#### Florida Department of Agriculture and Consumer Services **Division of Consumer Services**



## CHARITABLE ORGANIZATIONS/SPONSORS REGISTRATION APPLICATION

**Solicitation of Contributions Act** Chapter 496, Florida Statutes Rule 5J-7.004, Florida Administrative Code

1-800-HELP-FLA (435-7352) 850-410-3800 Calling Outside Florida www.800helpfla.com • 850-410-3804 Fax

All documents and attachments submitted with this application are subject to public review pursuant to Chapter 119, F.S.

Make check or money order payable and remit application to:

FDACS

P.O. Box 6700

Tallahassee, FL 32314-6700

# **Application Information**

**License Number:** CH13377

#### **Business Information**

PRESERVATION STATION INC **Legal Name:** 

FEIN: 59-3500232

**Business Phone:** 843-248-3100

**Business Fax:** 843-248-3099

6000 SW 118TH AVE **Business Address:** 

MIAMI Florida 33183-1728

PO BOX 1791 **Mailing Address:** 

CONWAY South Carolina 29528-1791

**Email Address:** davidglewiscpa@yahoo.com

Website Address: rarespecies fund.org

Fictitious Names\*\* RARE SPECIES FUND

\*\*All fictitious names must be registered with the Division of Corporations. If business is a corporation then 'Name' is the legal name of the business as listed with the Division of Corporations. You must list all names under which you intend to do business.

## **Organization Information**

Form of Organization: Corporation FEIN: 59-3500232

**Established In:** Florida **Legally Established:** 8/20/1997

## **Business Details**

Month/Day fiscal year ends: 12/31

**Organization's Internal Revenue** 

501(c)(3)**Service Status:** 

**Purpose of the Organization:** 

FURTHER THE PRESRVATION OF TIGERS, ELEPHANTS, RHINOS, LIONS, ETC. IN THE WORLD AND IN THE UNITED STATES. EDUCATE PEOPLE ON THEIR HABITS AND CONSERVATION OF ANIMAL HOME.

## Purpose for which the contributions are used:

CARE AND MAINTENANCE OF ANIMAL COLLECTION, CAGE CONSTRUCTION TRANSPORT, VET CARE, DIETARY NEEDS, (INCL. SUPPLEMENTATION), AND ENRICHMENT ITEMS. GENERAL OPERATING EXPENSES.

**Major Program activities:** 

EDUCATION OF WILDLIFE ANIMALS TO THE GENERAL PUBLIC. PREVENTION OF ANIMAL ABUSE.

License History	
Is this organization authorized by any other state to solicit contributions:	No
Has this organization been engaged in Unlawful practices?:	No
Has the organization had its registration denied?:	No

Has the organization voluntarily entered into an assurance of voluntary compliance (AVC)  $_{\mbox{No}}$  or agreement similiar to Florida Statutes?:

#### **Conflict of Interest**

Have all directors, officers and trustees read and complied with the conflict of interest statement for the organization?:

Yes

# **Owner/Management Information**

#### Officer 1

Name: BHAGAVAN ANTLE

In Charge of Distribution

Title: In Charge of Solicitation

President

Vice President

**Phone:** 843-254-7507

Address: 6000 SW 118TH AVE

MIAMI Florida 33183-1728

## **Criminal History Questions**

- 1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
- 2. Is this person compensated? *No*
- Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
- 4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s.

#### Officer 2

Address:

Name: MOKSHA BOYBEE

Title: Director
Treasurer

**Phone:** 813-690-3096

6000 SW 118TH AVE

MIAMI Florida 33183-1728

## **Criminal History Questions**

- 1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
- 2. Is this person compensated? *No*
- Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
- 4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

#### Officer 3

Name: CHINA YORK

Title: Secretary

**Phone:** 843-333-4118

Address: 6000 SW 118TH AVE

MIAMI Florida 33183-1728

## **Criminal History Questions**

- 1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] *No*
- 2. Is this person compensated? *No*
- Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
- 4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

#### Officer 4

Name: FERRANTE RAJANI

Title: Director

**Phone:** 843-254-1487

6000 SW 118TH AVE

Address: MIAMI Florida 33183-1728

**Criminal History Questions** 

- 1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] No.
- 2. Is this person compensated? No
- Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
- 4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

#### Officer 5

Name: KODI ANTLE

Title: Director

**Phone:** 843-248-3100

Address: 6000 SW 118TH AVE

MIAMI Florida 33183-1728

## **Criminal History Questions**

- 1. Is this person exempt from Public Records? [s. 119.071(4), F.S.] No
- 2. Is this person compensated? *No*
- Has this person been convicted of, found guilty of, pled guilty or nolo contendere to, or been incarcerated within the last 10 years as a result of having previously been convicted of, or found guilty of, or pled guilty or nolo contendere to, any felony, or crime involving fraud, theft, larceny, embezzlement, fraudulent conversion, misappropriation of property, or any crime arising from the conduct of a solicitation for a charitable organization or sponsor within the last 10 years? [s. 496.405(2)(d)5, F.S.] *No*
- 4. Has this person been enjoined from violating any law relating to a charitable solicitation? [s. 496.405(2)(d)6, F.S.] *No*

### **Employee Information**

Other Employees: Not Applicable

## Branch offices, Chapters or Affiliates

Other Locations: Not Applicable

**Professional Solicitors** 

**Other Locations:** Not Applicable

**Fundraising Consultants** 

Other Locations: Not Applicable

**Commercial Co-venturers** 

Other Locations: Not Applicable

**Financial Statement** 

Fiscal year ending: 12/31/2018

**Financial statement** 

990 w/all attached Schedules

source:

**Uploads Attached:** Yes

**Attached Documents** 

1. Name: SKMBT36319062010070.pdf

**Type:** Financial Information

Desc: 2018 990

## **Supporting Documents(List of Sources and Amounts)**

1. Name: SKMBT36319062010090.pdf

Type: Conflict of interest annual certification

Desc: 2018 Conflict of Interst

# **Application Questionnaire**

Did the charitable organization or sponsor receive \$25,000 or more in total revenue during the mmediately preceding fiscal year?:

Yes

Are the fundraising activities of the charitable organization or sponsor carried on by any compensated volunteers, members, or officers ?:

No

Are any part of the assets or income of the organization or sponsor inured to the benefit of or paid to any officer or member?:

No

Does the charitable organization or sponsor utilize a professional fundraising consultant, professional solicitor, or commercial co-venture?:

No

## **Registration application Type**

Registration Application Type: Charitable

Registration Fee: 125

## **Preparer Information**

First Name: DAVID G
Last Name: LEWIS

**Phone Number:** 843-248-3100

## **Signature Information**

\* I declare under penalty of perjury that all of the information provided in this application and in any exhibits attached hereto, is true and correct.

and further state as follows:

- \* I have read the registration application and know the contents thereof; and
- \* The registration application is made for the purpose of complying with the provisions of Chapter 496, Florida Statutes, Solicitation of Contributions Act

**Signature Name:** DAVID G LEWIS

**Signature Date:** 6/19/2019