

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

Do not enter social security numbers on this form as it may be made public.  
Go to [www.irs.gov/Form1023](http://www.irs.gov/Form1023) for instructions and the latest information.

*Note: If exempt status is approved, this application will be open for public inspection.*

Use the "?" buttons throughout this form for help in completing this application. For additional help, call IRS Exempt Organizations Customer Account Services toll-free at 1-877-829-5500.

If you cannot complete required responses within the textbox limits throughout this form, upload your additional narratives with the other required documents.

**Part I Identification of Applicant**

<b>1a</b> Full Name of Organization (exactly as it appears in your organizing document) FUREVER HEAVEN FOUNDATION			<b>b</b> Care of Name (if applicable)		
<b>c</b> Mailing Address (Number, street and room/suite) 635 N DELMAR		<b>d</b> City MESA		<b>e</b> Country United States	
<b>f</b> State Arizona		<b>g</b> Zip Code + 4 85203-6514	<b>h</b> Foreign Province (or State)		<b>i</b> Foreign Postal Code
<b>2</b> Employer Identification Number 87-2919682		<b>3</b> Month Tax Year Ends DECEMBER		<b>4</b> Person to Contact if More Information is Needed (officer, director, trustee, or authorized representative) DEBRA LEE	
<b>5</b> Contact Telephone Number 408-225-8920			<b>6</b> Fax Number (optional)		<b>7</b> User Fee Submitted \$600.00

**8** Organization's Website (if available): FUREVERHEAVEN.ORG

**9** List the names, titles, and mailing addresses of your officers, directors, and/or trustees.

First Name: DEBRA		Last Name: LEE		Title: FOUNDER & PRESIDENT	
Mailing Address: 635 NORTH DELMAR			City: MESA		
State (or Province): AZ		Zip Code (or Foreign Postal Code): 85203-6514			
First Name: DIANE		Last Name: LUGO-EDMONSON		Title: VICE-PRESIDENT	
Mailing Address: 635 NORTH DELMAR			City: MESA		
State (or Province): AZ		Zip Code (or Foreign Postal Code): 85203-6514			
First Name: DEBRA		Last Name: JANTZ		Title: TREASURER	
Mailing Address: 635 NORTH DELMAR			City: MESA		
State (or Province): AZ		Zip Code (or Foreign Postal Code): 85203-6514			
First Name: RON		Last Name: BATH		Title: SECRETARY	
Mailing Address: 635 NORTH DELMAR			City: MESA		
State (or Province): AZ		Zip Code (or Foreign Postal Code): 85203-6514			
First Name:		Last Name:		Title:	
Mailing Address:			City:		
State (or Province):		Zip Code (or Foreign Postal Code):			

Check here to add more officers, directors, and/or trustees.

**Part II Organizational Structure**

- 1 You must be a corporation, limited liability company (LLC), unincorporated association, or trust to be tax exempt.

Select your type of organization.

Corporation

At the end of this form, you must upload a copy of your articles of incorporation (and any amendments) that shows proof of filing with the appropriate state agency.

Limited Liability Company (LLC)

At the end of this form, you must upload a copy of your articles of organization (and any amendments) that shows proof of filing with the appropriate state agency. Also, if you adopted an operating agreement, upload a copy, along with any amendments.

Unincorporated Association

At the end of this form, you must upload 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.

Trust

At the end of this form, you must upload a signed and dated copy of your trust agreement. Include signed and dated copies of any amendments.

- 2 Enter the date you formed. (MM/DD/YYYY)

04/19/2022

- 3 Select your state (or U.S. territory) of incorporation or other formation. If you were formed under the laws of a foreign country, select Foreign Country.

Arizona

- 4 Have you adopted bylaws? If "Yes," at the end of this form, upload a current copy showing the date of adoption. If "No," explain how you select your officers, directors, or trustees.

Yes  No

- 5 Are you a successor to another organization?

Yes  No

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 nonprofit status. If "Yes," complete Schedule G.

**Part III Required Provisions in Your Organizing Document**

Part III helps ensure that, when you submit this application, your organizing document contains the required provisions to meet the organizational test under section 501(c)(3).

If you cannot check "Yes" 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. Remember to upload your original and amended organizing documents at the end of this form.

- 1** Section 501(c)(3) requires that your organizing document limit your purposes to one or more exempt purposes within section 501(c)(3), such as charitable, religious, educational, and/or scientific purposes.

*The following is an example of an acceptable purpose clause: The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.*

Does your organizing document meet this requirement?

Yes  No

- 1a** State specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document (Page/Article/Paragraph):

Page 44, Article I, Section 1.1

- 2** Section 501(c)(3) requires that your organizing document provide that upon dissolution, your remaining assets be used exclusively for section 501(c)(3) exempt purposes, such as charitable, religious, educational, and/or scientific purposes. Depending on your entity type and the state in which you are formed, this requirement may be satisfied by operation of state law.

*The following is an example of an acceptable dissolution clause: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.*

Does your organizing document meet this requirement?

Yes  No

- 2a** State specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document (Page/Article/Paragraph) or indicate that you rely on state law.

Page 48, Article XII

**Part IV Your Activities**

**1** Describe completely and in detail your past, present, and planned activities. Do not refer to or repeat the purposes in your organizing document.

For each past, present, or planned activity, include information that answers the following questions:

- a. What is the activity?
- b. Who conducts the activity?
- c. Where is the activity conducted?
- d. What percentage of your total time is allocated to the activity?
- e. How is the activity funded (for example, donations, fees, etc.) and what percentage of your overall expenses is allocated to this activity?
- f. How does the activity further your exempt purposes?

FUREVER HEAVEN FOUNDATION is a non-profit PUBLIC CHARITY, organized and operated exclusively for charitable purposes. To provide immediate shelter and care, as a safe and nurturing foster home where these Cats can heal mentally and physically until permanent homes are found through our hybrid adoption acceleration and adoptor screening processes. To provide permanent sanctuary for after-life, pet will and trust commitments. To promote through education the importance of proper foster care, understanding, environmental enrichment and socialization of orphaned homeless feline while setting a higher standard for spay/neuter practices to prevent future illness and premature death.

0. CAT RESCUE - Comprises 50 pct of all our activities, which are funded by 40 pct of our donations, adoption fees and ASPCA grant monies reside in rescue of orphaned homeless litters of kittens in Maricopa County. We have a - No Cat Left Behind - policy which places an emphasis on locating and retrieving the parents, too. This activity requires travel, food, litter and multiple rounds of vaccinations, deworming, and sterilization. All Board members and a growing number of volunteer foster guardians make their time and homes available to care for these orphans as we prepare them for a new life.

The following 3 programs we developed comprise the backbone for execution of our progressive organizational objectives:

1. CONFIDENT CAT - 30 pct of 3 board members time, requiring 40 pct of donations and adoption fees.

Our approach is to give Cats the tools they need to confidently engage with humans. Engaging Cats in play is one of the ways to satisfy their needs and build a guardian bond.

We began this quest in by donating Cat Habitat Enclosures (Catio) to adoption events. This gives Cats a place to play and show their personalities to a potential adopter while being evaluated for adoption. As a special feature, we start early harness training on our rescued Cats and Kittens prior to their adoption. On adoption day you will see cute kittens in bright harnesses playing inside the Catio in a safe near-natural setting.

Environmental Enrichment is the corner stone of a balanced life and a necessity for a Cat to truly thrive. We advocate early harness training, early socialization and mental stimulus for foster kittens. We spend extra time and attention on the Cats in our care.

Working With Cats:

Harness Training is: 1) A socialization mechanism which becomes a Special Skill to differentiate the Cat and increase its adoption rate, and 2) The safest method for Cat to explore the outdoors and best alternative to engaging Free-Range behavior.

Working with People:

- a. Hands-On and Online Furever Heaven Confident Cat Adoption and Successful Homing Training for shelters/rescue societies (media in development).
- b. Continuing Education video series for foster guardians (media in development).
- c. Prioritizing Environmental Enrichment as the cornerstone of truly balanced life.

2. SUCCESSFUL HOMING - 15 pct of 2 Board members time, requires 15 pct of funding from adoption fees.

Requires providing the Cat with a fulfilling life while ensuring everyone's needs are met, promotes balance. We screen adoption applicants with a concern for the Cats well-being. We personally deliver the Cats to their new home and do a final safety inspection. Teaching adoptor's the value of understanding the Cats thought process and needs. Especially complying with their Hunt, Catch, Kill, Eat, Groom and Sleep cycle. Demonstration play with the Cat(s) in their new environment with the best toys the adoptors can also use at home. We teach Cats that hands are for petting, and giving love only. We teach Cats a feeding schedule that suits their new guardian's lifestyle which makes for a better temperament, weight control and train-ability. Avoid Free-feeding.

Main Objectives:

- a. Delivery of Cat and final approval of applicant.
- b. Consultation with our Feline Behaviorist to better understand and review the Cat's needs.
- c. Establish base camp as a secure transition into their new environment.

3. AFTER-LIFE SANCTUARY/RETIREMENT - 5 pct of organizations time, requires 5 pct of funding from donations.

Our online presence provides a complete path for people seeking to provide loving and legitimate ongoing care for their Cats, when they no longer can. We provide Peace of Mind to the question: What will happen to my beloved Cat if I die first - God forbid the worst, there is no plan. Furever Heaven provides a path to proper after-life planning. Furever Heaven is forecasting relocation within five years to a property in Kingman, AZ with a larger capacity. Until then we will continue to foster homeless Cats and Kittens in our homes and recruit others to do the same, in the Most Loving and Enriching Way. The relocation will allow further evolution of our After-life Sanctuary. Thus, expanding the care, happiness and health of more Cats entrusted to us for the remainder of their lives.

**Part IV** Your Activities (continued)

2 Enter the 3-character NTEE Code that best describes your activities.

Or check here if you want the IRS to select the NTEE Code that best describes your activities.

3 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

4 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? If "Yes," explain how these related individuals are eligible for goods, services, or funds.

 Yes No

5 Do you or will you support or oppose candidates in political campaigns in any way? If "Yes," explain.

 Yes No

Yes, specifically for local offices. Our board will tend to vote for candidates that favor a platform that address feline overpopulation in our community.

6 Do you or will you attempt to influence legislation? If "Yes," explain how you attempt to influence legislation.

 Yes No

**Part IV** Your Activities *(continued)*

- 6a Did you or will you make an election to have your legislative activities measured by expenditures by filing Form 5768?  Yes  No  
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.

- 7 Do you or will you publish, own, or have rights in music, literature, tapes, artworks, choreography, scientific discoveries, or other intellectual property? If "Yes," 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

- 8 Do you or will you provide educational information to the general public on budgeting, personal finance, financial literacy, saving and spending practices, the sound use of consumer credit, and/or assist individuals and families with financial problems such as credit card debt and foreclosure by providing them with counseling? If "Yes," explain.  Yes  No

- 9 Do you or will you make grants, loans, or other distributions to organizations? If "Yes," describe the type and purpose of the grants, loans, or distributions, how you select your recipients including submission requirements (such as grant proposals or application forms), and the criteria you use or will use to select recipients. Also describe how you ensure the grants, loans, and other distributions are or will be used for their intended purposes (including whether you require periodic or final reports on the use of funds and any procedures you have if you identify that funds are not being used for their intended purposes). Finally, describe the records you keep with respect to grants, loans, or other distributions you make and identify any recipient organizations and any relationships between you and the recipients. If "No," continue to Line 10.  Yes  No

**Part IV** Your Activities (continued)

- 9a** Do you or will you make grants, loans, or other distributions to organizations that are not recognized by the IRS as tax exempt under section 501(c)(3)? If "Yes," name and/or describe the non-section 501(c)(3) organizations to whom you do or will make distributions and explain how these distributions further your exempt purposes.  Yes  No

- 9b** Do you or will you make grants, loans, or other distributions to foreign organizations? If "Yes," name each foreign organization (if not already provided), the country and region within each country in which each foreign organization operates, any relationship you have with each foreign organization, and whether the foreign organization accepts contributions earmarked for a specific country or organization (if so, specify which countries or organizations). If "No," continue to Line 10.  Yes  No

- 9c** 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

- 9d** 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

- 9e** 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 periodic reporting requirements, auditing grantees, site visits by your employees or compliance checks by impartial experts, etc., to verify that grant funds are being used appropriately.  Yes  No

**Part IV** Your Activities (continued)

- 9f Do you share board members or other key personnel with the recipient organization(s)? If "Yes," identify the relationships.  Yes  No

- 9g When you make grants, loans, or other distributions to foreign organizations, will you check the OFAC List of Specially Designated Nationals and Blocked Persons for names of individuals and entities with whom you are dealing to determine if they are included on the list? Describe any other practices you will engage in to ensure that foreign expenditures or grants are not diverted to support terrorism or other non-charitable activities.  Yes  No

- 9h Will you comply with all United States statutes, executive orders, and regulations that restrict or prohibit U.S. persons from engaging in transactions and dealings with designated countries, entities, or individuals, or otherwise engaging in activities in violation of economic sanctions administered by OFAC?  Yes  No

- 9i Will you acquire from OFAC the appropriate license and registration where necessary?  Yes  No

- 10 Do you or will you operate in a foreign country or countries? If "Yes," name each foreign country and region within each country in which you do or will operate and describe your operations in each one. If "No," continue to Line 11.  Yes  No

- 10a When you conduct activities in foreign countries, will you check the OFAC List of Specially Designated Nationals and Blocked Persons for names of individuals and entities with whom you are dealing to determine if they are included on the list? Describe any other practices you will engage in to ensure that foreign expenditures or grants are not diverted to support terrorism or other non-charitable activities.  Yes  No

- 10b Will you comply with all United States statutes, executive orders, and regulations that restrict or prohibit U.S. persons from engaging in transactions and dealings with designated countries, entities, or individuals, or otherwise engaging in activities in violation of economic sanctions administered by OFAC?  Yes  No

- 10c Will you acquire from OFAC the appropriate license and registration where necessary?  Yes  No



**Part IV** Your Activities (continued)

- 11 Are you a sponsoring organization that maintains one or more donor advised funds? If yes, please provide a complete description of your program, including the specific advice that such donors may provide. Describe in detail the control you maintain (or will maintain) over the use of the funds.  Yes  No

- 12 Do you or will you operate a school?  Yes  No  
If "Yes," complete Schedule B.

- 13 Is your principal purpose or function to provide hospital or medical care?  Yes  No  
If "Yes," complete Schedule C.

- 14 Do you or will you provide low-income housing?  Yes  No  
If "Yes," complete Schedule F.

- 15 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?  Yes  No  
If "Yes," complete Schedule H - Section I.

- 16 Check any of the following fundraising activities that you will undertake (check all that apply):

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Website, mail, email, personal, and/or phone solicitations | <input checked="" type="checkbox"/> Foundation grant solicitations |
| <input type="checkbox"/> Receive donations from another organization's website                 | <input checked="" type="checkbox"/> Government grant solicitations |
| <input type="checkbox"/> Bingo   | <input type="checkbox"/> Other (non-bingo) gaming activities       |
| <input type="checkbox"/> Other (describe)  |  |

- We will not engage in fundraising activities.

- 17 Do you or will you engage in fundraising activities for other organizations? If "Yes," describe these arrangements, including the names or descriptions of the organizations for which you raise funds.  Yes  No

**Part V Compensation and Other Financial Arrangements**

- 1** Do you or will you compensate officers, directors, or trustees, or do or will you have highest compensated employees, or highest compensated independent contractors? If "No," continue to Line 2.  Yes  No

In establishing compensation for your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors:

- 1a** Do or will the individuals that approve compensation arrangements follow a conflict of interest policy?  Yes  No

- 1b** Do or will you approve compensation arrangements in advance of paying compensation?  Yes  No

- 1c** Do or will you document in writing the date and terms of approved compensation arrangements?  Yes  No

- 1d** Do or will you record in writing the decision made by each individual who decided or voted on compensation arrangements?  Yes  No

- 1e** Do 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?  Yes  No

- 1f** Do or will you record in writing both the information on which you relied to base your decision and its source?  Yes  No

- 1g** Do or will you have any other practices you use to set reasonable compensation? If "Yes," describe these practices.  Yes  No

- 2** Have you adopted a conflict of interest policy consistent with the sample conflict of interest policy in Appendix A to the instructions? If you are a hospital, answer "Yes" if your conflict of interest policy includes provisions consistent with the additional healthcare related provisions in the sample document. If "No," describe the procedures you will follow to ensure that persons who have a conflict of interest will not have influence over setting their own compensation or regarding business deals with themselves.  Yes  No

- 3** Do you or will you compensate any of your officers, directors, trustees, highest compensated employees, and highest compensated independent contractors 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.  Yes  No

**Part V Compensation and Other Financial Arrangements** (continued)

- 4 Do you or will you purchase or sell any goods, services, or assets from or to: (i) any of your officers, directors, or trustees; (ii) any family of any of your officers, directors, or trustees; (iii) any organizations 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; (iv) your highest compensated employees; or (v) your highest compensated independent contractors? If "Yes," describe any such transactions that you made or intend to make, with whom you make or will make such transactions, how the terms are or will be negotiated at arm's length, and how you determine you pay no more than fair market value or you are paid at least fair market value.  Yes  No

- 5 Do you or will you have any leases, contracts, loans, or other agreements with: (i) your officers, directors, or trustees; (ii) any family of any of your officers, directors, or trustees; (iii) any organizations 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; (iv) your highest compensated employees; or (v) your highest compensated independent contractors? If "Yes," describe any written or oral arrangements that you made or intend to make, with whom you have or will have such arrangements, how the terms are or will be negotiated at arm's length, and how you determine you pay no more than fair market value or you are paid at least fair market value.  Yes  No

- 6 Do you or will you contract with another organization to develop, build, market, or finance your facilities? If "Yes," describe each facility, the role of the other organization, and any business or family relationship between the organization and your officers, directors, or trustees. Explain how that entity is selected, how the terms of any contract(s) are negotiated at arm's length, and how you determine you will pay no more than fair market value for services.  Yes  No

**Part V Compensation and Other Financial Arrangements** (continued)

- 7 Does or will someone other than your own employees or volunteers manage your activities or facilities?  Yes  No
- If "Yes," describe the activities or facilities that will be managed by others, the names of the persons or organizations that manage or will manage your activities or facilities, and any business or family relationship between the organization and your officers, directors, or trustees. Explain how these managers were or will be selected, how the terms of any contracts or other agreements were or will be negotiated, and how you determine you will pay no more than fair market value for services.

- 8 Do you participate in any joint ventures, including partnerships or limited liability companies treated as partnerships, in which you share profits and losses with partners? If "Yes," state your ownership percentage in each joint venture, list your investment in each joint venture, describe the tax status of other participants in each joint venture (including whether they are section 501(c)(3) organizations), describe the activities of each joint venture, describe how you exercise control over the activities of each joint venture, and describe how each joint venture furthers your exempt purposes.  Yes  No

**Part VI Financial Data**

- 1 Select the option that best describes you to determine the years of revenues and expenses you need to provide.
- You completed less than one tax year.  
Provide a total of three years of financial information (including the current year and two future years of reasonable and good faith projections of your future finances) in the following Statement of Revenues and Expenses.
  - You completed at least one tax year but fewer than five.  
Provide a total of four years financial information (including the current year and three years of actual financial information or reasonable and good faith projections of your future finances) in the following Statement of Revenues and Expenses.
  - You completed five or more tax years.  
Provide financial information for your five most recent tax years (including the current year) in the following Statement of Revenues and Expenses.

**Financial Data (continued)**

**A. Statement of Revenues and Expenses**

Type of revenue	Current tax year			4 prior tax years or 2 succeeding tax years	
	From: 01/01/2022 To: 05/10/2022	From: 01/01/2023 To: 12/31/2023	From: 01/01/2024 To: 12/31/2024	From: __/__/__	From: __/__/__
1 Gifts, grants, and contributions received (do not include unusual grants)	\$1,840.	\$8,240.	\$8,640.		
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 (provide an itemized list below)					
8 Total of lines 1 through 7	\$1,840.	\$8,240.	\$8,640.	\$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 (provide an itemized list below)					
10 Total of lines 8 and 9	\$1,840.	\$8,240.	\$8,640.	\$0.	\$0.
11 Net gain or loss on sale of capital assets (provide an itemized list below)					
12 Unusual grants (provide an itemized list below)					
13 Total Revenue (add lines 10 through 12)	\$1,840.	\$8,240.	\$8,640.	\$0.	\$0.

Type of expense	Current tax year			4 prior tax years or 2 succeeding tax years	
14 Fundraising expenses	\$50.	\$275.	\$350.		
15 Contributions, gifts, grants, and similar amounts paid out (provide an itemized list below)	\$1,100.	\$1,375.	\$1,720.		
16 Disbursements to or for the benefit of members (provide an itemized list below)					
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	\$0.	\$250.	\$250.		
23 Any expense not otherwise classified, such as program services (provide an itemized list below)	\$1,770.	\$6,675.	\$6,730.		
24 Total Expenses (add lines 14 through 23)	\$2,920.	\$8,575.	\$9,050.	\$0.	\$0.

25 Itemized financial data

ITEM -----YEARS 2022 / 2023 2024

1) Veterinary Expenses & Medications ----- 1,250 / 2,015 / 2,190

2) Spay & Neuter Clinic Fees ----- 0 / 3,000 / 3,000

3) Supplies for Cats (food/toys/training tools, etc.) 300 / 1,400 / 1,230

4) Shelter Pull Fees ----- 220 / 260 / 310

----- TOTALS 1,770 / 6,675 / 6,730

**Part VI** Financial Data (continued)

<b>B. Balance Sheet (for your most recently completed tax year)</b>		Year End: 12/31/2021
<b>Assets</b>		
<b>1</b>	Cash	\$487.
<b>2</b>	Accounts receivable, net	\$250.
<b>3</b>	Inventories	
<b>4</b>	Bonds and notes receivable (provide an itemized list below)	
<b>5</b>	Corporate stocks (provide an itemized list below)	
<b>6</b>	Loans receivable (provide an itemized list below)	
<b>7</b>	Other investments (provide an itemized list below)	
<b>8</b>	Depreciable assets (provide an itemized list below)	
<b>9</b>	Land	
<b>10</b>	Other assets (provide an itemized list below)	
<b>11</b>	Total Assets (add lines 1 through 10)	\$737.
<b>Liabilities</b>		
<b>12</b>	Accounts payable	\$1,087.
<b>13</b>	Contributions, gifts, grants, etc. payable	
<b>14</b>	Mortgages and notes payable (provide an itemized list below)	
<b>15</b>	Other liabilities (provide an itemized list below)	
<b>16</b>	Total Liabilities (add lines 12 through 15)	\$1,087.
<b>Fund Balances or Net Assets</b>		
<b>17</b>	Total fund balances or net assets	
<b>18</b>	Total Liabilities and Fund Balances or Net Assets (add lines 16 and 17)	\$1,087.

**19** Itemized financial data

**Part VII Foundation Classification**

Part VII is designed to classify you as an organization that is either a private foundation or a public charity. Public charity classification is a more favorable tax status than private foundation classification. If you are a private foundation, this part will further determine whether you are a private operating foundation.

**1** Select the foundation classification you are requesting from the list below.

- You are described in 509(a)(1) and 170(b)(1)(A)(vi) as 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.
- You are described in 509(a)(2) as 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).
- You are described in 509(a)(1) and 170(b)(1)(A)(i) as a church or a convention or association of churches. Complete Schedule A.
- You are described in 509(a)(1) and 170(b)(1)(A)(ii) as a school. Complete Schedule B.
- You are described in 509(a)(1) and 170(b)(1)(A)(iii) as a hospital, a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital. Complete Schedule C.
- You are described in 509(a)(1) and 170(b)(1)(A)(iv) as an organization operated for the benefit of a college or university that is owned or operated by a governmental unit.
- You are described in 509(a)(1) and 170(b)(1)(A)(ix) as an agricultural research organization directly engaged in the continuous active conduct of agricultural research in conjunction with a college or university.
- You are described in 509(a)(3) as an organization supporting either one or more organizations described in 509(a)(1) or 509(a)(2) or a publicly supported section 501(c)(4), (5), or (6) organization. Complete Schedule D.
- You are described in 509(a)(4) as an organization organized and operated exclusively for testing for public safety.
- You are a publicly supported organization and would like the IRS to decide your correct classification.
- You are a private foundation.

- 1a** 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 this box to confirm that your organizing document includes these provisions or you rely on state law.

State specifically where your organizing document meets this requirement, such as a reference to a particular article or section in your organizing document (Page/Article/Paragraph) or state that you rely on state law.

- 1b** 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?  Yes  No  
If "Yes," complete Schedule H - Section II.

- 1c** Are you a private operating foundation?  Yes  No

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.

**Part VII** Foundation Classification (continued)

- 1d** Describe how you meet the requirements for private operating foundation status, including how you meet the income test and either the assets test, the endowment test, or the support test. If you've been in existence for less than one year, describe how you are likely to satisfy the requirements for private operating foundation status.

- 2** If you have been in existence more than 5 years, you must confirm your public support status. To confirm your qualification as a public charity described in 509(a)(1) and 170(b)(1)(A)(vi) in existence for five or more tax years, you must have received one-third or more of your total support from governmental agencies, contributions from the general public, and contributions or grants from other public charities; or 10% or more of your total support from governmental agencies, contributions from the general public, and contributions or grants from other public charities and the facts and circumstances indicate you are a publicly supported organization. Calculate whether you meet this support test for your most recent five-year period.

- i. Did you receive contributions from any person, company, or organization whose gifts totaled more than the 2% amount of line 8 in Part VI-A?  Yes  No

If "Yes," identify each person, company, or organization by letter (A, B, C, etc.) and indicate the amount contributed by each. Keep a list showing the name of and amount contributed by each of these donors for your records.

- ii. Based on your calculations, did you receive at least one-third of your support from public sources or did you normally receive at least 10 percent of your support from public sources and you have other characteristics of a publicly supported organization?  Yes  No

- 2a** If you have been in existence more than 5 years, you must confirm your public support status. To confirm your qualification as a public charity described in 509(a)(2) in existence for five or more tax years, you must have normally received more than one-third of your support from contributions, membership fees, and gross receipts from activities related to your exempt functions, or a combination of these sources, and not more than one-third of your support from gross investment income and net unrelated business income. Calculate whether you meet this support test for your most recent five-year period.

- i. Did you receive amounts from any disqualified persons?  Yes  No

If "Yes," identify each disqualified person by letter (A, B, C, etc.) and indicate the amount contributed by each. Keep a list showing the name of and amount contributed by each of these donors for your records.

- ii. Did you receive amounts from individuals or organizations other than disqualified persons that exceeded the greater of \$5,000 or 1% of the amount on line 10 of Part VI-A Statement of Revenues and Expenses?  Yes  No

If "Yes," identify each individual or organization by letter (A, B, C, etc.) and indicate the amount contributed by each. Keep a list showing the name of and amount contributed by each of these donors for your records.

- iii. Based on your calculations, did you normally receive more than one-third of your support from a combination of gifts, grants, contributions, membership fees, and gross receipts (from permitted sources) from activities related to your exempt functions and normally receive not more than one-third of your support from investment income and unrelated business taxable income?  Yes  No



**Part VIII Effective Date**

In general, a determination letter recognizing exemption of an organization described in section 501(c)(3) is effective as of the date of formation of an organization if: (1) its purposes and activities prior to the date of the determination letter have been consistent with the requirements for exemption; and (2) it has filed an application for recognition of exemption within 27 months from the end of the month in which it was organized.

- 1 Are you submitting this application within 27 months of the end of the month in which you were legally formed?  Yes  No

If "No," complete Schedule E.

**Part IX Annual Filing Requirements**

*If you fail to file a required information return or notice for three consecutive years, your exempt status will be automatically revoked.*

- 1 Certain organizations are not required to file annual information returns or notices (Form 990, Form 990-EZ, or Form 990-N, e-Postcard). If you are granted tax-exemption, are you claiming to be excused from filing Form 990, Form 990-EZ, or Form 990-N?  Yes  No

If "Yes," are you claiming you are excepted from filing because you are:

- A church or association of churches
- An integrated auxiliary (such as a men's or women's organization, religious school, mission society, or religious group)
- A church-affiliated organization (other than a section 509(a)(3) organization) that is exclusively engaged in managing funds or maintaining retirement programs and is described in Revenue Procedure 96-10, 1996-1 C.B. 577
- A school below college level affiliated with a church or operated by a religious order
- A mission society (other than a section 509(a)(3) supporting organization) sponsored by, or affiliated with, one or more churches or church denominations, if more than half of the society's activities are conducted in, or directed at, persons in foreign countries
- An affiliate of a governmental unit that meets the requirements of Revenue Procedure 95-48, 1995-2 C.B. 418 (other than a section 509(a)(3) supporting organization)
- Other (describe)

**Part X Signature**

- 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, and to the best of my knowledge it is true, correct, and complete.

Debra Lee  
\_\_\_\_\_  
(Type name of signer)

FOUNDER & PRESIDENT  
\_\_\_\_\_  
(Type title or authority of signer)

07/29/2022  
\_\_\_\_\_  
(Date)

Arizona Corporation Commission - RECEIVED: 4/19/2022  
 Arizona Corporation Commission - FILED: 4/19/2022

22041909561045

## ARTICLES OF INCORPORATION

### NON-PROFIT CORPORATION

#### ENTITY INFORMATION

<b>ENTITY NAME:</b>	FUREVER HEAVEN FOUNDATION
<b>ENTITY ID:</b>	23362874
<b>ENTITY TYPE:</b>	Domestic Nonprofit Corporation
<b>EFFECTIVE DATE:</b>	04/19/2022
<b>CHARACTER OF BUSINESS:</b>	Cat Rescue, Sanctuary & Adoption
<b>CORPORATION WILL HAVE MEMBERS:</b>	<b>NO</b>
<b>CORPORATION WILL NOT HAVE MEMBERS:</b>	<b>YES</b>

#### STATUTORY AGENT INFORMATION

<b>STATUTORY AGENT NAME:</b>	THOMAS A SORRELLS
<b>PHYSICAL ADDRESS:</b>	635 NORTH DELMAR, MESA, AZ 85203
<b>MAILING ADDRESS:</b>	

#### KNOWN PLACE OF BUSINESS

635 NORTH DELMAR, MESA, AZ 85203

#### PRINCIPAL INFORMATION

Director: DEBRA LEE - 625 NORTH DELMAR, MESA, AZ, 85203, USA - DEBRA@FUREVERHEAVEN.ORG -  
 Date of Taking Office: 12/03/2013  
 Incorporator: THOMAS A SORRELLS - 635 NORTH DELMAR, MESA, AZ, 85203, USA - TOMSORR@COX.NET  
 - Date of Taking Office:

#### CERTIFICATE OF DISCLOSURE

##### FELONY JUDGEMENT QUESTIONS:

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

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? **NO**

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? **NO**

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

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

The violation of the consumer fraud laws of that jurisdiction;

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

**BANKRUPTCY QUESTION:**

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

**SIGNATURE**

Incorporator: Thomas A Sorrells - 04/19/2022

Clear Form

Print Form

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

### STATUTORY AGENT ACCEPTANCE

Please read Instructions [M002i](#)

**1. ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):

FUREVER HEAVEN FOUNDATION

**2. STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

THOMAS A. SORRELLS

**3. STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

	THOMAS A. SORRELLS	
Signature	Printed Name	Date

**REQUIRED** – check only one:

<input checked="" type="checkbox"/> <b>Individual as statutory agent:</b> I am signing on behalf of myself as the individual (natural person) named as statutory agent.	<input type="checkbox"/> <b>Entity as statutory agent:</b> I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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**Expedited services are available for an additional fee – see Instructions or Cover sheet for prices.**

Filing Fee: none (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602 542 3026 or (within Arizona only) 800 345-5819.

# FUREVER HEAVEN FOUNDATION

*An Arizona Non-Profit Private Operating Foundation*

## BYLAWS

### ARTICLE I- ORGANIZATION

FUREVER HEAVEN FOUNDATION is a non-profit **PUBLIC CHARITY**, organized and operated exclusively for charitable purposes. This organization's primary purpose is to prevent Cats and kittens from being euthanized in kill shelters. Our aim is to help Cats that have been abandoned, or allowed to run free without being spay or neutered. We will continue working to raise public awareness as to the magnitude of feline over-population issues facing us all.

**Our Mission:** To engage in efforts to rescue, spay/neuter and homing of all stray or surrendered felines. To pay forward the love and joy we have for all Cats. To secure a safe warm environment for Cats to thrive, socialize and find "Furever" loving homes.

**Our Duty:** Create a unified group of highly qualified purpose driven foster network. We will provide sanctuary for the bequeathed felines whom are entrusted to us through will and trust declarations.

**Our Purpose:** To change the way feline over population is currently being managed in our region. To educate children on the importance of being kind to all animals. To educate children on how to care and treat Cats. To set a higher standard for spay and neuter practices in the hopes of preventing future illness, and early death.

Section 1.1 Purpose Clause: The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, as amended (the "Code") or corresponding section of any future federal tax code. In addition, this Corporation/Organization has been formed for the purpose of performing all things incidental to, or appropriate in, the foregoing specific and primary purposes.

However, the Corporation/Organization shall not, except to an insubstantial degree, engage in any activity or the exercise of any powers which are not in furtherance of its primary non-profit purposes. The Corporation/Organization shall hold and may exercise all such powers as may be conferred upon any nonprofit organization by the laws of the State of Arizona and as may be necessary or expedient for the administration of the affairs and attainment of the purposes of the Corporation/Organization. At no time and in no event shall the Corporation/Organization participate in any activities which have not been permitted to be carried on by a Corporation/Organization exempt under Section 501(c) of the Internal Revenue Code of 1986.

### ARTICLE II *Board of Directors*

Section 2.1. General Powers: As steward of the public trust, the Board of Directors ("the Board") shall be responsible for governance, the ongoing process of due diligence to assure the health and effectiveness of the corporation. The Board shall have the power to govern the affairs and property of the corporation, in keeping with policies it establishes that define the Board's scope of authority and limitations.

Section 2.3. Tenure: Directors shall serve an unlimited term from the date of their election. Directors shall take office immediately following the close of the meeting at which they are elected.

Section 2.4. Board Members: Members of the Board of Directors shall adhere to all policies and procedures established by the Board.

Section 2.5. Composition of the Board of Directors: Board members shall be sought who reflect the qualifications and diversity determined by the Board in its policies.

Section 2.6. Nomination and Election: The Board of Directors will discuss additions to the Board on an as needed basis. The newly elected Board members shall take office immediately following the close of the meeting at which they are elected.

Section 2.7. Vacancies: Any vacancy occurring in the Board of Directors and any position to be filled by reason of an increase in the number of Directors may be filled, upon recommendation of a qualified candidate by the Board of Directors, by the affirmative vote of the majority of the Board.

Section 2.8. Resignation: A Director may resign by filing a written resignation 30 days prior to resignation with the President of the Board.

Section 2.9. Removal: The Board may remove any Officer or Director for cause by three-fourths (3/4) vote of all Directors then in office, at any regular or special meeting of the Board, provided that a statement of the reason or reasons shall have been mailed by Registered Mail to the Officer or Director proposed for removal at least thirty (30) days before any final action is taken by the Board. This statement shall be accompanied by a notice of the time when, and the place where, the Board is to take action on the removal. The Officer or Director shall be given an opportunity to be heard and the matter considered by the Board at the time and place mentioned in the notice. The President/Founder is not able to be removed from the position.

### **ARTICLE III** *Officers of the Board of Directors*

Section 3.1. Positions: There shall be four (4) elected officers of the Board of Directors: President, Vice President, Treasurer, and Secretary. The roles and qualifications of these Officers shall be determined by the Board in its policies.

Section 3.2. Nomination and Election: The nominated Officers shall be drawn from among the members of the Board of Directors. The election of Officers shall be held at the meeting of the Board. The newly elected Officers shall take office immediately following the close of the meeting at which they are elected and the term of office shall be unlimited.

Section 3.3. Tenure: The term for each Officer shall be a 2-year period commencing with the date of the annual meeting of the Board of Directors. There will be an unlimited amount of terms the Officer can hold.

Section 3.4. Immediate Past President [or Chair]: In the event that the term limit of the individual who is Immediate Past President shall have expired, the Board of Directors shall have the authority to retain this individual on the Board, in the position of Immediate Past President, until such a time as another individual holds said office.

Section 3.5 Presidential Succession: In cases of temporary absence, the succession shall be Vice President, Treasurer, and then Secretary. In the event that the elected President is unable to fulfill his/her term, the Vice President shall become President. Any individual Board member shall be a candidate for President at the end of the term.

#### **ARTICLE IV** *Meetings of the Board of Directors*

Section 4.1. Regular and Annual Meeting: The Board shall meet at least two (2) times per year, one of which shall be the annual meeting, held in February of each year. Notice shall be given to each Director at least fifteen (15) days prior to the date of every regular meeting of the Board. Stipulation of the annual Board calendar shall fulfill the requirement for notice.

Section 4.2. Special Meetings: Special meetings of the Board of Directors may be called by the President or by a majority of the Board filing a written request for such a meeting with the President and stating the object, date, and hour therefore. Due notice of special meetings shall be given seven (7) days prior to such a meeting.

Section 4.3. Quorum: Two-thirds of the Directors then in office shall constitute a quorum for the transaction of business at any regular or special meeting of the Board of Directors, except where otherwise required by these Bylaws. Voting is by majority unless otherwise specified in these Bylaws.

Section 4.4 Meeting Format: The Board shall select its own meeting format in any method allowed by the laws of the state of Arizona. Any such meeting, whether regular or special, complying with Sections 4.1 or 4.2 shall constitute a meeting of the Board of Directors and shall subscribe to the policies, procedures, and rules adopted by the Board.

Section 4.5. Meeting Notice: Notice of all regular and special meetings of the Board, an agenda of all items to be discussed at such meetings, and agenda support materials shall be circulated to all Directors prior to the meeting. Any Director may waive notice of any meeting. The attendance of a Director at any meeting also shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

Section 4.6. Action: Any action required by the Board of Directors may be taken without a meeting, if all Directors receive notice of said proposed action in writing or by electronic transmission, and a majority of Directors consent thereto in writing or by electronic transmission. Response to the information shall constitute a waiver of notice requirements. The writing(s) or electronic transmission(s) shall be filed with the minutes of proceedings of the Board and maintained in the official files. The quorum requirement for any such action shall be as stated in Section 4.3.

Section 4.7. Proxy and Alternates: Voting by Directors by proxies shall not be permitted. An absentee Board member may not designate an alternate to represent him or her at a Board meeting.

#### **ARTICLE V** *Staff*

The Board of Directors shall have the discretion to appoint a chief staff person, who

shall be responsible for carrying out the work of FUREVER HEAVEN FOUNDATION in accordance with the policies established from time to time by the Board of Directors.

**ARTICLE VI**  
*Committees*

Section 6.1. Establishment and Operation of Committees: The Board of Directors shall establish such committees and task forces when needed to assist with governance, without compromising the Board's authority and in keeping with the policies established by the Board.

**ARTICLE VII**  
*Fiscal Year*

The fiscal year of the organization shall begin on January 1<sup>st</sup> and terminate on December 31<sup>st</sup>.

**ARTICLE VIII**  
*Rules of Order*

The rules of order in the current edition of Robert's Rules of Order shall govern the conduct of all meetings of the FUREVER HEAVEN FOUNDATION except where they may be in conflict with the Articles of Incorporation, these Bylaws, or other policies adopted by the Board of Directors.

**ARTICLE X**  
*Indemnification*

FUREVER HEAVEN FOUNDATION shall indemnify its Directors, Officers, employees, and volunteers to the fullest extent permitted by the law of the state of Arizona.

**ARTICLE XI**  
*Amendments*

These Bylaws may be amended at a regular meeting by a two-thirds vote of all Directors then in office, provided that notice of the proposed amendment, together with a copy thereof, shall be distributed to each Director at least fifteen (15) days prior to the meeting at which the amendment is to be considered.

**ARTICLE XII**  
*Dissolution*

In the event of the dissolution of the FUREVER HEAVEN FOUNDATION, and after the payment of all debt and return of charitable contributions as appropriate, all assets shall be distributed to an IRS 501c organization, selected by the Board of Directors, and reflective of the FUREVER HEAVEN FOUNDATION'S Feline Adoption, Environmental Enrichment, Education and Sanctuary mission.



**CERTIFICATE OF ADOPTION OF BYLAWS**

I do hereby certify that the above stated Bylaws of FUREVER HEAVEN FOUNDATION were approved by the Board of Directors on April 30, 2022, and constitute a complete copy of the Bylaws of the corporation.

R. Bath  
[Redacted Signature]

4/30/22  
[Redacted Date]

Ron Bath ~ Secretary

(Date)

Arizona Corporation Commission - RECEIVED: 4/19/2022  
 Arizona Corporation Commission - FILED: 4/19/2022

22041909561045

## ARTICLES OF INCORPORATION

### NON-PROFIT CORPORATION

#### ENTITY INFORMATION

<b>ENTITY NAME:</b>	FUREVER HEAVEN FOUNDATION
<b>ENTITY ID:</b>	23362874
<b>ENTITY TYPE:</b>	Domestic Nonprofit Corporation
<b>EFFECTIVE DATE:</b>	04/19/2022
<b>CHARACTER OF BUSINESS:</b>	Cat Rescue, Sanctuary & Adoption
<b>CORPORATION WILL HAVE MEMBERS:</b>	<b>NO</b>
<b>CORPORATION WILL NOT HAVE MEMBERS:</b>	<b>YES</b>

#### STATUTORY AGENT INFORMATION

<b>STATUTORY AGENT NAME:</b>	THOMAS A SORRELLS
<b>PHYSICAL ADDRESS:</b>	635 NORTH DELMAR, MESA, AZ 85203
<b>MAILING ADDRESS:</b>	

#### KNOWN PLACE OF BUSINESS

635 NORTH DELMAR, MESA, AZ 85203

#### PRINCIPAL INFORMATION

Director: DEBRA LEE - 625 NORTH DELMAR, MESA, AZ, 85203, USA - DEBRA@FUREVERHEAVEN.ORG -  
 Date of Taking Office: 12/03/2013  
 Incorporator: THOMAS A SORRELLS - 635 NORTH DELMAR, MESA, AZ, 85203, USA - TOMSORR@COX.NET  
 - Date of Taking Office:

#### CERTIFICATE OF DISCLOSURE

##### FELONY JUDGEMENT QUESTIONS:

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

Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? **NO**

Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate? **NO**

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

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

The violation of the consumer fraud laws of that jurisdiction;

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

**BANKRUPTCY QUESTION:**

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

**SIGNATURE**

Incorporator: Thomas A Sorrells - 04/19/2022

# FUREVER HEAVEN FOUNDATION

*An Arizona Non-Profit Private Operating Foundation*

## BYLAWS

### ARTICLE I- ORGANIZATION

FUREVER HEAVEN FOUNDATION is a non-profit **PUBLIC CHARITY**, organized and operated exclusively for charitable purposes. This organization's primary purpose is to prevent Cats and kittens from being euthanized in kill shelters. Our aim is to help Cats that have been abandoned, or allowed to run free without being spay or neutered. We will continue working to raise public awareness as to the magnitude of feline over-population issues facing us all.

**Our Mission:** To engage in efforts to rescue, spay/neuter and homing of all stray or surrendered felines. To pay forward the love and joy we have for all Cats. To secure a safe warm environment for Cats to thrive, socialize and find "Furever" loving homes.

**Our Duty:** Create a unified group of highly qualified purpose driven foster network. We will provide sanctuary for the bequeathed felines whom are entrusted to us through will and trust declarations.

**Our Purpose:** To change the way feline over population is currently being managed in our region. To educate children on the importance of being kind to all animals. To educate children on how to care and treat Cats. To set a higher standard for spay and neuter practices in the hopes of preventing future illness, and early death.

Section 1.1 Purpose Clause: The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, as amended (the "Code") or corresponding section of any future federal tax code. In addition, this Corporation/Organization has been formed for the purpose of performing all things incidental to, or appropriate in, the foregoing specific and primary purposes.

However, the Corporation/Organization shall not, except to an insubstantial degree, engage in any activity or the exercise of any powers which are not in furtherance of its primary non-profit purposes. The Corporation/Organization shall hold and may exercise all such powers as may be conferred upon any nonprofit organization by the laws of the State of Arizona and as may be necessary or expedient for the administration of the affairs and attainment of the purposes of the Corporation/Organization. At no time and in no event shall the Corporation/Organization participate in any activities which have not been permitted to be carried on by a Corporation/Organization exempt under Section 501(c) of the Internal Revenue Code of 1986.

### ARTICLE II *Board of Directors*

Section 2.1. General Powers: As steward of the public trust, the Board of Directors ("the Board") shall be responsible for governance, the ongoing process of due diligence to assure the health and effectiveness of the corporation. The Board shall have the power to govern the affairs and property of the corporation, in keeping with policies it establishes that define the Board's scope of authority and limitations.

Section 2.3. Tenure: Directors shall serve an unlimited term from the date of their election. Directors shall take office immediately following the close of the meeting at which they are elected.

Section 2.4. Board Members: Members of the Board of Directors shall adhere to all policies and procedures established by the Board.

Section 2.5. Composition of the Board of Directors: Board members shall be sought who reflect the qualifications and diversity determined by the Board in its policies.

Section 2.6. Nomination and Election: The Board of Directors will discuss additions to the Board on an as needed basis. The newly elected Board members shall take office immediately following the close of the meeting at which they are elected.

Section 2.7. Vacancies: Any vacancy occurring in the Board of Directors and any position to be filled by reason of an increase in the number of Directors may be filled, upon recommendation of a qualified candidate by the Board of Directors, by the affirmative vote of the majority of the Board.

Section 2.8. Resignation: A Director may resign by filing a written resignation 30 days prior to resignation with the President of the Board.

Section 2.9. Removal: The Board may remove any Officer or Director for cause by two-thirds (2/3) vote of all Directors then in office, at any regular or special meeting of the Board, provided that a statement of the reason or reasons shall have been mailed by Registered Mail to the Officer or Director proposed for removal at least thirty (30) days before any final action is taken by the Board. This statement shall be accompanied by a notice of the time when, and the place where, the Board is to take action on the removal. The Officer or Director shall be given an opportunity to be heard and the matter considered by the Board at the time and place mentioned in the notice. The President/Founder is not able to be removed from the position.

### **ARTICLE III** *Officers of the Board of Directors*

Section 3.1. Positions: There shall be five (5) elected officers of the Board of Directors: President, Vice President, Treasurer, and Secretary. The roles and qualifications of these Officers shall be determined by the Board in its policies.

Section 3.2. Nomination and Election: The nominated Officers shall be drawn from among the members of the Board of Directors. The election of Officers shall be held at the meeting of the Board. The newly elected Officers shall take office immediately following the close of the meeting at which they are elected and the term of office shall be unlimited.

Section 3.3. Tenure: The term for each Officer shall be a 2-year period commencing with the date of the annual meeting of the Board of Directors. There will be an unlimited amount of terms the Officer can hold.

Section 3.4. Immediate Past President [or Chair]: In the event that the term limit of the individual who is Immediate Past President shall have expired, the Board of Directors shall have the authority to retain this individual on the Board, in the position of Immediate Past President, until such a time as another individual holds said office.

Section 3.5 Presidential Succession: In cases of temporary absence, the succession shall be Vice President, Treasurer, and then Secretary. In the event that the elected President is unable to fulfill his/her term, the Vice President shall become President. Any individual Board member shall be a candidate for President at the end of the term.

#### **ARTICLE IV** *Meetings of the Board of Directors*

Section 4.1. Regular and Annual Meeting: The Board shall meet at least two (2) times per year, one of which shall be the annual meeting, held in February of each year. Notice shall be given to each Director at least fifteen (15) days prior to the date of every regular meeting of the Board. Stipulation of the annual Board calendar shall fulfill the requirement for notice.

Section 4.2. Special Meetings: Special meetings of the Board of Directors may be called by the President or by a majority of the Board filing a written request for such a meeting with the President and stating the object, date, and hour therefore. Due notice of special meetings shall be given seven (7) days prior to such a meeting.

Section 4.3. Quorum: Two-thirds of the Directors then in office shall constitute a quorum for the transaction of business at any regular or special meeting of the Board of Directors, except where otherwise required by these Bylaws. Voting is by majority unless otherwise specified in these Bylaws.

Section 4.4 Meeting Format: The Board shall select its own meeting format in any method allowed by the laws of the state of Arizona. Any such meeting, whether regular or special, complying with Sections 4.1 or 4.2 shall constitute a meeting of the Board of Directors and shall subscribe to the policies, procedures, and rules adopted by the Board.

Section 4.5. Meeting Notice: Notice of all regular and special meetings of the Board, an agenda of all items to be discussed at such meetings, and agenda support materials shall be circulated to all Directors prior to the meeting. Any Director may waive notice of any meeting. The attendance of a Director at any meeting also shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

Section 4.6. Action: Any action required by the Board of Directors may be taken without a meeting, if all Directors receive notice of said proposed action in writing or by electronic transmission, and a majority of Directors consent thereto in writing or by electronic transmission. Response to the information shall constitute a waiver of notice requirements. The writing(s) or electronic transmission(s) shall be filed with the minutes of proceedings of the Board and maintained in the official files. The quorum requirement for any such action shall be as stated in Section 4.3.

Section 4.7. Proxy and Alternates: Voting by Directors by proxies shall not be permitted. An absentee Board member may not designate an alternate to represent him or her at a Board meeting.

#### **ARTICLE V** *Staff*

The Board of Directors shall have the discretion to appoint a chief staff person, who

shall be responsible for carrying out the work of FUREVER HEAVEN FOUNDATION in accordance with the policies established from time to time by the Board of Directors.

**ARTICLE VI**  
***Committees***

Section 6.1. Establishment and Operation of Committees: The Board of Directors shall establish such committees and task forces when needed to assist with governance, without compromising the Board's authority and in keeping with the policies established by the Board

**ARTICLE VII**  
***Fiscal Year***

The fiscal year of the organization shall begin on January 1<sup>st</sup> and terminate on December 31<sup>st</sup>.

**ARTICLE VIII**  
***Rules of Order***

The rules of order in the current edition of Robert's Rules of Order shall govern the conduct of all meetings of the FUREVER HEAVEN FOUNDATION except where they may be in conflict with the Articles of Incorporation, these Bylaws, or other policies adopted by the Board of Directors.

**ARTICLE X**  
***Indemnification***

FUREVER HEAVEN FOUNDATION shall indemnify its Directors, Officers, employees, and volunteers to the fullest extent permitted by the law of the state of Arizona.

**ARTICLE XI**  
***Amendments***

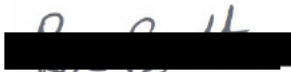
These Bylaws may be amended at a regular meeting by a two-thirds vote of all Directors then in office, provided that notice of the proposed amendment, together with a copy thereof, shall be distributed to each Director at least fifteen (15) days prior to the meeting at which the amendment is to be considered.

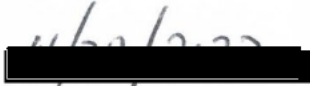
**ARTICLE XII**  
***Dissolution***

In the event of the dissolution of the FUREVER HEAVEN FOUNDATION, and after the payment of all debt and return of charitable contributions as appropriate, all assets shall be distributed to an IRS 501c organization, selected by the Board of Directors, and reflective of the Furever Heaven for FUREVER HEAVEN FOUNDATION's Feline Adoption, Sanctuary and Education mission.

### CERTIFICATE OF ADOPTION OF BYLAWS

I do hereby certify that the above stated Bylaws of FUREVER HEAVEN FOUNDATION were approved by the Board of Directors on April 30, 2022, and constitute a complete copy of the Bylaws of the corporation.





Ron Bath ~ Secretary

(Date)



## Furever Heaven Foundation

~ WHAT WE DO ~

