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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Eastern Mennonite University, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ronald E. Piper
(Name of Person)

Eastern Mennonite University
(Firm/Company)

1200 Park Road
(Address)

Harrisonburg, VA 22802
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald E. Piper at (540) 432-4107
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

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IN COMPLIANCE WITH SECTION 617.1503, 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:

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Eastern Mennonite University, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Virginia
(State or country under the law of which it is incorporated)
3. 54-0575812
(FEI number, if applicable)
4. April 28, 1917
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No affairs conducted at the present time (see note below)
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1200 Park Road, Harrisonburg, VA 22802
(Principal office address)
1200 Park Road, Harrisonburg, VA 22802
(Current mailing address)
8. Postsecondary education
(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 or Mail Drop Box **NOT** acceptable)


Name: Eugene Miller

Office Address: 5415 Bahia Vista Street

Sarasota, Florida 34232
(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.


(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.

Note to item 6: Corporation has been registered with the Florida Department of Insurance since 1980 as an issuer of donor annuities. (User name FLDFS1757)

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

A. DIRECTORS See list attached

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Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See list attached

President: _____

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

14. Ronald E. Piper, Assistant Treasurer and Vice President for Finance
(Typed or printed name and capacity of person signing application)

2002-2003
 TRUSTEES OF EASTERN MENNONITE UNIVERSITY
 Harrisonburg, VA 22802

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<u>TERM EXPIRES</u>	<u>CONFERENCE & CONGREGATION</u>	<u>TRUSTEE</u>	<u>SPOUSE</u>	<u>ADDRESS</u>
2003	Franklin Pleasant View	Curtis R. Berry (H) 717-261-0562; (O) 717-477-1340 fax 717-477-4030; crberr@ship.edu	Linda	2481 Sardonys Drive Chambersburg, PA 17201
2003	Virginia Mt. Pleasant	J. Harold Bergey (H) 757-482-4379; (Ch) 757-482-2215 fax 757-482-6485; hrbergey@cox.net	Rose	2117 Mount Pleasant Road Chesapeake, VA 23322
2003	Virginia Park View	Paul R. Yoder, Jr. (H) 540-433-2161; (O) 540-433-2485 cpyoder@aol.com	Carol	2466 Oak Ridge Road Harrisonburg, VA 22801
2004	Virginia Park View	Sheryl K. Wyse (H) 540-434-1260; skwyse@aol.com	Dwight	1857 N. College Harrisonburg, VA 22802
2004	Southeast Bayshore	Nora L. Hess (H) 941-377-0227; (O) 941-485-7711, 7154 fax 941-483-7170; hessnora@comcast.net	Mervin	7462 Castle Drive Sarasota, FL 34240
2004	Virginia Harrisonburg	Curtis D. Hartman (H) 540-828-0091; (O) 540-433-1600 fax 540-434-3105; cdhartman@aol.com	Jackie	1711 S. Main Street Harrisonburg, VA 22801
2004	Atlantic Coast Community MC of Lancaster	Diane Z. Umble (H) 717-392-1053; fax 717-871-2051 (O) 717-872-3233; Diane.Umble@millersville.edu	Ronald	1845 Conestoga Avenue Lancaster, PA 17602
2005	Atlantic Coast Neffsville	Linford D. King (H) 717-391-6445; (O) 717-569-0012 fax 717-569-2417; leking@supernet.com	Etta	311 N. Lime St. Lancaster, PA 17602
2005	Lancaster East Chestnut St	Herb H. Noll (H) 717-299-6137; (O) 717-392-6612 fax 717-392-6482; nolls4@comcast.net	Becky	515 Lexington Road Lancaster, PA 17603
2005	Lancaster Ridgeview	J. Richard Thomas (H) 717-299-4745; (O) 717-299-0436, Ext. 301 fax 717-299-0823; thomasjr@lancastermennonite.org	Joyce	2473 Impala Drive Ronks, PA 17572
2006	Virginia Harrisonburg	John M. Bomberger (H) 540-433-7761 bombergerj@choicebooks.org	Linda	174 Rorrer Circle Harrisonburg, VA 22801
2006	Lancaster Mt. Joy	Susan E. Godshall (H) 717-653-6191; (O) 717-898-2251 fax 717-898-8092; sustangodshall@earthlink.net	Stanley	1891 Mt. Pleasant Mt. Joy, PA 17552
2006	Franconia Swamp	H. William Longacre (H) 215 529-0977 bklongacre@enter.net	Catharine "Katie"	600 Rock Hill Road Quakertown, PA 18951
2006	Lancaster Oxford Circle	Rosalie Rolon-Dow (H) 215-991-5805; (O) 212-678-8171 rrolon@nimbus.ocis.temple.edu	Leonard	19 W Phil Ellena Street Philadelphia, PA 19119
2006	Ohio Sonnenberg	Shirley N. Hochstetler (H) 330-857-2303; (O) 330-857-2001 fax 330-857-0235; shirleyh@aol.com	Vern	14326 Jericho Road PO Box 136 Kidron, OH 44636

Commonwealth of Virginia

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State Corporation Commission

CLERK OF STATE
TALLAHASSEE, FLORIDA

I Certify the Following from the Records of the Commission

Eastern Mennonite University is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 28, 1917.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 28, 2003*

Joel H. Peck
Joel H. Peck, Clerk of the Commission