

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90072 041 ****61.25

DOCUMENT # 820222

1. Entity Name

CHURCH EXTENSION OF THE CHURCH OF GOD, INC.

Principal Place of Business

Mailing Address

1812 UNIVERSITY BLVD
 ANDERSON IN 46012

P. O. BOX 2069
 ANDERSON IN 46018-2069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-0869027

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOEDEKER, JOHN
211 PRESIDENTS DR
LAKE WALES FL 33859

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CURRY, MICHAEL D REV	
STREET ADDRESS	1721 LELAND AVENUE	
CITY-ST-ZIP	EVANSTON IL 60201	
TITLE	D	<input type="checkbox"/> Delete
NAME	DAVEY, FREDERICK J REV	
STREET ADDRESS	8119 WIND FOREST DRIVE	
CITY-ST-ZIP	HOUSTON TX 77040	
TITLE	T	<input type="checkbox"/> Delete
NAME	KRUSHEL, REV. B G.	
STREET ADDRESS	5807 35TH AVE.	
CITY-ST-ZIP	CAMROSE AL	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	PRUITT, EARL	
STREET ADDRESS	219 6TH ST	
CITY-ST-ZIP	FINDLAY OH	
TITLE	D	<input type="checkbox"/> Delete
NAME	PEREZ-SCRIVNER, REV. C	
STREET ADDRESS	29629 EAST WOODARD RD.	
CITY-ST-ZIP	TROUTDALE OR	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCHOCKEY, REV. R W.	
STREET ADDRESS	9633 LINCOL BLVD	
CITY-ST-ZIP	INDIANAPOLIS IN	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/00

Date

765/644-2555

Daytime Phone #

CR2E037 (9/99)

820222

421460

**Resolution of Board of Directors
of
Church Extension of the Church of God, Inc.**

RESOLVED, that the President, Secretary or Treasurer of the Corporation be authorized to sell, assign and endorse for transfer an and all certificates of stock, stock rights, or of any other securities of any nature thereunto standing in the name of this Corporation.

RESOLVED, that from and after March 17, 1987, the following officers of said Incorporation, acting separate be, and they are, hereby authorized to establish banking and investment accounts with brokers, banks or other financial institutions in order to satisfy requirements as a fiduciary or as trustee of authorized trust funds, including investment of funds and transfers between accounts, to wit: President, Executive Vice-President, Secretary, Treasurer, or Assistant Treasurer.

RESOLVED, that the Administrative Officers of the Corporation be authorized to deposit the funds wholly owned by the Corporation with various banks and other financial institutions, including the authority to draw on such funds.

I hereby certify that the above Resolutions are true and correct copies of the resolutions passed by the Board of Directors of Church Extension of the Church of God, Inc. at a duly called meeting of the Board of Directors held on the 17th day of March, 1987. I further certify that the above resolution has not been modified or repealed and is now in full force and effect.

I further certify that as of the date of this certification, the Administrative Officers of Church Extension of the Church of God, Inc. were:

- J. Perry Grubbs, President
- Cecil W. Watson, Executive Vice-President
- L. Kent Adcock, Vice-President & Assistant Treasurer
- Larry E. Sloan, CFO/Treasurer
- David H. Fortune, Secretary & Senior Assistant Treasurer

Witness my signature and seal of said corporation this 6th day of March, 2000:

By: David H. Fortune
David H. Fortune, Secretary

STATE OF INDIANA)
COUNTY OF MADISON)

SWORN AND SUBSCRIBED before me, the undersigned notary public, by David H. Fortune, to me known to be the Secretary of Church Extension of the Church of God, Inc., an Indiana not-for-profit corporation, this 6th day of March, 2000, at Anderson, Madison County, Indiana.

Faith E. Phile
Notary Public

My Commission Expires: **FAITH E. PHILE**
Notary Public, State of Indiana
Madison County
My Commission Exp. Oct. 6, 2001

820222

921460

CERTIFICATION

Church Extension of the Church of God, Inc. Administrative Officers

I HEREBY CERTIFY that I am the duly elected Secretary of Church Extension of the Church of God, Inc., a not-for-profit corporation organized and existing under the laws of the State of Indiana; that as such Secretary, I have custody of the records of said corporation and particularly the record of the minutes of the meetings of said corporation's Board of Directors; that at a certain meeting said Board of Directors held on the 13th day of January, 2000, of which meeting all of the Directors of said corporation were duly notified in accordance with the Bylaws of said corporation, and at which meeting a quorum of such Directors passed the following resolution, and is not in conflict with any of the Bylaws of said corporation:

RESOLVED, that as of this 13th day of January, 2000, the Administrative Officers of Church Extension of the Church of God, Inc. are:

- J. Perry Grubbs, President
- Cecil W. Watson, Executive Vice-President
- L. Kent Adcock, Vice-President & Assistant Treasurer
- Larry E. Sloan, Treasurer/CFO
- David H. Fortune, Secretary & Senior Assistant Treasurer

I FURTHER CERTIFY that the above action has not been modified or repealed and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said corporation to be hereto affixed this 6th day of March, 2000.

CHURCH EXTENSION
OF THE CHURCH OF GOD, INC.

By: David H. Fortune
David H. Fortune, Secretary

STATE OF INDIANA)
) ss
COUNTY OF MADISON)

SWORN AND SUBSCRIBED before me, the undersigned notary public, by David H. Fortune, to me known to be the Secretary of Church Extension of the Church of God, Inc., an Indiana not-for-profit corporation, this 6th day of March, 2000, at Anderson, Madison County, Indiana.

Faith E. Phile
Notary Public

My Commission Expires:

FAITH E. PHILE
Notary Public, State of Indiana
Madison County
My Commission Exp. Oct. 6, 2001