

OHS Touchdown Club Inc. Financial Records Inspection

Fri 9/30/2011 7:24 AM

From: Jeffrey Frazier
To: Cherly Long
Cc: Ned Julian

Dear Ms. Long,

I am researching a non profit corporation in which you held the position of Treasurer. I attempted to obtain information from Mr. Allen as well as Mrs. Lougee without success. I would like to offer you the chance to present the financial records of this not for Profit Corporation for inspection. I understand that the non profit has been voluntarily dissolved by a unanimous vote and as such is no longer active. Please advise who is the custodian of the financial records for the corporation and their contact information , if you are no longer in possession of these records.

As you may be aware I have contacted Judge John D. Galluzzo , who was listed as the corporations Registered Agent. Judge Galluzzo was disturbed to find out that for the last six years his name has been filed with the Florida Department of State as the Registered Agent without his knowledge or approval. Judge Galluzzo advise that he has not been the Registered Agent since he became a Seminole County Judge.

Since the records of which I am requesting to examine should have been under your care and control I felt that you should be contacted prior to my taking any further action in this regard. If you could provide the tax returns since 2000 as well as your bank statements it would be very helpful. I am sure that everything is in order and that you could find no problem with revealing all deposits and expenditures for the OHS Touchdown Club Inc.

Thank you in advance for your attention to this matter. I await your reply and hope that you will permit the examination some time next week if your schedule permits. Please call or email me at the below address in order that we can arrange a meeting.

Sincerely,

Jeffrey K. Frazier
407-402-0807
Intertrity@SeminoleWatch.com