiations.

PONTIAC: Calling All Angels raises \$40,000 for project

Calling All Angels, a nonprofit organization that helps children and youth in the foster care system, raised \$40,000 during a fund-raiser

<http://www.freep.com/article/20081112/NEWS03/811120373/1005/NEWS>

11/13/2008

Friday.

Proceeds from the event are to support the renovation of an Angels of Grace and Hope home in Pontiac.

The money is to cover the costs of materials and labor. The house is to be completed in mid-January.

Once the house is completed, there is to be space for up to eight young adults.

The house provides a home for young adults who have exceeded the age limit of the foster care system.

FARMINGTON: Grand Rapids author to visit elementary schools

Kevin Kammeraad a Grand Rapids poet, singer and songwriter, is to visit all 13 Farmington elementary schools this month to talk to students as part of the district's annual Author-in-Autumn program.

The program runs through Nov. 25 and is coordinated by the schools' media specialists.

Kammeraad is the author of "The Tomato Collection."

Compiled by Bill Laitner, Emilia Askari, Melanie D. Scott and Frank Witsil.

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Calling All Angels boosts the homeless

OCTOBER 26, 2009

Print this page E-mail this article Share It!

A Detroit-based shelter for homeless, runaway and at-risk youth will get a boost this fall from Calling All Angels, a committee of local business professionals about ending the cycle of child abuse in Metro Detroit.



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Calling All Angels will host its fourth annual fundraising event Nov. 6 at San Marino Club in Troy, with 100 percent of proceeds benefiting Covenant House Michigan.

"Although our foster care system was originally designed to provide temporary emergency guardianship, more and more children enter it as wards of youngsters and remain until they reach adulthood," said Laura Bosrick, CAA co-creator.

"Thousands of children age out of the foster care system each year at age 18. We are honored to assist Covenant House Michigan this year in supporting youth who are homeless and in need of shelter and guidance."

Covenant House Michigan, a faith-based non-profit organization, provides support, educational and vocational programs, as well as other support services, to overcome barriers such as homelessness, unemployment, inadequate education, violence, drugs and gangs. Since 2007, CHM has helped more than 35,000 Michigan teens.

"The problem of homeless kids in Detroit is an intractable one," said Cynthia Adams, director of program services for Covenant House Michigan. "They go from house to house, couch surfing or living in abandoned buildings or cars. But they desperately need unconditional love, support and an alternative to life on the street."

Since its inception five years ago, CAA has raised \$140,000 plus in-kind donations valued more than \$100,000.

Allison Bergsicker, Royal Oak resident and Calling All Angels committee member, said: "A great number of children have aged out of the foster care system. Many are on the streets because they are trying to escape from abuse and neglect. We believe no child should suffer and no child deserves to be without a home."

Call (248) 393-2086 to pre-order tickets or make donations for this year's event. Volunteers are needed to help with auction items, donations, sponsorships, programs and ticket sales.

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Calling All Angels to Support Covenant House Michigan with "Casino for Kids" Fundraiser

October 19,
2009



A Detroit-based shelter for homeless, runaway and at-risk youth will get a boost this fall from Calling All Angels, a committee of local women passionate about ending the cycle of child abuse in Metro Detroit.

Calling All Angels (CAA) will host its fourth annual fundraising event Nov. 6 at San Marino Club in Troy, with 100 percent of proceeds benefiting Covenant House Michigan.

"Although our foster care system was originally designed to provide temporary emergency guardianship, more and more children enter it as infants or youngsters and remain until they reach adulthood," said Laura Bostick, CAA co-creator.

"Thousands of children age out of the foster care system each year at age 18. We are honored to assist Covenant House Michigan this year in supporting youth who are homeless and in need of shelter and guidance."

Covenant House Michigan, a faith-based non-profit organization, provides support, educational and programs, as well as other support services, to overcome hurdles such as homelessness, unemployment, education, violence, drugs and gangs. Since 2007, CHM has helped more than 35,000 Michigan teens.

Every night, thousands of young people roam the streets because they are homeless, were abandoned or escaped an intolerable situation.

"The problem of homeless kids in Detroit is an invisible one," said Cynthia Adams.



November 6, 2008

Angels' benefit offers hope to the homeless

By Steve Kowalski
ECCENTRIC STAFF WRITER

The oldest, largest homeless shelter in Oakland County is getting an infusion of new, thanks to a women's group that started in Troy.

Calling All Angels has helped fund the purchase and building of three homes for Grace Centers of Hope in Pontiac. The third-annual black-tie fund-raiser for the non-profit is Friday, Nov. 7, at San Marino Club in Troy.

Pastor Kent Clark, a Troy resident and chief executive officer of Grace Centers of Hope, said the homes are for previously homeless children and their mothers who have shown a commitment to stay off drugs and join the mainstream.

"The children who come to us have not lived in one place for six months their entire life," Clark said. "It's not entitlement, welfare, a flophouse type of thing. It's getting your life back, becoming a good mom, good dad, and getting back into the mainstream of society."

Grace Centers of Hope served 127,000 meals and gave 55,000 nights to homeless people in 2007, Clark said. There are currently 100 men, 55 women and 57 children in the center's lifeskills program, he said.

Laura Bostick, whose husband Ron owns the Troy Sports Center, said she started Calling All Angels four years ago with friends Ingrid DeMarco, Linda Reinhart, Lori Whillman and Mary Ann Stowers.

The women met years earlier when their children were students at Schroeder Elementary School in Troy, Bostick said. The parents and children were long-time volunteers at Grace Centers, and in 2006, Calling All Angels raised \$50,000 to help pay off the mortgage for Gracie House in Pontiac.

"It was an absolute miracle we got Gracie House - the last crack house on Seneca Street, a house of prostitution - and turned it into a children's home," Clark said. "Calling All Angels is directly responsible."

Last year, \$50,000 more was raised to build "House of Hart & Hope," named for the late Rhonda Hart, a Christian radio broadcaster who died in her sleep in June 2007, Bostick said.

"(Hart) was a wonderful woman, great humanitarian," Bostick said. "She'd deliver pizza and pop to people living under bridges, helped children who lived in Detroit in the crack houses. Once I found out she passed away, we knew we wanted the next house to be named for her."

Bostick said it's hoped that this year's fund-raiser will contribute \$50,000 to Angels of Grace home around the corner from the other two homes.

Calling All Angels' membership has grown to nearly two dozen, Bostick said. Its mission couldn't be accomplished without the hard work of co-chairs Kathryn McDonald and Rosemarie Scotella-Kolanowski, also of Troy, Bostick said.

"If not for them I don't know how we could do this," Bostick said.

skowalsk@hometownlife.com(248) 901-2571

Brave Angel Wants Homeless Kids Helped

Updated: Tuesday, 27 Sep 2011, 8:41 PM EDT
Published : Tuesday, 27 Sep 2011, 6:34 PM EDT

By AMY LANGE
WIBK | myFOXDetroit.com

LAKE ORION, Mich. (WIBK) - "You'd never expect that somebody could do this for you. It's just the most wonderful blessing, it really is," said Laura Bostick.

This could be a story about organ donation. Bostick is getting a life-saving kidney transplant. The donor is her friend's husband.

"They told me it's a disease so rare that it would be easier to get hit by lightning twice," she said.

This could also be a story about a very rare, life-threatening disease called Goodpasture's syndrome that has attacked Bostick's kidneys, but instead she wants to talk about homeless kids and the young people benefiting from Covenant House Michigan.

"There should be no kids on the street. There should be no kids that are unloved, uncared for. It's not right," she explained.

It's what Bostick has dedicated her time to for the last several years with an amazing group of women in her charity Calling All Angels. Her illness has only made her more determined, and one of her doctors at the Mayo Clinic has been her inspiration, a doctor who had himself been homeless and helped save her life.

"I just said to my husband, 'I'm not giving up. I got to help these kids,'" Bostick told FOX 2's Amy Lange.

She wants everyone to know as she enters the hospital again that the Calling All Angels fundraiser is coming up on November fourth. She wants to raise \$100,000 for Covenant House Michigan, which gives housing and hope to thousands of homeless and at-risk young people, taking to the streets to rescue them.

"The outreach program goes out on the streets looking for kids that are living in abandoned houses or cars or just maybe going from house to house, so they're able to reach kids and get them back into programs," said Melissa Golpe with Covenant House Michigan. That outreach is so important to her that she's not willing to let a kidney transplant stand in the way of her fundraising.

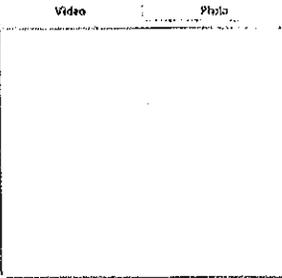
"I'm going to be there. I don't care if I have to go in a mask and gloves. I'm going to be at that event" she said



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Covenant House Helping Homeless

Updated Monday, May 20, 2009 7:06 PM EDT
Published: Monday, May 20, 2009 7:06 PM EDT
By Andrew Lerman

DETROIT, Mich. - The beginnings of their stories may be very different, but every one of them ended the same: With young people homeless and hopeless. FOX 2's Amelia Kern speaks to these Detroit young people who were in that very situation, and you can watch her report in the video player to the left.

Imagine not having a place to call home, not having anyone who believed in you, or anyone you could trust. All they wanted was a sense of security, a roof over their heads, and love; a father who could help them plan for the future, or a mother whose shoulder they could cry on when times got tough.

They longed for a safe haven, and they found one, when they came to the Covenant House Michigan, in Detroit.

These young men and women are amazing. They've been through things that many of us could not survive. And it takes a lot of courage to walk through the pain and admit that you're homeless, you're hurting and you need help.

The Covenant House helps give young adults between the ages of 18 and 22 the education and knowledge they need to re-start their lives, and become productive citizens. The counselors and staff make a commitment to

- Covenant House Michigan
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every person there, that they will never leave them, or let them down. The residents don't like to think about where they would be without it.

Anthony Holman, Anthony Franks, and Tyondia Taylor are better, wiser and stronger people now. They love the change to reach for the stars, a gift they got at the Covenant House.

The young people who call the Covenant House home have learned a new way to live, and they also know what it feels like to be loved.

If you need help, or if you're, if you, or someone you know is homeless, or hopeless, or hopeless; now you know, you don't have to be. For more information on Covenant House, click here.

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Matthew J. Moussiaux

(313) 465-7484

Fax: (313) 465-7485

MMoussiaux@honigman.com

Via FedEx

April 17, 2013

Internal Revenue Service
201 West Rivercenter Blvd.
Attn: Extracting Stop 312
Covington, KY 41011

Re: Calling All Angels, Inc.

Dear Sir/Madam:

Please find enclosed the application for recognition of exemption under Section 501(c)(3) of the Internal Revenue Code for Calling All Angels, Inc., and related materials.

Very truly yours,

HONIGMAN MILLER SCHWARTZ AND COHN LLP

Matthew J. Moussiaux ^{by CMS}

Matthew J. Moussiaux

Enclosures

6 Retention/revocation of prior power(s) of attorney. The filing of this power of attorney automatically revokes all earlier power(s) of attorney on file with the Internal Revenue Service for the same matters and years or periods covered by this document. If you do not want to revoke a prior power of attorney, check here **YOU MUST ATTACH A COPY OF ANY POWER OF ATTORNEY YOU WANT TO REMAIN IN EFFECT.**

7 Signature of taxpayer. If a tax matter concerns a year in which a joint return was filed, the husband and wife must each file a separate power of attorney even if the same representative(s) is (are) being appointed. If signed by a corporate officer, partner, guardian, tax matters partner, executor, receiver, administrator, or trustee on behalf of the taxpayer, I certify that I have the authority to execute this form on behalf of the taxpayer.

▶ IF NOT SIGNED AND DATED, THIS POWER OF ATTORNEY WILL BE RETURNED TO THE TAXPAYER.

Clara B. Tink _____ 4/3/13 _____ President
Signature Date Title (if applicable)

1 _____

Print Name PIN Number Print name of taxpayer from line 1 if other than individual

Part II Declaration of Representative

Under penalties of perjury, I declare that:

- I am not currently under suspension or disbarment from practice before the Internal Revenue Service;
- I am aware of regulations contained in Circular 230 (31 CFR, Part 10), as amended, concerning practice before the Internal Revenue Service;
- I am authorized to represent the taxpayer identified in Part I for the matter(s) specified there; and
- I am one of the following:
 - a Attorney—a member in good standing of the bar of the highest court of the jurisdiction shown below.
 - b Certified Public Accountant—duly qualified to practice as a certified public accountant in the jurisdiction shown below.
 - c Enrolled Agent—enrolled as an agent under the requirements of Circular 230.
 - d Officer—a bona fide officer of the taxpayer's organization.
 - e Full-Time Employee—a full-time employee of the taxpayer.
 - f Family Member—a member of the taxpayer's immediate family (for example, spouse, parent, child, grandparent, grandchild, step-parent, step-child, brother, or sister).
 - g Enrolled Actuary—enrolled as an actuary by the Joint Board for the Enrollment of Actuaries under 29 U.S.C. 1242 (the authority to practice before the Internal Revenue Service is limited by section 10.3(d) of Circular 230).
 - h Unenrolled Return Preparer—Your authority to practice before the Internal Revenue Service is limited. You must have been eligible to sign the return under examination and have signed the return. See Notice 2011-6 and Special rules for registered tax return preparers and unenrolled return preparers in the instructions.
 - i Registered Tax Return Preparer—registered as a tax return preparer under the requirements of section 10.4 of Circular 230. Your authority to practice before the Internal Revenue Service is limited. You must have been eligible to sign the return under examination and have signed the return. See Notice 2011-6 and Special rules for registered tax return preparers and unenrolled return preparers in the instructions.
 - k Student Attorney or CPA—receives permission to practice before the IRS by virtue of his/her status as a law, business, or accounting student working in LITC or STCP under section 10.7(d) of Circular 230. See instructions for Part II for additional information and requirements.
 - r Enrolled Retirement Plan Agent—enrolled as a retirement plan agent under the requirements of Circular 230 (the authority to practice before the Internal Revenue Service is limited by section 10.3(e)).

▶ IF THIS DECLARATION OF REPRESENTATIVE IS NOT SIGNED AND DATED, THE POWER OF ATTORNEY WILL BE RETURNED. REPRESENTATIVES MUST SIGN IN THE ORDER LISTED IN LINE 2 ABOVE. See the instructions for Part II.

Note: For designations d-f, enter your title, position, or relationship to the taxpayer in the "Licensing jurisdiction" column. See the instructions for Part II for more information.

Designation— Insert above letter (a-r)	Licensing jurisdiction (state) or other licensing authority (if applicable)	Bar, license, certification, registration, or enrollment number (if applicable). See instructions for Part II for more information.	Signature	Date
a	MI	P73022	<i>Clara B. Tink</i>	4/3/13



Department of the Treasury
Internal Revenue Service

Notice 1382

(Rev. October 2012)

Changes for Form 1023

- Mailing address
- Parts IX, X and XI

Reminder: Do Not Include Social Security Numbers on Publicly Disclosed Forms

Because the IRS is required to disclose approved exemption applications and information returns, exempt organizations shouldn't include social security or bank account numbers on these forms. By law, with limited exceptions, the IRS has no authority to remove that information before making the forms publicly available. Documents subject to disclosure include supporting documents filed with the form, and correspondence with the IRS about the filing.

Changes for Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code

Change of Mailing Address

The mailing address shown on Form 1023 Checklist, page 28, the first address under the last checkbox; and in the instructions for Form 1023, page 4 under *Where to File*, has been changed to:

Internal Revenue Service
P.O. Box 12192
Covington, KY 41012-0192

To file using a private delivery service, mail to:

201 West Rivercenter Blvd.
Attn: Extracting Stop 312
Covington, KY 41011

Changes for Parts IX and X

Changes to Parts IX and X are necessary to comply with new regulations that eliminated the advance ruling process. Until Form 1023 is revised to reflect this change, please follow the directions on this notice when completing Part IX and Part X of Form 1023. For more information about the elimination of the advance ruling process, visit us at IRS.gov. In the top right "Search" box, type "Elimination of the Advance Ruling Process" (exactly as written) and select "Search."

Part IX. Financial Data

The instructions at the top of Part IX on page 9 of Form 1023 are now as follows. For purposes of this schedule, years in existence refer to completed tax years.

1. If in existence less than 5 years, complete the statement for each year in existence and provide projections of your likely revenues and expenses based on a reasonable and good faith estimate of your future finances for a total of:
 - a. Three years of financial information if you have not completed one tax year; or
 - b. Four years of financial information if you have completed one tax year.

(Continued)

2. If in existence 5 or more years, complete the schedule for the most recent 5 tax years. You will need to provide a separate statement that includes information about the most recent 5 tax years because the data table in Part IX has not been updated to provide for a 5th year.

Part X. Public Charity Status

Do not complete line 6a on page 11 of Form 1023, and do not sign the form under the heading "Consent Fixing Period of Limitations Upon Assessment of Tax Under Section 4940 of the Internal Revenue Code."

Only complete line 6b and line 7 on page 11 of Form 1023, if in existence 5 or more tax years.

Part XI. Increase in User Fees

User fee increases are effective for all applications post marked after January 3, 2010.

1. \$400 for organizations whose gross receipts do not exceed \$10,000 or less annually over a 4-year period.
2. \$850 for organizations whose gross receipts exceed \$10,000 annually over a 4-year period.

For the current user fee amounts, go to IRS.gov and in the "Search" box type "Where Is My Exemption Application," click on the link for that page, and in the second paragraph click on "user fee." Alternatively, you can do a search for "user fees" with the applicable year in the "Search" box in the top right. Finally, you can also call 1-877-829-5500.

Application for reinstatement and retroactive reinstatement. After your organization's tax-exempt status was automatically revoked for failing to file a return or notice for three consecutive years, your organization must apply to have its tax-exempt status reinstated. You must file a Form 1023 if applying under section 501(c)(3) or Form 1024 if applying under a different Code section, pay the appropriate user fee, and write "Automatically Revoked" at the top of your application and the mailing envelope. If approved, the date of reinstatement will be the date of the application. See Notice 2011-44, 2011-25 I.R.B. 883, at http://www.irs.gov/irb/2011-25_IRB/ar10.html, for details.

Transitional relief scheduled to end December 31, 2012. Smaller organizations — defined as having annual gross receipts of \$50,000 or less, in its most recently completed tax year — that have lost their tax-exempt status because of failure to file a required electronic notice (Form 990-N e-Postcard) may be eligible for transitional relief, including retroactive reinstatement and a reduced user fee of \$100. See Notice 2011-43, 2011-25 I.R.B. 882, at http://www.irs.gov/irb/2011-25_IRB/ar09.html, for details.

Changes for the Instructions for Form 1023

- Change to Part III. Required Provisions In Your Organizing Documents
- Clarification to Appendix A. Sample Conflict of Interest Policy

(Continued)

Changes to Instructions for Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code (Rev. June 2006)

Part III. Required Provisions in Your Organizing Document

Changes are necessary to comply with Rev. Proc. 82-2, 1982-1 C.B. 367, to incorporate the state of New York as jurisdiction that complies with the *cy pres* doctrine to keep a charitable testamentary trust from failing the requirement for a dissolution clause under Regulation sections 1.501(c)(3)-1(b)(4), when the language of the trust instrument demonstrates a general intent to benefit charity. Therefore, the instructions on page 8, line 2c, after the third paragraph now includes the state of New York in the state listing as an authorized state. Since the state of New York allows testamentary charitable trusts formed in that state and the language in the trust instruments provides for a general intent to benefit charity, you do not need a specific provision in your trust agreement or declaration of trust providing for the distribution of assets upon dissolution.

Appendix A. Sample Conflict of Interest Policy

Appendix A, Sample Conflict of Interest Policy, is only intended to provide an example of a conflict of interest policy for organizations. The sample conflict of interest policy does not prescribe any specific requirements. Therefore, organizations should use a conflict of interest policy that best fits their organization.

**Application for Recognition of Exemption
 Under Section 501(c)(3) of the Internal Revenue Code**

Use the instructions to complete this application and for a definition of all bold items. For additional help, call IRS Exempt Organizations Customer Account Services toll-free at 1-877-829-5500. Visit our website at www.irs.gov for forms and publications. If the required information and documents are not submitted with payment of the appropriate user fee, the application may be returned to you.

Attach additional sheets to this application if you need more space to answer fully. Put your name and EIN on each sheet and identify each answer by Part and line number. Complete Parts I - XI of Form 1023 and submit only those Schedules (A through H) that apply to you.

Part I Identification of Applicant

1 Full name of organization (exactly as it appears in your organizing document) Calling All Angels, Inc.		2 c/o Name (if applicable) Laura Bostick
3 Mailing address (Number and street) (see instructions) 5505 Beach Road	Room/Suite	4 Employer Identification Number (EIN) 01-0911812
City or town, state or country, and ZIP + 4 Troy, Michigan 48098		5 Month the annual accounting period ends (01 - 12) 12
6 Primary contact (officer, director, trustee, or authorized representative) a Name: Laura Bostick		b Phone: (248) 766-3663 c Fax: (optional)
7 Are you represented by an authorized representative, such as an attorney or accountant? If "Yes," provide the authorized representative's name, and the name and address of the authorized representative's firm. Include a completed Form 2848, <i>Power of Attorney and Declaration of Representative</i> , with your application if you would like us to communicate with your representative.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8 Was a person who is not one of your officers, directors, trustees, employees, or an authorized representative listed in line 7, paid, or promised payment, to help plan, manage, or advise you about the structure or activities of your organization, or about your financial or tax matters? If "Yes," provide the person's name, the name and address of the person's firm, the amounts paid or promised to be paid, and describe that person's role.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9a Organization's website: http://callingallangels4gch.com/		
b Organization's email: (optional) laur4callingallangels@gmail.com		
10 Certain organizations are not required to file an information return (Form 990 or Form 990-EZ). If you are granted tax-exemption, are you claiming to be excused from filing Form 990 or Form 990-EZ? If "Yes," explain. See the instructions for a description of organizations not required to file Form 990 or Form 990-EZ.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
11 Date incorporated if a corporation, or formed, if other than a corporation. (MM/DD/YYYY)		08 / 07 / 2008
12 Were you formed under the laws of a foreign country? If "Yes," state the country.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Part II Organizational Structure

You must be a corporation (including a limited liability company), an unincorporated association, or a trust to be tax exempt. (See instructions.) **DO NOT** file this form unless you can check "Yes" on lines 1, 2, 3, or 4.

- 1 Are you a corporation? If "Yes," attach a copy of your articles of incorporation showing certification of filing with the appropriate state agency. Include copies of any amendments to your articles and be sure they also show state filing certification. Yes No
- 2 Are you a limited liability company (LLC)? If "Yes," attach a copy of your articles of organization showing certification of filing with the appropriate state agency. Also, if you adopted an operating agreement, attach a copy. Include copies of any amendments to your articles and be sure they show state filing certification. Refer to the instructions for circumstances when an LLC should not file its own exemption application. Yes No
- 3 Are you an unincorporated association? If "Yes," attach a copy of your articles of association, constitution, or other similar organizing document that is dated and includes at least two signatures. Include signed and dated copies of any amendments. Yes No
- 4a Are you a trust? If "Yes," attach a signed and dated copy of your trust agreement. Include signed and dated copies of any amendments. Yes No
- b Have you been funded? If "No," explain how you are formed without anything of value placed in trust. Yes No
- 5 Have you adopted bylaws? If "Yes," attach a current copy showing date of adoption. If "No," explain how your officers, directors, or trustees are selected. Yes No

Part III Required Provisions in Your Organizing Document

The following questions are designed to ensure that when you file this application, your organizing document contains the required provisions to meet the organizational test under section 501(c)(3). Unless you can check the boxes in both lines 1 and 2, your organizing document does not meet the organizational test. **DO NOT** file this application until you have amended your organizing document. Submit your original and amended organizing documents (showing state filing certification if you are a corporation or an LLC) with your application.

- 1 Section 501(c)(3) requires that your organizing document state your exempt purpose(s), such as charitable, religious, educational, and/or scientific purposes. Check the box to confirm that your organizing document meets this requirement. Describe specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document. Refer to the instructions for exempt purpose language. Location of Purpose Clause (Page, Article, and Paragraph): Page 4, Article 2, Para A & B
- 2a Section 501(c)(3) requires that upon dissolution of your organization, your remaining assets must be used exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes. Check the box to confirm that your organizing document meets this requirement by express provision for the distribution of assets upon dissolution. If you rely on state law for your dissolution provision, do not check the box on line 2a and go to line 2c.
- 2b If you checked the box on line 2a, specify the location of your dissolution clause (Page, Article, and Paragraph). Do not complete line 2c if you checked box 2a. Page 7, Article VIII, Paragraph 1
- 2c See the instructions for information about the operation of state law in your particular state. Check this box if you rely on operation of state law for your dissolution provision and indicate the state:

Part IV Narrative Description of Your Activities

Using an attachment, describe your *past, present, and planned* activities in a narrative. If you believe that you have already provided some of this information in response to other parts of this application, you may summarize that information here and refer to the specific parts of the application for supporting details. You may also attach representative copies of newsletters, brochures, or similar documents for supporting details to this narrative. Remember that if this application is approved, it will be open for public inspection. Therefore, your narrative description of activities should be thorough and accurate. Refer to the instructions for information that must be included in your description.

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors

- 1a List the names, titles, and mailing addresses of all of your officers, directors, and trustees. For each person listed, state their total annual compensation, or proposed compensation, for all services to the organization, whether as an officer, employee, or other position. Use actual figures, if available. Enter "none" if no compensation is or will be paid. If additional space is needed, attach a separate sheet. Refer to the instructions for information on what to include as compensation.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
Laura Bostick	President	5505 Beach Road Troy, Michigan 48098	0

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

b List the names, titles, and mailing addresses of each of your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information on what to include as compensation. Do not include officers, directors, or trustees listed in line 1a.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
N/A			

c List the names, names of businesses, and mailing addresses of your five highest compensated independent contractors that receive or will receive compensation of more than \$50,000 per year. Use the actual figure, if available. Refer to the instructions for information on what to include as compensation.

Name	Title	Mailing address	Compensation amount (annual actual or estimated)
N/A			

The following "Yes" or "No" questions relate to *past, present, or planned* relationships, transactions, or agreements with your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in lines 1a, 1b, and 1c.

- 2a Are any of your officers, directors, or trustees related to each other through family or business relationships? If "Yes," identify the individuals and explain the relationship. Yes No
- b Do you have a business relationship with any of your officers, directors, or trustees other than through their position as an officer, director, or trustee? If "Yes," identify the individuals and describe the business relationship with each of your officers, directors, or trustees. Yes No
- c Are any of your officers, directors, or trustees related to your highest compensated employees or highest compensated independent contractors listed on lines 1b or 1c through family or business relationships? If "Yes," identify the individuals and explain the relationship. Yes No

- 3a For each of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c, attach a list showing their name, qualifications, average hours worked, and duties.
- b Do any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, or 1c receive compensation from any other organizations, whether tax exempt or taxable, that are related to you through common control? If "Yes," identify the individuals, explain the relationship between you and the other organization, and describe the compensation arrangement. Yes No

- 4 In establishing the compensation for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed on lines 1a, 1b, and 1c, the following practices are recommended, although they are not required to obtain exemption. Answer "Yes" to all the practices you use.
- a Do you or will the individuals that approve compensation arrangements follow a conflict of interest policy? Yes No
 - b Do you or will you approve compensation arrangements in advance of paying compensation? Yes No
 - c Do you or will you document in writing the date and terms of approved compensation arrangements? Yes No

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

- d Do you or will you record in writing the decision made by each individual who decided or voted on compensation arrangements? Yes No
- e Do you or will you approve compensation arrangements based on information about compensation paid by similarly situated taxable or tax-exempt organizations for similar services, current compensation surveys compiled by independent firms, or actual written offers from similarly situated organizations? Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. Yes No
- f Do you or will you record in writing both the information on which you relied to base your decision and its source? Yes No
- g If you answered "No" to any item on lines 4a through 4f, describe how you set compensation that is reasonable for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c.
-
- 5a Have you adopted a conflict of interest policy consistent with the sample conflict of interest policy in Appendix A to the instructions? If "Yes," provide a copy of the policy and explain how the policy has been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 5c. Yes No
- b What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you for setting their own compensation?
- c What procedures will you follow to assure that persons who have a conflict of interest will not have influence over you regarding business deals with themselves?
- Note:** A conflict of interest policy is recommended though it is not required to obtain exemption. Hospitals, see Schedule C, Section I, line 14.
-
- 6a Do you or will you compensate any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors listed in lines 1a, 1b, or 1c through non-fixed payments, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are determined, who is eligible for such arrangements, whether you place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. Yes No
- b Do you or will you compensate any of your employees, other than your officers, directors, trustees, or your five highest compensated employees who receive or will receive compensation of more than \$50,000 per year, through non-fixed payments, such as discretionary bonuses or revenue-based payments? If "Yes," describe all non-fixed compensation arrangements, including how the amounts are or will be determined, who is or will be eligible for such arrangements, whether you place or will place a limitation on total compensation, and how you determine or will determine that you pay no more than reasonable compensation for services. Refer to the instructions for Part V, lines 1a, 1b, and 1c, for information on what to include as compensation. Yes No
-
- 7a Do you or will you purchase any goods, services, or assets from any of your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such purchase that you made or intend to make, from whom you make or will make such purchases, how the terms are or will be negotiated at arm's length, and explain how you determine or will determine that you pay no more than fair market value. Attach copies of any written contracts or other agreements relating to such purchases. Yes No
- b Do you or will you sell any goods, services, or assets to any of your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," describe any such sales that you made or intend to make, to whom you make or will make such sales, how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you are or will be paid at least fair market value. Attach copies of any written contracts or other agreements relating to such sales. Yes No
-
- 8a Do you or will you have any leases, contracts, loans, or other agreements with your officers, directors, trustees, highest compensated employees, or highest compensated independent contractors listed in lines 1a, 1b, or 1c? If "Yes," provide the information requested in lines 8b through 8f. Yes No
- b Describe any written or oral arrangements that you made or intend to make.
- c Identify with whom you have or will have such arrangements.
- d Explain how the terms are or will be negotiated at arm's length.
- e Explain how you determine you pay no more than fair market value or you are paid at least fair market value.
- f Attach copies of any signed leases, contracts, loans, or other agreements relating to such arrangements.
-
- 9a Do you or will you have any leases, contracts, loans, or other agreements with any organization in which any of your officers, directors, or trustees are also officers, directors, or trustees, or in which any individual officer, director, or trustee owns more than a 35% interest? If "Yes," provide the information requested in lines 9b through 9f. Yes No

Part V Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees, Employees, and Independent Contractors (Continued)

- b Describe any written or oral arrangements you made or intend to make.
- c Identify with whom you have or will have such arrangements.
- d Explain how the terms are or will be negotiated at arm's length.
- e Explain how you determine or will determine you pay no more than fair market value or that you are paid at least fair market value.
- f Attach a copy of any signed leases, contracts, loans, or other agreements relating to such arrangements.

Part VI Your Members and Other Individuals and Organizations That Receive Benefits From You

The following "Yes" or "No" questions relate to goods, services, and funds you provide to individuals and organizations as part of your activities. Your answers should pertain to *past*, *present*, and *planned* activities. (See instructions.)

- 1a In carrying out your exempt purposes, do you provide goods, services, or funds to individuals? If "Yes," describe each program that provides goods, services, or funds to individuals. Yes No
- b In carrying out your exempt purposes, do you provide goods, services, or funds to organizations? If "Yes," describe each program that provides goods, services, or funds to organizations. Yes No
- 2 Do any of your programs limit the provision of goods, services, or funds to a specific individual or group of specific individuals? For example, answer "Yes," if goods, services, or funds are provided only for a particular individual, your members, individuals who work for a particular employer, or graduates of a particular school. If "Yes," explain the limitation and how recipients are selected for each program. Yes No
- 3 Do any individuals who receive goods, services, or funds through your programs have a family or business relationship with any officer, director, trustee, or with any of your highest compensated employees or highest compensated independent contractors listed in Part V, lines 1a, 1b, and 1c? If "Yes," explain how these related individuals are eligible for goods, services, or funds. Yes No

Part VII Your History

The following "Yes" or "No" questions relate to your history. (See instructions.)

- 1 Are you a successor to another organization? Answer "Yes," if you have taken or will take over the activities of another organization; you took over 25% or more of the fair market value of the net assets of another organization; or you were established upon the conversion of an organization from for-profit to non-profit status. If "Yes," complete Schedule G. Yes No
- 2 Are you submitting this application more than 27 months after the end of the month in which you were legally formed? If "Yes," complete Schedule E. Yes No

Part VIII Your Specific Activities

The following "Yes" or "No" questions relate to specific activities that you may conduct. Check the appropriate box. Your answers should pertain to *past*, *present*, and *planned* activities. (See instructions.)

- 1 Do you support or oppose candidates in political campaigns in any way? If "Yes," explain. Yes No
- 2a Do you attempt to influence legislation? If "Yes," explain how you attempt to influence legislation and complete line 2b. If "No," go to line 3a. Yes No
- b Have you made or are you making an election to have your legislative activities measured by expenditures by filing Form 5768? If "Yes," attach a copy of the Form 5768 that was already filed or attach a completed Form 5768 that you are filing with this application. If "No," describe whether your attempts to influence legislation are a substantial part of your activities. Include the time and money spent on your attempts to influence legislation as compared to your total activities. Yes No
- 3a Do you or will you operate bingo or gaming activities? If "Yes," describe who conducts them, and list all revenue received or expected to be received and expenses paid or expected to be paid in operating these activities. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data. Yes No
- b Do you or will you enter into contracts or other agreements with individuals or organizations to conduct bingo or gaming for you? If "Yes," describe any written or oral arrangements that you made or intend to make, identify with whom you have or will have such arrangements, explain how the terms are or will be negotiated at arm's length, and explain how you determine or will determine you pay no more than fair market value or you will be paid at least fair market value. Attach copies or any written contracts or other agreements relating to such arrangements. Yes No
- c List the states and local jurisdictions, including Indian Reservations, in which you conduct or will conduct gaming or bingo.

Part VIII Your Specific Activities (Continued)

- 4a Do you or will you undertake fundraising? If "Yes," check all the fundraising programs you do or will conduct. (See instructions.) Yes No
- mail solicitations phone solicitations
 email solicitations accept donations on your website
 personal solicitations receive donations from another organization's website
 vehicle, boat, plane, or similar donations government grant solicitations
 foundation grant solicitations Other
- Attach a description of each fundraising program.
- b Do you or will you have written or oral contracts with any individuals or organizations to raise funds for you? If "Yes," describe these activities. Include all revenue and expenses from these activities and state who conducts them. Revenue and expenses should be provided for the time periods specified in Part IX, Financial Data. Also, attach a copy of any contracts or agreements. Yes No
- c Do you or will you engage in fundraising activities for other organizations? If "Yes," describe these arrangements. Include a description of the organizations for which you raise funds and attach copies of all contracts or agreements. Yes No
- d List all states and local jurisdictions in which you conduct fundraising. For each state or local jurisdiction listed, specify whether you fundraise for your own organization, you fundraise for another organization, or another organization fundraises for you.
- e Do you or will you maintain separate accounts for any contributor under which the contributor has the right to advise on the use or distribution of funds? Answer "Yes" if the donor may provide advice on the types of investments, distributions from the types of investments, or the distribution from the donor's contribution account. If "Yes," describe this program, including the type of advice that may be provided and submit copies of any written materials provided to donors. Yes No
-
- 5 Are you affiliated with a governmental unit? If "Yes," explain. Yes No
- 6a Do you or will you engage in economic development? If "Yes," describe your program. Yes No
- b Describe in full who benefits from your economic development activities and how the activities promote exempt purposes.
-
- 7a Do or will persons other than your employees or volunteers develop your facilities? If "Yes," describe each facility, the role of the developer, and any business or family relationship(s) between the developer and your officers, directors, or trustees. Yes No
- b Do or will persons other than your employees or volunteers manage your activities or facilities? If "Yes," describe each activity and facility, the role of the manager, and any business or family relationship(s) between the manager and your officers, directors, or trustees. Yes No
- c If there is a business or family relationship between any manager or developer and your officers, directors, or trustees, identify the individuals, explain the relationship, describe how contracts are negotiated at arm's length so that you pay no more than fair market value, and submit a copy of any contracts or other agreements.
-
- 8 Do you or will you enter into joint ventures, including partnerships or limited liability companies treated as partnerships, in which you share profits and losses with partners other than section 501(c)(3) organizations? If "Yes," describe the activities of these joint ventures in which you participate. Yes No
-
- 9a Are you applying for exemption as a childcare organization under section 501(k)? If "Yes," answer lines 9b through 9d. If "No," go to line 10. Yes No
- b Do you provide child care so that parents or caretakers of children you care for can be gainfully employed (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k). Yes No
- c Of the children for whom you provide child care, are 85% or more of them cared for by you to enable their parents or caretakers to be gainfully employed (see instructions)? If "No," explain how you qualify as a childcare organization described in section 501(k). Yes No
- d Are your services available to the general public? If "No," describe the specific group of people for whom your activities are available. Also, see the instructions and explain how you qualify as a childcare organization described in section 501(k). Yes No
-
- 10 Do you or will you publish, own, or have rights in music, literature, tapes, artworks, choreography, scientific discoveries, or other intellectual property? If "Yes," explain. Describe who owns or will own any copyrights, patents, or trademarks, whether fees are or will be charged, how the fees are determined, and how any items are or will be produced, distributed, and marketed. Yes No

Part VIII Your Specific Activities (Continued)

- 11** Do you or will you accept contributions of: real property; conservation easements; closely held securities; intellectual property such as patents, trademarks, and copyrights; works of music or art; licenses; royalties; automobiles, boats, planes, or other vehicles; or collectibles of any type? If "Yes," describe each type of contribution, any conditions imposed by the donor on the contribution, and any agreements with the donor regarding the contribution. Yes No
-
- 12a** Do you or will you operate in a foreign country or countries? If "Yes," answer lines 12b through 12d. If "No," go to line 13a. Yes No
- b** Name the foreign countries and regions within the countries in which you operate.
- c** Describe your operations in each country and region in which you operate.
- d** Describe how your operations in each country and region further your exempt purposes.
-
- 13a** Do you or will you make grants, loans, or other distributions to organization(s)? If "Yes," answer lines 13b through 13g. If "No," go to line 14a. Yes No
- b** Describe how your grants, loans, or other distributions to organizations further your exempt purposes.
- c** Do you have written contracts with each of these organizations? If "Yes," attach a copy of each contract. Yes No
- d** Identify each recipient organization and any relationship between you and the recipient organization.
- e** Describe the records you keep with respect to the grants, loans, or other distributions you make.
- f** Describe your selection process, including whether you do any of the following:
- (i) Do you require an application form? If "Yes," attach a copy of the form. Yes No
- (ii) Do you require a grant proposal? If "Yes," describe whether the grant proposal specifies your responsibilities and those of the grantee, obligates the grantee to use the grant funds only for the purposes for which the grant was made, provides for periodic written reports concerning the use of grant funds, requires a final written report and an accounting of how grant funds were used, and acknowledges your authority to withhold and/or recover grant funds in case such funds are, or appear to be, misused. Yes No
- g** Describe your procedures for oversight of distributions that assure you the resources are used to further your exempt purposes, including whether you require periodic and final reports on the use of resources.
-
- 14a** Do you or will you make grants, loans, or other distributions to foreign organizations? If "Yes," answer lines 14b through 14f. If "No," go to line 15. Yes No
- b** Provide the name of each foreign organization, the country and regions within a country in which each foreign organization operates, and describe any relationship you have with each foreign organization.
- c** Does any foreign organization listed in line 14b accept contributions earmarked for a specific country or specific organization? If "Yes," list all earmarked organizations or countries. Yes No
- d** Do your contributors know that you have ultimate authority to use contributions made to you at your discretion for purposes consistent with your exempt purposes? If "Yes," describe how you relay this information to contributors. Yes No
- e** Do you or will you make pre-grant inquiries about the recipient organization? If "Yes," describe these inquiries, including whether you inquire about the recipient's financial status, its tax-exempt status under the Internal Revenue Code, its ability to accomplish the purpose for which the resources are provided, and other relevant information. Yes No
- f** Do you or will you use any additional procedures to ensure that your distributions to foreign organizations are used in furtherance of your exempt purposes? If "Yes," describe these procedures, including site visits by your employees or compliance checks by impartial experts, to verify that grant funds are being used appropriately. Yes No

Part VIII Your Specific Activities (Continued)

- 15 Do you have a close connection with any organizations? If "Yes," explain. Yes No
- 16 Are you applying for exemption as a cooperative hospital service organization under section 501(e)? If "Yes," explain. Yes No
- 17 Are you applying for exemption as a cooperative service organization of operating educational organizations under section 501(f)? If "Yes," explain. Yes No
- 18 Are you applying for exemption as a charitable risk pool under section 501(n)? If "Yes," explain. Yes No
- 19 Do you or will you operate a school? If "Yes," complete Schedule B. Answer "Yes," whether you operate a school as your main function or as a secondary activity. Yes No
- 20 Is your main function to provide hospital or medical care? If "Yes," complete Schedule C. Yes No
- 21 Do you or will you provide low-income housing or housing for the elderly or handicapped? If "Yes," complete Schedule F. Yes No
- 22 Do you or will you provide scholarships, fellowships, educational loans, or other educational grants to individuals, including grants for travel, study, or other similar purposes? If "Yes," complete Schedule H. Yes No

Note: Private foundations may use Schedule H to request advance approval of individual grant procedures.

Part IX Financial Data

For purposes of this schedule, years in existence refer to completed tax years. If in existence 4 or more years, complete the schedule for the most recent 4 tax years, if in existence more than 1 year but less than 4 years, complete the statements for each year in existence and provide projections of your likely revenues and expenses based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. If in existence less than 1 year, provide projections of your likely revenues and expenses for the current year and the 2 following years, based on a reasonable and good faith estimate of your future finances for a total of 3 years of financial information. (See instructions.)

A. Statement of Revenues and Expenses

	Type of revenue or expense	3 prior tax years or 2 succeeding tax years				(e) Provide Total for (a) through (d)
		Current tax year	(b) From 01/01/11 To 12/31/11	(c) From 01/01/10 To 12/31/10	(d) From 01/01/09 To 12/31/09	
Revenues	1 Gifts, grants, and contributions received (do not include unusual grants)	0	0	0	0	0
	2 Membership fees received					
	3 Gross investment income					
	4 Net unrelated business income					
	5 Taxes levied for your benefit					
	6 Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)					
	7 Any revenue not otherwise listed above or in lines 9-12 below (attach an itemized list)					
	8 Total of lines 1 through 7	0	0	0	0	0
	9 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)	0	0	0	0	0
	10 Total of lines 8 and 9	0	0	0	0	0
Expenses	11 Net gain or loss on sale of capital assets (attach schedule and see instructions)					
	12 Unusual grants					
	13 Total Revenue Add lines 10 through 12	0	0	0	0	0
	14 Fundraising expenses	0	0	0	0	
	15 Contributions, gifts, grants, and similar amounts paid out (attach an itemized list)	0	0	0	0	
	16 Disbursements to or for the benefit of members (attach an itemized list)					
	17 Compensation of officers, directors, and trustees					
	18 Other salaries and wages					
	19 Interest expense					
	20 Occupancy (rent, utilities, etc.)					
	21 Depreciation and depletion					
	22 Professional fees					
	23 Any expense not otherwise classified, such as program services (attach itemized list)					
	24 Total Expenses Add lines 14 through 23	0	0	0	0	

Part X Financial Data (Continued)

B. Balance Sheet (for your most recently completed tax year)		Year End: 2012
Assets		(Whole dollars)
1	Cash	0
2	Accounts receivable, net	0
3	Inventories	0
4	Bonds and notes receivable (attach an itemized list)	0
5	Corporate stocks (attach an itemized list)	0
6	Loans receivable (attach an itemized list)	0
7	Other investments (attach an itemized list)	0
8	Depreciable and depletable assets (attach an itemized list)	0
9	Land	0
10	Other assets (attach an itemized list)	0
11	Total Assets (add lines 1 through 10)	0
Liabilities		
12	Accounts payable	0
13	Contributions, gifts, grants, etc. payable	0
14	Mortgages and notes payable (attach an itemized list)	0
15	Other liabilities (attach an itemized list)	0
16	Total Liabilities (add lines 12 through 15)	0
Fund Balances or Net Assets		
17	Total fund balances or net assets	0
18	Total Liabilities and Fund Balances or Net Assets (add lines 16 and 17)	0
19	Have there been any substantial changes in your assets or liabilities since the end of the period shown above? If "Yes," explain.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Part X Public Charity Status

Part X is designed to classify you as an organization that is either a private foundation or a public charity. Public charity status is a more favorable tax status than private foundation status. If you are a private foundation, Part X is designed to further determine whether you are a private operating foundation. (See instructions.)

- 1a Are you a private foundation? If "Yes," go to line 1b. If "No," go to line 5 and proceed as instructed. Yes No
If you are unsure, see the instructions.
- b As a private foundation, section 508(e) requires special provisions in your organizing document in addition to those that apply to all organizations described in section 501(c)(3). Check the box to confirm that your organizing document meets this requirement, whether by express provision or by reliance on operation of state law. Attach a statement that describes specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document or by operation of state law. See the instructions, including Appendix B, for information about the special provisions that need to be contained in your organizing document. Go to line 2.
- 2 Are you a private operating foundation? To be a private operating foundation you must engage directly in the active conduct of charitable, religious, educational, and similar activities, as opposed to indirectly carrying out these activities by providing grants to individuals or other organizations. If "Yes," go to line 3. If "No," go to the signature section of Part XI. Yes No
- 3 Have you existed for one or more years? If "Yes," attach financial information showing that you are a private operating foundation; go to the signature section of Part XI. If "No," continue to line 4. Yes No
- 4 Have you attached either (1) an affidavit or opinion of counsel, (including a written affidavit or opinion from a certified public accountant or accounting firm with expertise regarding this tax law matter), that sets forth facts concerning your operations and support to demonstrate that you are likely to satisfy the requirements to be classified as a private operating foundation; or (2) a statement describing your proposed operations as a private operating foundation? Yes No
- 5 If you answered "No" to line 1a, indicate the type of public charity status you are requesting by checking one of the choices below. You may check only one box.
The organization is not a private foundation because it is:
- a 509(a)(1) and 170(b)(1)(A)(i)—a church or a convention or association of churches. Complete and attach Schedule A.
 - b 509(a)(1) and 170(b)(1)(A)(ii)—a school. Complete and attach Schedule B.
 - c 509(a)(1) and 170(b)(1)(A)(iii)—a hospital, a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital. Complete and attach Schedule C.
 - d 509(a)(3)—an organization supporting either one or more organizations described in line 5a through c, f, g, or h or a publicly supported section 501(c)(4), (5), or (6) organization. Complete and attach Schedule D.

Part III Public Charity Status (Continued)

- e 509(a)(4)—an organization organized and operated exclusively for testing for public safety.
- f 509(a)(1) and 170(b)(1)(A)(iv)—an organization operated for the benefit of a college or university that is owned or operated by a governmental unit.
- g 509(a)(1) and 170(b)(1)(A)(vi)—an organization that receives a substantial part of its financial support in the form of contributions from publicly supported organizations, from a governmental unit, or from the general public.
- h 509(a)(2)—an organization that normally receives not more than one-third of its financial support from gross investment income and receives more than one-third of its financial support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions).
- i A publicly supported organization, but unsure if it is described in 5g or 5h. The organization would like the IRS to decide the correct status.

6 If you checked box g, h, or i in question 5 above, you must request either an advance or a definitive ruling by selecting one of the boxes below. Refer to the instructions to determine which type of ruling you are eligible to receive.

- a **Request for Advance Ruling:** By checking this box and signing the consent, pursuant to section 6501(c)(4) of the Code you request an advance ruling and agree to extend the statute of limitations on the assessment of excise tax under section 4940 of the Code. The tax will apply only if you do not establish public support status at the end of the 5-year advance ruling period. The assessment period will be extended for the 5 advance ruling years to 8 years, 4 months, and 15 days beyond the end of the first year. You have the right to refuse or limit the extension to a mutually agreed-upon period of time or issue(s). Publication 1035, *Extending the Tax Assessment Period*, provides a more detailed explanation of your rights and the consequences of the choices you make. You may obtain Publication 1035 free of charge from the IRS web site at www.irs.gov or by calling toll-free 1-800-829-3676. Signing this consent will not deprive you of any appeal rights to which you would otherwise be entitled. If you decide not to extend the statute of limitations, you are not eligible for an advance ruling.

Consent Fixing Period of Limitations Upon Assessment of Tax Under Section 4940 of the Internal Revenue Code

For Organization


 (Signature of Officer, Director, Trustee, or other authorized official)

Laura Bostick
 (Type or print name of signer)
President
 (Type or print title or authority of signer)

4/3/13
 (Date)

For IRS Use Only

IRS Director, Exempt Organizations

(Date)

- b **Request for Definitive Ruling:** Check this box if you have completed one tax year of at least 8 full months and you are requesting a definitive ruling. To confirm your public support status, answer line 6b(i) if you checked box g in line 5 above. Answer line 6b(ii) if you checked box h in line 5 above. If you checked box i in line 5 above, answer both lines 6b(i) and (ii).

- (i) (a) Enter 2% of line 8, column (e) on Part IX-A. Statement of Revenues and Expenses. _____
- (b) Attach a list showing the name and amount contributed by each person, company, or organization whose gifts totaled more than the 2% amount. If the answer is "None," check this box.
- (ii) (a) For each year amounts are included on lines 1, 2, and 9 of Part IX-A. Statement of Revenues and Expenses, attach a list showing the name of and amount received from each disqualified person. If the answer is "None," check this box.
- (b) For each year amounts are included on line 9 of Part IX-A. Statement of Revenues and Expenses, attach a list showing the name of and amount received from each payer, other than a disqualified person, whose payments were more than the larger of (1) 1% of line 10, Part IX-A. Statement of Revenues and Expenses, or (2) \$5,000. If the answer is "None," check this box.

- 7 Did you receive any unusual grants during any of the years shown on Part IX-A. Statement of Revenues and Expenses? If "Yes," attach a list including the name of the contributor, the date and amount of the grant, a brief description of the grant, and explain why it is unusual. Yes No

Part XI User Fee Information

You must include a user fee payment with this application. It will not be processed without your paid user fee. If your average annual gross receipts have exceeded or will exceed \$10,000 annually over a 4-year period, you must submit payment of \$750. If your gross receipts have not exceeded or will not exceed \$10,000 annually over a 4-year period, the required user fee payment is \$300. See instructions for Part XI, for a definition of gross receipts over a 4-year period. Your check or money order must be made payable to the United States Treasury. User fees are subject to change. Check our website at www.irs.gov and type "User Fee" in the keyword box, or call Customer Account Services at 1-877-829-5500 for current information.

- 1 Have your annual gross receipts averaged or are they expected to average not more than \$10,000? Yes No
If "Yes," check the box on line 2 and enclose a user fee payment of \$300 (Subject to change—see above).
If "No," check the box on line 3 and enclose a user fee payment of \$750 (Subject to change—see above).
- 2 Check the box if you have enclosed the reduced user fee payment of \$300 (Subject to change).
- 3 Check the box if you have enclosed the user fee payment of \$750 (Subject to change).

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization and that I have examined this application, including the accompanying schedules and attachments, and to the best of my knowledge it is true, correct, and complete.

Please Sign Here

[Handwritten Signature]
(Signature of Officer, Director, Trustee, or other authorized official)

Laura J. Boshick
(Type or print name of signer)
President
(Type or print title or authority of signer)

2/10/13
(Date)

Reminder: Send the completed Form 1023 Checklist with your filled-in-application.

Schedule E. Organizations Not Filing Form 1023 Within 27 Months of Formation

Schedule E is intended to determine whether you are eligible for tax exemption under section 501(c)(3) from the postmark date of your application or from your date of incorporation or formation, whichever is earlier. If you are not eligible for tax exemption under section 501(c)(3) from your date of incorporation or formation, Schedule E is also intended to determine whether you are eligible for tax exemption under section 501(c)(4) for the period between your date of incorporation or formation and the postmark date of your application.

- 1 Are you a church, association of churches, or integrated auxiliary of a church? If "Yes," complete Schedule A and stop here. Do not complete the remainder of Schedule E. Yes No
- 2a Are you a public charity with annual gross receipts that are normally \$5,000 or less? If "Yes," stop here. Answer "No" if you are a private foundation, regardless of your gross receipts. Yes No
- b If your gross receipts were normally more than \$5,000, are you filing this application within 90 days from the end of the tax year in which your gross receipts were normally more than \$5,000? If "Yes," stop here. Yes No
- 3a Were you included as a subordinate in a group exemption application or letter? If "No," go to line 4. Yes No
- b If you were included as a subordinate in a group exemption letter, are you filing this application within 27 months from the date you were notified by the organization holding the group exemption letter or the Internal Revenue Service that you cease to be covered by the group exemption letter? If "Yes," stop here. Yes No
- c If you were included as a subordinate in a timely filed group exemption request that was denied, are you filing this application within 27 months from the postmark date of the Internal Revenue Service final adverse ruling letter? If "Yes," stop here. Yes No
- 4 Were you created on or before October 9, 1969? If "Yes," stop here. Do not complete the remainder of this schedule. Yes No
- 5 If you answered "No" to lines 1 through 4, we cannot recognize you as tax exempt from your date of formation unless you qualify for an extension of time to apply for exemption. Do you wish to request an extension of time to apply to be recognized as exempt from the date you were formed? If "Yes," attach a statement explaining why you did not file this application within the 27-month period. Do not answer lines 6, 7, or 8. If "No," go to line 6a. Yes No
- 6a If you answered "No" to line 5, you can only be exempt under section 501(c)(3) from the postmark date of this application. Therefore, do you want us to treat this application as a request for tax exemption from the postmark date? If "Yes," you are eligible for an advance ruling. Complete Part X, line 6a. If "No," you will be treated as a private foundation. Yes No
- Note.** Be sure your ruling eligibility agrees with your answer to Part X, line 6.
- b Do you anticipate significant changes in your sources of support in the future? If "Yes," complete line 7 below. Yes No

Schedule E. Organizations Not Filing Form 1023 Within 27 Months of Formation (Continued)

7 Complete this item only if you answered "Yes" to line 6b. Include projected revenue for the first two full years following the current tax year.

Type of Revenue	Projected revenue for 2 years following current tax year		
	(a) From To	(b) From To	(c) Total
1 Gifts, grants, and contributions received (do not include unusual grants)			
2 Membership fees received			
3 Gross investment income			
4 Net unrelated business income			
5 Taxes levied for your benefit			
6 Value of services or facilities furnished by a governmental unit without charge (not including the value of services generally furnished to the public without charge)			
7 Any revenue not otherwise listed above or in lines 9-12 below (attach an itemized list)			
8 Total of lines 1 through 7			
9 Gross receipts from admissions, merchandise sold, or services performed, or furnishing of facilities in any activity that is related to your exempt purposes (attach itemized list)			
10 Total of lines 8 and 9			
11 Net gain or loss on sale of capital assets (attach an itemized list)			
12 Unusual grants			
13 Total revenue. Add lines 10 through 12			

8 According to your answers, you are only eligible for tax exemption under section 501(c)(3) from the postmark date of your application. However, you may be eligible for tax exemption under section 501(c)(4) from your date of formation to the postmark date of the Form 1023. Tax exemption under section 501(c)(4) allows exemption from federal income tax, but generally not deductibility of contributions under Code section 170. Check the box at right if you want us to treat this as a request for exemption under 501(c)(4) from your date of formation to the postmark date.

Attach a completed Page 1 of Form 1024, Application for Recognition of Exemption Under Section 501(a), to this application.