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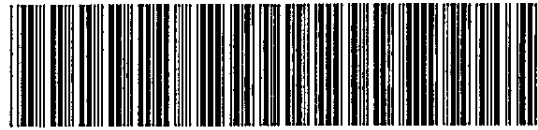
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W04-24227



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06/23/04--01005-001 *\$20.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Fellowship Brethren Retirement Homes, 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:

Frances Warner
(Name of Person)

Grace Village Retirement Community
(Firm/Company)

337 Grace Village Drive
(Address)

Winona Lake, Indiana 46590
(City/State and Zip Code)

SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Frances Warner at (574) 372-6162
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

FRANCES WARNER
GRACE VILLAGE RETIREMENT COMMUNITY
337 GRACE VILLAGE DRIVE
WINONA LAKE, IN 46590

SUBJECT: NATIONAL FELLOWSHIP BRETHERN RETIREMENT HOMES, INC.
Ref. Number: W04000024227

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL FELLOWSHIP BRETHERN RETIREMENT HOMES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name and address of each officer and director.,

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 204A00041519

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

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:

1. National Fellowship Brethren Retirement Homes, 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. Indiana 3. -
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1974 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipate July-2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 337 Grace Village Dr. - Winona Lake, IN 46590
(Principal office address)

337 Grace Village Dr. Winona Lake, IN 46590
(Current mailing address)

8. Solicitation of contributions
(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: PASTOR BILBO SMITH

Office Address: 4844 LEISUREWOOD LN

WAKELAND, Florida 33811
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

Pastor Bill Smith
(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.

Question ~~██████~~ List of Board - continued

Grace Village Retirement Community Board of Directors 2004

JESSE DEBOEST, CHAIR

2510 Glad St.
Warsaw, IN 46580
(574) 267-6622 Work
(574) 269-6640 Home
Fax (574)-269-7185
Deboest@waveone.net
Dir. Finance/Personnel @
CE National

MARK WORKMAN, VICE CHAIR

903 Esplanade
Winona Lake, IN 46590
(574) 269-3856 Home
(260) 495-2252 Work
Fax (574) 268-1005
mworkman@kconline.com
Owner, Willow Wood Designs,
Inc.

RON REDPATH, TREASURER

807 Lydia Dr.
Warsaw, IN 46582
(574) 268-2094 Home
(574) 267-3104 Work
Fax: (574) 267-8789
rredpath@maplenet.net
Manager @ Titus Funeral Home

GARY HERBRUCK, SECRETARY

2608 Wildwood Ln
Winona Lake, IN 46590
(574) 269-3664 Home
(574) 267-2122 Work
Fax: (574) 267-2403
cbgary@earthlink.net
Owner Creative Benefit
Solutions

STEVEN BARRETT

715 Heritage Lane
Warsaw, IN 46582
(574) 269-2746 Home
(574) 372- 4382 Work
Fax: (574) 372-4160
steve.barrett@zimmer.com
Manager, Global Reporting &
Analysis, Zimmer Holdings,
Inc.

JULIE HARSTINE

2312 Sally Street
Warsaw, IN 46580
(574) 267-7267 Home
(574) 269-8383 Work
Fax: (574) 269-8389
julieharstine@hotmail.com
Nurse Practitioner @ Northern
Lakes Internal Medicine

STEPHEN MILLER

209 Colonial
Warsaw, IN 46582
(574) 269-5076 Home
(574) 372-7664 Work
Fax: (574) 269-8330
smiller@KCH.com
CFO @ KCH

JANE SMITH

931 Chapman Lake Dr.
Warsaw, IN 46582
(574) 269-1274 Home
(574) 372-3117 Work
Fax: (574) 372-3118
janes@kconline.com
VP of Chapman Smith, Corp.

DAVID WARNER

2710 E. Setter Lane
Warsaw, IN 46582
(574) 267-2476 Home
(574) 267-3311 Work
Fax: 574-267-2246
dawarner@kconline.com
Branch Manager, Campbell &
Fetter Bank

CARRIE YOCUM

807 Arbor Lane
Winona Lake, IN 46590
(574) 269-7875 Home
(574) 372-5100 ext. 6491
Fax: (574) 372-5139
yocumca@grace.edu
Social Work Dept. Chair, Grace
College

MARK YOUNG

210 E. Market St.
Columbia City, IN 46725
(260) 248-4168 Home
(260) 482-8668 ext. 232 Work
Fax: (260) 483-7525
myoung@brotherhoodmutual.com
Senior Accountant, Brotherhood
Mutual Insurance

EMMETT ANDERSON

Resident Representative
Grace Village, Ext. #150

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

A. DIRECTORS

Chairman: Jesse DeBoest

Address: 2510 Glad St.
Warsaw, Indiana 46580

Vice Chairman: Mark Workman

Address: 903 Esplanade
Winona Lake, Indiana 46590

Director: Ron Redpath - Treasurer

Address: 807 Lydia Dr.
Warsaw, Indiana 46582

Director: Gary Herbruck - Secretary

Address: 2608 Wildwood Ln.
Winona Lake, Indiana 46590

B. OFFICERS

* Please see attached page with a complete listing of our Board of Directors

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jesse J. DeBoest Chairman
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

NATIONAL FELLOWSHIP BRETHERN RETIREMENT HOMES INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 20, 1972, and was in existence or authorized to transact business in the State of Indiana on June 10, 2004.

I further certify this Non-Profit Domestic Corporation has not filed its most recent report required by Indiana law with the Secretary of State and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Tenth Day of June, 2004 .

A handwritten signature in black ink that reads "Todd Rokita". The signature is written in a cursive, flowing style.

TODD ROKITA, Secretary of State

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