7/29/22, 9:25 AM Public Inquiry

# **Department of State Division of Corporations**

# **Entity Information**

Return to Results

Return to Search

**Entity Details** 

**GREATER ROCHESTER** 

FOREIGN LEGAL NAME: FICTITIOU

ENTITY NAME: THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF DOS ID: 15026

**ENTITY TYPE:** DOMESTIC NOT-FOR-PROFIT CORPORATION

**SECTIONOF LAW: -**

DATE OF INITIAL DOS FILING: 09/25/1880
EFFECTIVE DATE INITIAL FILING: 09/25/1880

**FOREIGN FORMATION DATE:** 

**COUNTY: MONROE** 

JURISDICTION: NEW YORK, UNITED STATES

**FICTITIOUS NAME:** 

**DURATION DATE/LATEST DATE OF DISSOLUTION:** 

**ENTITY STATUS:** ACTIVE **REASON FOR STATUS:** 

**INACTIVE DATE:** 

**STATEMENT STATUS: NOT REQUIRED** 

NEXT STATEMENT DUE DATE:
NFP CATEGORY: CHARITABLE

**ENTITY DISPLAY** 

**NAME HISTORY** 

**FILING HISTORY** 

**MERGER HISTORY** 

**ASSUMED NAME HISTORY** 

Service of Process Name and Address

Name: THE CORPORATION

Address: 444 EAST MAIN STREET, ROCHESTER, NY, UNITED STATES, 14604

Chief Executive Officer's Name and Address

Name:

Address:

Principal Executive Office Address

Address:

Registered Agent Name and Address

Name: THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ROCHESTER

Address: SUITE 1500, 2 STATE ST., ROCHESTER, NY, 14614

Entity Primary Location Name and Address

Name:

Address:

Farmcorpflag

7/29/22, 9:25 AM Public Inquiry

Is The Entity A Farm Corporation: NO

Stock Information

Share Value

Number Of Shares

Value Per Share

# YMCA OF GREATER ROCHESTER

# ARTICLES OF INCORPORATION .

KNOW ALL MEN BY THESE P. SENT that we, the undersigned, persons of full age, citizens c and residents within the State, being desirous of associating ourselves together for benevolent charitable and missionary purposes, do make this our certificate in writing in pursuance of Chapte 319 of the laws of 1848, entitled "An act for the incorporation of benevolent, charitable, scientific an missionary societies", passed April 12, and the acts amendatory thereof and supplementary thereto

- I. The name or title by which such society shall be known in the law is "THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF ROCHESTER" and its place of business or principal office shall be located at the City of Rochester, Monroe County, New York.
- II. The particular business and objects of such society shall be: THE IMPROVEMENT OF THE SPIRITUAL, MENTAL AND SOCIAL CONDITIONS OF YOUNG MEN.
- III. The number of Directors to manage the same shall be SEVENTEEN.

IV. The names of the Directors of such society for the first year of its existence shall be:

George C. Buell Charles E. Manning Albert H. Mixer Elbert B. Mann Sidney A. Newman A. Norton Fitch Francis R. Wardle Austin H. Cole Frank T. Skinner William B. Levet Arthur S. Hamilton William Eastwood Edmund Ocumpaugh Truman A. Newton Maurice H. Merriman John Durand

In witness whereof we have hereunto set our hands and seals this 22nd day of September 1880.

George C. Buell (Seal)
A. S. Hamilton (Seal)
E. B. Mann (Seal)
Austin H. Cole (Seal)
M. H. Merriman (Seal)
S. A. Newman (Seal)

DeValson G. Weaver

On July 14, 1890, the necessary legal steps were taken to increase the number of trustees (directors from seventeen to twenty-one. (Copy of action on file).

On October 28, 1974, the necessary legal steps were taken to change the name of the Association to "THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF ROCHESTER AND MONRO! COUNTY", the words "AND WOMEN" were added to Article II at the end of the sentence; and Article III changed to "THE NUMBER OF DIRECTORS TO MANAGE THE SAME SHALL BE NOT LESS THAN FIFTEEN NOR MORE THAN FIFTY." (Copy of action on file.)

On May 26, 1982, the necessary legal steps were taken to change the name of the Association "THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ROCHESTER": Article II changed to "THE PARTICULAR BUSINESS AND OBJECTS OF SUCH SO SHALL BE; "THE IMPROVEMENT OF THE SPIRITUAL, MENTAL, SOCIAL WELFA' PHYSICAL CONDITION OF MEN, WOMEN, BOYS AND GIRLS."

Article III changed to "THE NUMBER OF DIRECTORS TO MANAGE THE SAME SHALL BE NOT LESS THAN FIFTEEN NOR MORE THAN FIFTY." (Copy of action on file.)

On May 26, 1982, the necessary legal steps were taken to change the name of the Association to "THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ROCHESTER"; and Article II changed to "THE PARTICULAR BUSINESS AND OBJECTS OF SUCH SOCIETY SHALL BE; "THE IMPROVEMENT OF THE SPIRITUAL, MENTAL, SOCIAL WELFARE AND PHYSICAL CONDITION OF MEN, WOMEN, BOYS AND GIRLS."

On May 26, 1994, the necessary legal steps were taken to amend the Articles of Incorporation to "THE CORPORATION PROVIDES PROGRAMS TO FAMILIES AND CHILDREN, WHICH MAY INCLUDE, BUT NOT BE LIMITED TO, DAY CARE AND CHILD CARE PROGRAMS AND FACILITIES, TEEN CENTERS, SENIORS, AND OTHER SUCH PROGRAMS AND SERVICES, PROVIDED, AS REQUIRED BY NEW YORK STATE LAW, THAT BEFORE EACH FACILITY FOR SAID PROGRAMS SHALL BE ESTABLISHED AND OPENED, THE PRIOR WRITTEN APPROVAL OF NEW YORK STATE AND ITS AGENCIES SHALL BE OBTAINED."

### CERTIFICATE OF AMENDMENT

OF THE

### CERTIFICATE OF INCORPORATION

OF

# THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF ROCHESTER AND MONROE COUNTY

Under Section 803 of the Not-for-Profit Corporation Law

We, the undersigned, being the President and Secretary of The Young Men's Christian Association of Rochester and Monroe County, hereby certify:

- 1. The name of the corporation is The Young Men's Christian Association of Rochester and Monroe County. The corporation was formed under the name The Young Men's Christian Association of Rochester.
- 2. The corporation was formed by Certificate of Incorporation filed by the Department of State on September 25, 1880, pursuant to Chapter 319 of the Laws of 1848, an act for the incorporation of benevolent, charitable, scientific and missionary societies.
- 3. The corporation is a corporation as defined in subparagraph (a)(5) of section 102 of the Not-for-Profit Corporation Law and is and shall hereafter remain a Type B corporation under section 201 of said Law.
- 4. The post office address to which the Secretary of State shall mail a copy of any notice required by law is Suite 1500, Two State Street, Rochester, New York 14614.

- 5. The Certificate of Incorporation is hereby amended to change the corporate name pursuant to section 801(b)(1) of the Not-for-Profit Corporation Law. To effect that change, paragraph I of the Certificate of Incorporation is hereby amended to read as follows:
  - I. The name or title by which such society shall be known in law is "THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ROCHESTER" and its place of business or principal office shall be located at the City of Rochester, Monroe County, New York.
- 6. The Certificate of Incorporation is hereby amended to restate the corporate purposes pursuant to section 801(b)(2) of the Not-for-Profit Corporation Law. To effect that change, paragraph II of the Certificate of Incorporation is hereby amended to read as follows:
  - II. The particular business and objects of such society shall be "The improvement of the spiritual, mental, social welfare and physical condition of men, women, boys and girls."
- 7. The foregoing amendments to the Certificate of Incorporation of the corporation were authorized by the affirmative vote of a majority of the members entitled to vote thereon at a meeting of the members, the affirmative vote being at least equal to a quorum.
- 8. The approval of a Justice of the Supreme Court was endorsed upon the Certificate of Incorporation. Prior to the delivery of this Certificate of Amendment to the Department of State for filing, the approval of a Justice of the Supreme Court and all other approvals or consents required by the Notfor-Profit Corporation Law or by any other statute of the

State of New York will be endorsed on or annexed to this Certificate.

9. The Secretary of State is hereby designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any such process is Suite 1500, Two State Street, Rochester, New York 14614.

IN WITNESS WHEREOF, the undersigned have subscribed this Certificate of Amendment this 10th day of June, 1982, and hereby affirm that the statements contained herein are true under the penalties of perjury.

Gene K. Shaffer - Prepident

Apollo Chiarella- Secretary

# JUN 2 4 1982

June 21, 1982

The Board of Directors
Rochester & Monroe County Metropolitan
Board YMCA
100 Gibbs Street
Rochester, New York 14605

Leran



YMCA of the USA 101 North Wacker Drive Chicago, Illinois 60606

(312) 977-0031

Ladies and Gentlemen of the Board:

The National Board of the YMCA of the United States approves of proposed changes in your Articles of Incorporation. We understand the changes to be as follows:

- Change of name from YMCA of Rochester & Monroe County to: YMCA of Greater Rochester.
- Change the object of your society from social welfare to: social welfare and physical condition.
- Change of service from Young Men to: Men, Women, Boys and Girls.

These changes are in keeping with the overall goals of the YMCA Movement.

Sincerely,

Dale A. Vonderau Board Chairman

YMCA of the USA

DAV/hn

Egic Huff President, National Council Dule Vonderau Chairman, National Board Solon B. Cousins

Executive Director

4



STATE OF NEW YORK

DEPARTMENT OF LAW

ROBERT ABRAMS

ALBANY, N.Y. 12224

JAMES G MCSPARRON
ASSISTANT ATTORNEY GENERAL
IN CHARGE
LITIGATION BUREAU

Telephone: (518) 474-7206

July 14, 1982

Robert C. Scutt, Esq.
Harris, Beach, Wilcox,
Rubin and Levey
Two State Street
Rochester, New York 14614

Dear Mr. Scutt:

Re: THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ROCHESTER (NEW)
THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF ROCHESTER & MONROE COUNTY (OLD)

Due and timely service of the notice of application of the approval of the proposed certificate of amendment of the certificate of incorporation of the above-entitled organization is hereby admitted.

The Attorney General does not intend to appear at the time of application.

Very truly yours,

ROBERT ABRAMS

Attorney General

RICHARD'S. REDLO

Assistant Attorney General

STATE OF NEW YORK SUPREME COURT

## COUNTY OF MONROE

In the Matter of the Application for Approval of the Certificate of Amendment of the Certificate of Incorporation

APPROVAL

of

OF

The Young Men's Christian Association of Rochester and Monroe County

SUPREME COURT

A Not-for-Profit Corporation

The undersigned, Wilmer J. Patlow, a Justice of the Supreme Court of the State of New York, Seventh Judicial District, does hereby approve the foregoing Certificate of Amendment of the Certificate of Incorporation of The Young Men's Christian Association of Rochester and Monroe County, and consents that the same be filed.

Dated.

16, 1, 1982

Supreme Court, Monroe County

Rochester, New York

Justice of the Supreme Court

Seventh Judicial District

'82 SEP 17 AM 10:57

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF

ROCHESTER AND MONROE COUNTY

Under Section 803 of the Not-for-Profit Corporation Law

9551 11/27/57

ong The Young Months Chaus

STATE OF NEW YORK DEPARTMENT OF STATE

FILED JUL 2 8 1982

FILING FEE \$

COUNTY FEE \$

REFUND -S SPEC HANDLE \$

HARRIS, BEACH, WILCOX, RUBIN AND LEVEY

ROCHESTER, N. Y. 14614

אטר צֿא

HIFF

8 8

consent and approbation to the filing of the within certification, in the deficient of the Secretary of the and also in the office of the child of the desire that the desire that the desire the conduction, shift-23 - 188 -

Child and Branching

Child and Branching

Child and Branching

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(2.6)

(3.17.1 = 3.2)

(2.6)

(3.17.1 = 3.2)

(3.17.1 = 3.2)

consistion of forms men. eventual to return and TITE to want to manage the same shall be successful to meetiness. TV The rames of the Directions of such scenty for the first , sollar senthixs at to say Seorge Bully divisio Jeros C. Depros 6 Juna W. Strad B. rexill. Htralla. Iso Haitell summit B. Thrank Tever Bush of wally sienost dovutro Junille walling Homethite waters R. Knamer T. News Junes D Lumber Married Westing , ilamiral Misirus M . seens W. R. world Note - end ened so fandow assertion is (8) muto selour bands and seals this 22 & QXXI Jandy 8, 18 years A. S. Hamilton. Austin Hools Dr. 90 orrenna S. a. Hewman

Know all menty there person warred, Cunpliarities set sent tothe for pried state subjustition aline enlerno printipasso so anacialo ilabbradd turloured sob rettopat casesfruit prancisain luis was se this our certificate i atters 8481 to rues un pritire neiterafrasu ut softes us. - is & istativalo tuilouened jo ", autisos pravoidarios cua sifitura passed April 12th, out the als -elplie we priest watobremo astrott protuin Meila us stit so eman ent. I. and so sleet when s hand in was in The Some Men's Christia it at theil of Redyister, Mou En samient rolusitrog. itieses ilours ja steette "The turneveryun at the our, letiein lantini

State of Now Look City of Mouras waste 0881 reductor 2/20 how Mue I that airsoniber, com Jerose G. Buell Attitud Hawillo glas, Henilank, much Ethell wanner Kyendi E wa wamire W. He seinell! stat neverist planeared som at Edissand sucarely sinos with enotand buties as when and me going citificate of masspo - Surandes pleasures and praiter nd believes mit took by his V, Francish Hacomber, one of the Live surprise but to resitand for the state out to the state out to the surprise the search to the surprise the of business or principal office of such so want for um sing journ ab literal

DIVISION OF CORPORATIONS AND STATE RECORDS N. Y. S. DEPARTMENT OF STATE

CORPORATION NAME: THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ROCHESTER

COUNTY: MONR

DOCUMENT TYPE AMENDMENT (DOMESTIC NFP) PROCESS

PURPOSES

SERVICE CODE: 27

SERVICE COMPANY : NATIONWIDE INFORMATION SERVICES, INC.

ADDRESS FOR PROCESS

ROCHESTER: NY 14604 THE CORPORATION 144 EAST MAIN STREET

REGISTERED AGENT



130 EAST MAIN STREET ROCHESTER, NY 14604-1606		
	FILING : TAX :	FEES
25.00 REFUND:	30.00 CASH : 0.00 BILLED:	65.00 PAYMENTS 65.00
0.00	0.00	65.00

# State of New York } ...

a correct transcript of said original. I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is

JUL 18 1994

Witness my hand and seal of the Department of State on

Secretary of State

いれるからいり

TO Alchaeta

CERTIFICATEOF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

THE YOUNG MEN'S CHRISTIAN

ASSOCIATION OF ROCHESTER

CAND MONROE COUNTY . . C. C. C.

DEPARTMENT OF STATE BINTE WHEN YORK

TAX STEE ST THEW APR - 3 1975

Exercising of State ....

Contract of the second

of the contract of the contrac

The second of the second of the second

: 01

HARRIS, BEACH AND WILCOX

ROCHESTER, N. Y. 14614 TWO STATE STREET Juto H - 9

08874

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on APR = 31975

Mulhaliono
Secretary of State

R 662-504

STATE OF NEW YORK,
DEPARTMENT OF STATE
ATTHE COPY OF THE ORIGINAL
HILLD IN THIS OFFICE ON

UPR - 3 1975

watness him hand and official beal of the designification betable cas the date afosieth thened.

Secretary of State

Certificate of Amendment of the Certificate of Incorporation of THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF ROCHESTER AND MONROE COUNTY 803 of the Not-for-Profit Corporation Law.

We, the undersigned, hereby certify:

- 1. The name of the corporation is THE YOUNG MEN'S CHRISTIAN SOCIATION OF ROCHESTER AND MONROE COUNTY. The Corporation was originally incorporated under the ne of THEYOUNG MEN'S CHRISTIAN ASSOCIATION OF ROCHESTER.
  - 2. The date or filing the certificate of incorporation in the office of the Secretary of New York is September 25, 1880. The corporation was formed pursuant to chapter 319 of the laws of 1848, entitled "An act for the incorporation of benevolent, charitable, scientific and missionary societies."
  - 3. The corporation is a corporation as defined in sub-paragraph (a) (5) of \$102 of the Not-for-Profit Corporation Law and is a Type B corporation, as defined under \$201 (b) of the Not-for-Profit Corporation Law. It shall remain a Type B corporation after the changes proposed herein become effective.
  - 4. The Secretary of State may mail any notice required by law to 100 Gibbs Street, Rochester, New York.
    - 5. The certificate of incorporation is amended:

- (a) to add to the particular business and objects of the corporation. Article II of the certificate is amended to read:
  - "II. The particular business and objects of such society shall be \_ 'The improvement of the spiritual, mental, and social condition of young men and women.'"
- (b) to change the number of directors. Article III of the certificate is amended to read:
  - "III. The number of directors to manage the same shall be not fewer than fifteen nor more than fifty."
- 6. The above amendments to the certificate of incorporation were authorized by the vote of a majority of all members entitled to vote at a special meeting held upon due notice pursuant to Section 605 of the Not-for-Profit Corporation Law as more fully appears by the affidavit of the undersigned hereto annexed.
- 7. As required by Sections 804 (a) and 404 (h) of the Not-for-Profit Corporation Law, the approval of the chairman of the national board of YOUNG MEN'S CHRISTIAN ASSOCIATIONS is annexed hereto.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this Certificate this 19th day of December, 1974.

Gene K. Shaffer, President

David M Strasenburgh, Secretary

STATE OF DEW Dych:
COUNTY OF DEW Dych:
SS:

E. Stanley Enlund being duly sworn, deposes and says, that he is the chairman of the national board of YOUNG MEN'S CHRISTIAN ASSOCIATIONS and that he hereby consents to the changes in the Certificate of Incorporation of THE YOUNG MEN'S CHRISTIAN ASSOCIATION AND MONROE COUNTY OF ROCHESTER as executed on 24th day of January , 19745 by one GENE K. SHAFFER, President and DAVID M. STRASENBURGH, Secretary of THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF ROCHESTER, ND MONROE COUNTY.

Sworn to before me this

24 daylot finding

, 197**¢** 

Notary Public)

Notified a first form to County Commission Express March 30, 1775

STATE OF NEW YORK :

SS:

COUNTY OF MONROE

GENE K. SHAFFER, being duly sworn deposes and says that he is the President of THE YOUNG MEN'S CHRISTIAN ASSOCIATION, the corporation and one of the persons who signed the foregoing certificate of amendment, that he has read the certificate of amendment and knows the contents thereof and that the same is true to the best of his knowledge.

> Sworn to before me this  $19^{4}$  day of December, 1974.

(Notary Public)

STATE OF NEW YORK:

SS:

COUNTY OF MONROE:

GENE K. SHAFFER and DAVID M. STRASENBURGH, being duly sworn, depose and say, and each for himself deposes and says, that he, GENE K. SHAFFER is President and DAVID M. STRASENBURGH is Secretary of THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF ROCHESTER. AND MONROE COUNTY, the corporation described in the foregoing Certificate; that a special meeting of members of the corporation was held on the associal meeting of members of the corporation was held on the associal meeting of the Not-for-Profit Corporation Law of the State of New York; that all the members of the corporation were present in person or by proxy at said meeting; and that at said meeting the deponents were authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the corporation.

Sworn to before me

this  $19^{\frac{1}{2}}$  day of

December, 1974.

My Commission upiece Mai. 30, 1991



# STATE OF NEW YORK DEPARTMENT OF LAW

LOUIS J. LEFKOWITZ ATTORNEY GENERAL

ALBANY, N. Y. 12224

Telephone: 474-7206

March 10, 1975

Harris, Beach & Wilcox, Esgs. 2 State Street Rochester, New York 14614

Gentlemen:

Re: The Young Men's Christian Association of Rochester and Monroe County

Due and timely service of the notice of application for the approval of the proposed certificate of amendment of the certificate of incorporation of the above organization is hereby admitted.

The Attorney General does not intend to appear at the time of application.

Very truly yours,

LOUIS J. LEFKOWITZ Attorney General

JOSEPH R. CASTELLANI

Assistant Attorney General

STATE OF NEW YORK SUPREME COURT, 7th DISTRICT COUNTY

In the Matter of the Application for the Approval of THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF ROCHESTER pursuant to the Not-For-Profit Corporation Law

I factor fill fill and Justice of the Supreme Court of the 7th Judicial District, do hereby approve the foregoing Certificate of Amendment and consent that the same be filed.

Dated:

Micres 34 1975

Kerrij D. Foldenan