



RECEIVED

MAR 0 1 2021

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

Department of State Prothonotary

BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

IN THE MATTER OF:

FILE No.: 19-98-008140

Trailways To Heaven Animal Rescue

CEASE AND DESIST ORDER

AND NOW, THIS 1ST DAY OF MARCH, 2021, THE ACTING SECRETARY OF THE COMMONWEALTH, HAVING FOUND THAT Trailways To Heaven Animal Rescue, 589 Old Tioga Tumpike, Benton, PA 17814 IS/ARE NOT REGISTERED WITH THE DEPARTMENT OF STATE'S BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS AND/OR HAS FAILED TO SUBMIT ALL REQUESTED DOCUMENTATION TO THE DEPARTMENT OF STATE, BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS OR THE BUREAU OF ENFORCEMENT AND INVESTIGATION; IN ACCORDANCE WITH THE PENNSYLVANIA SOLICITATION OF FUNDS FOR CHARITABLE PURPOSES ACT, 10 P.S. § 162.1 ET SEQ., HEREBY Trailways To Heaven Animal Rescue TO IMMEDIATELY CEASE AND DESIST FROM SOLICITING CONTRIBUTIONS ON BEHALF OF OR AS A CHARITABLE ORGANIZATION, OR CONDUCTING ANY SERVICES OF A PROFESSIONAL FUNDRAISING COUNSEL OR PROFESSIONAL SOLICITOR IN PENNSYLVANIA UNTIL SUCH TIME AS IT PROVIDES THE DEPARTMENT OF STATE, BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS WITH ALL PREVIOUSLY REQUESTED INFORMATION AND DULY REGISTERS OR PROVIDES INFORMATION THAT IT IS EXCLUDED OR EXEMPT FROM REGISTRATION, AS DETERMINED BY THE DEPARTMENT OF STATE, BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS.

RESPONDENT MAY ALSO BE SUBJECT TO FORMAL ADMINISTRATIVE ACTION, WHICH COULD RESULT IN THE IMPOSITION OF ADMINISTRATIVE FINES OF UP TO ONE THOUSAND DOLLARS (\$1,000.00) PER VIOLATION OF THE ACT PLUS AN ADDITIONAL PENALTY OF ONE HUNDRED DOLLARS (\$100.00) PER DAY FOR EACH DAY THE VIOLATION CONTINUES.

THIS ORDER SHALL TAKE EFFECT IMMEDIATELY.

BY ORDER:

PENNSYLVANIA DEPARTMENT OF STATE

Veronia W. Degres

VERONICA DEGRAFFENREID

ACTING SECRETARY OF THE

COMMONWEALTH

This order may be appealed by requesting a hearing, in writing, within ten (10) days of the date of this order in accordance with 2 Pa. C.S. § 501, *et seq.* The request must be sent to: The Bureau of Corporations and Charitable Organizations, 306 North Office Building, Harrisburg, PA 17120-0103, and the Prothonotary's Office, P.O. Box 2649, Harrisburg, PA 17105-2649.

THIS ORDER IS ISSUED PURSUANT TO SECTION 17 OF THE ACT, SPECIFICALLY, SUBSECTIONS (A)(2) AND (B)(2).

OFFICE OF CHIEF COUNSEL | ROOM 306 NORTH OFFICE BUILDING | 401 NORTH STREET | HARRISBURG, PA 17120 717.783.0736 | WWW.DOS.PA.GOV