



UCC FILING & SEARCH SERVICES, INC.  
 26 East Palm Avenue  
 Tallahassee, Florida 32301  
 (850) 81-6321

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 UCC SERVICES  
 OFFICE ONLY

**Food 0000006217**

8205978750U

November 6, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

RETIREMENT HOUSING FOUNDATION, INC.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to include Articles & Amendments
- Certificate of Fictitious Name

FILED  
 00 NOV 6 PM 3:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**NEED TODAY**

**Retrieval Request**

- Photocopy
- Certified Copy

*(Handwritten mark)*

100003453751--3

11/06/00-04125-001  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*(Handwritten initials)*  
 11/6

**NEED TODAY**

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Retirement Housing Foundation, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations or 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California  
(State or country under the law of which it is incorporated)
3. 95-2249495  
(FEI number, if applicable)
4. March 17, 1961  
(Date of Incorporation)
5. "perpetual"  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date corporation first conducted Affairs in Florida. - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 911 North Studebaker Road, Long Beach, CA 90815  
911 North Studebaker Road, Long Beach, CA 90815  
(Current mailing address)

8. Organized exclusively for charitable purposes and the activities which it may engage in are limited to those activities in which non-profit corporations may be engaged.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301  
(City) (Zip Code)

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.*

Ed Hand - Asst. Secretary

(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.

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TALLHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached List

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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B. OFFICERS

President: See Attached List

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

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

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

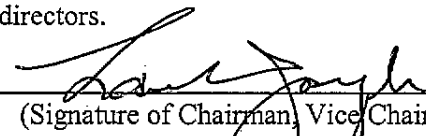
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Laverne R. Joseph, President/CEO  
(Typed or printed name and capacity of person signing application)

## A. DIRECTORS

Rev. Dr. John E. Trnka - Chairman  
911 North Studebaker Road  
Long Beach, CA 90815

Donald W. King - Vice Chairman  
911 North Studebaker Road  
Long Beach, CA 90815

Tom Masuda - Director  
911 North Studebaker Road  
Long Beach, CA 90815

Jean Moore Warrick - Director  
911 North Studebaker Road  
Long Beach, CA 90815

Raymond East - Director  
911 North Studebaker Road  
Long Beach, CA 90815

Rev. Dr. Teruo Kawata - Director  
911 North Studebaker Road  
Long Beach, CA 90815

Nancy McPeak - Director  
911 North Studebaker Road  
Long Beach, CA 90815

Christine Potter - Director  
911 North Studebaker Road  
Long Beach, CA 90815

Dr. William E. Rader - Director  
911 North Studebaker Road  
Long Beach, CA 90815

Dr. Darryl Sexton - Director  
911 North Studebaker Road  
Long Beach, CA 90815

Stewart Simington - Director  
911 North Studebaker Road  
Long Beach, CA 90815

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**B. OFFICERS**

Rev. Dr. Laverne R. Joseph – President/CEO  
911 North Studebaker Road  
Long Beach, CA 90815

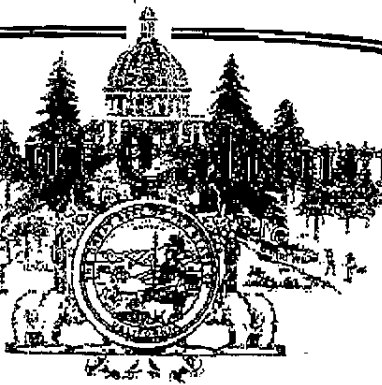
Linda Listoe - Sr. Vice President/Secretary  
911 North Studebaker Road  
Long Beach, CA 90815

Robert Amberg - Sr. Vice President  
911 North Studebaker Road  
Long Beach, CA 90815

Tom Masuda - Treasurer  
911 North Studebaker Road  
Long Beach, CA 90815

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TALLAHASSEE, FLORIDA

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 17th day of March, 1961

#### RETIREMENT HOUSING FOUNDATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

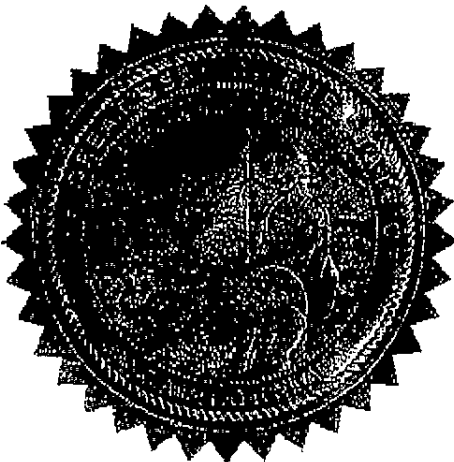
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

August 3, 2000



*Bill Jones*

Secretary of State