

FOOOOOO 2968 5.

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: THE CALLEXLAB FOUNDATION FOR PRESERVATION  
& PROMOTION OF SQUARE DANCING, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 200003262082--3  
JERRY REED -05/22/00-01121--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

(Name of Person)

THE CALLEXLAB FOUNDATION FOR PRESERVATION  
& PROMOTION OF SQUARE DANCING, INC.  
(Firm/Company)

467 FORREST AVE, SUITE 118  
(Address)

COCOA, FL 32922  
(City/State/Zip)

00 MAY 23 PM 4:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

JERRY REED at (321) 639-0039  
(Name of Person) (Area Code & Daytime Telephone Number)

ymh  
5/25

STREET ADDRESS:

MAILING ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE CALLERLAB FOUNDATION FOR PRESERVATION & PROMOTION OF SQUARE DANCING, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. GEORGIA (State or country under the law of which it is incorporated) 3. 41-1693478 (FEI number, if applicable)

4. 06-25-90 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 467 FORREST AVE, SUITE 118, COCOA, FL 32922 (Principal office address)

b. AS ABOVE (Current mailing address)

8. Preservation and promotion of square dancing through education (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JERRY REED

Office Address: 467 FORREST AVE. SUITE 118 COCOA, Florida 32922 (Zip code)

FILED MAY 9 PM 4:00 DEPARTMENT OF STATE

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LARRY COLE

Address: 3302 N 500 W  
MARION, IN 46952-9753

Vice Chairman: MIKE JACOBS

Address: PO BOX 484  
HERNDON, VA 20172-0484

Director: (see attached LIST)

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

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00 MAY 23 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary/EXECUTIVE DIRECTOR: JERRY REED

Address: 943 TAMARIND CIRCLE  
ROCKLEDGE, FL 32955

Treasurer: JERRY REED

Address: 943 TAMARIND CIRCLE  
ROCKLEDGE, FL 32955

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JERRY L. REED SECRETARY/EXECUTIVE DIRECTOR  
(Typed or printed name and capacity of person signing application)

**CALLERLAB FOUNDATION BOARD OF DIRECTORS**  
**2000-2001**  
**(May 9, 2000)**

Anderson, Gregg (Carole) 1331 Sunset Road Colorado Springs, CO 80909-2908 (719) 632-8029	'01	Kaltenthaler, John (Freddie) Box 679, McCauley Ave. Pocono Pines, PA 18350 (570) 646-2945	'00	Shukayr, Nasser PO Box 1636 Lafayette, CA 94549 (925) 283-3560	'02
Baker, Clark (Miriam) 426 Marsh St. Belmont, MA 02178-1109 (617) 484-0175	'02	Mallard, Martin (Terry) 222 Stillwater Drive Saskatoon SK S7J 4A4 Canada (306) 374-5250	'01	Stevens, Al Engelbert-Kleister-Str. 6 76448 Durmersheim Germany 011-49-7245-7799	'00
Bennett, Doug 11649 Chairman, #16 Dallas, TX 75243 (972) 272-1737	'02	Marriner, Tim (Kay) PO Box 320 Register, GA 30452 (912) 852-9375	'03	Story, Jerry (Kristy) 1904 Summer Breese, Apt. B Mission, TX 78572 (956) 585-0367	'01
Campbell, Cal (Judy) 343 E. Turf Lane Castle Rock, CO 80104-9115 (303) 790-7921	'00	*Marshall, John 5923 Gunther Court Centreville, VA 20120 (703) 818-8763	'00	Sybalsky, John (Jill) PO Box 7103 San Jose, CA 95150 (408) 377-6453 (415) 636-8926	'01
*Cole, Larry (Ellen), Chairman 3302 N 500 W Marion, IN 46952-9753 (765) 384-7089 (H) (765) 664-5092 (W)	'00	Mayo, Jim (Jo Ann) Box 367 79 Wash Pond Road Hampstead, NH 03841 (603) 329-5492	'00	<u>HOME OFFICE STAFF</u>	
*Crawford, Tim (Linda) 2229 Sunnyside Drive Burlington, ON L7M 4K8 Canada (905) 332-7597	'02	Miller, Tom (Sharon) PO Box 72 Chest Springs, PA 16624 (814) 674-5969 (and fax)	'02	Jerry Reed      Executive Director Jerry Reed      Treasurer Gail Swindle    Office Mgr/Sec. Tom Stone       Finance Admin.	
Davenport, Larry (Kathy) 882 Chrysopolis Drive Foster City, CA 94404-1818 (650) 572-9876	'02	*Morvent, Wayne (Carolyn) 5757 Stones Throw Drive Silsbee, TX 77656 (409) 385-5222	'02	<u>CALLERLAB OFFICE</u>	
Dougherty, Randy (Lee) 3058 E. Des Moines Mesa, AZ 85213 (408)924-1309 (602) 602-1841-mobile	'01	*Oxendine, Tony (Susan) PO Box 6026 2640 Goldeneye Ridge Sumter, SC 29150 (803) 469-0495	'01	CALLERLAB 467 Forrest Ave., Suite 118- Cocoa, FL 32922 (321) 639-0039 (321) 639-0851 FAX (800) 331-2577 Official Business Only E-Mail: CALLERLAB@AOL.COM	
Harrison, Bill (Judy) 10518 Nast Drive Cheltenham, MD 20623 (301) 372-0485	'02	Parnell, Deborah 9797 LaMonica Drive Rancho Cucamonga, CA 91730 (909) 481-9235	'01	Office Hours 9am-4:30pm Mon-Fri Eastern Time Zone	
*Jacobs, Mike, Vice Chairman PO Box 484 Herndon, VA 20172-0484 (703) 713-0821	'02	Seastrom, Mike (Gail) 2000 Campbell Ave. Thousand Oaks, CA 91360 (805) 495-0021 (H) (818) 345-4383 (B)	'00		
Jestin, Jerry (Janice) 6620 E. Highway 80 Yuma, AZ 85365 (520) 726-9589	'02 Eff 9/30				
Rt. 2 Delbume, AB T0M 0V0 Canada (403) 749-2167	Eff. 4/15				

\*Indicates 2000//2001 Executive Committee  
 | Indicates changes since last revision

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

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DATE INC/AUTH/FILED: 06/25/1990  
JURISDICTION : GEORGIA  
PRINT DATE : 05/08/2000  
FORM NUMBER : 211

CALLERLAB  
ATTN: JERRY L. REED  
467 FORREST AVE STE 118  
COCOA, FL 32922

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**THE CALLERLAB FOUNDATION FOR PRESERVATION & PROMOTION OF SQUARE  
DANCING, INC.**  
**A DOMESTIC NONPROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



  
Cathy Cox  
Secretary of State