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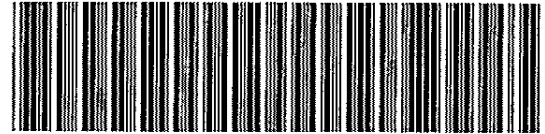
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Congregation of the Passion, Holy Cross Province Corporati
(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:

Susan Arvanitis, Controller
(Name of Person)

Congregation of the Passion
(Firm/Company)

5700 N. Harlem Ave.
(Address)

Chicago, IL 60631
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Susan Arvanitis at (773) 631-6336
(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

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. The Congregation of the Passion, Holy Cross Province Corporation

(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. Illinois 3. 36-6063802
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 1954 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Charitable solicitation by mail began approximately 1980.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 5700 N. Harlem Ave., Chicago, IL 60631
(Principal office address)

5700 N. Harlem Ave., Chicago, IL 60631
(Current mailing address)

To provide a civil law structure for the administration of the religious,
8. educational, and charitable activities of a religious community of the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Roman Catholic Church

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

Name: Michael R Walsh, Attorney at Law

Office Address: 326 N. Fern Creek Ave

407-896 ORLANDO Florida FLA 32803
9431 (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.

Michael R Walsh
(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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TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: Rev. Michael Higgins, C.P.

Address: 5700 N. Harlem Ave., Chicago, IL 60631

Vice Chairman: Rev. Donald Webber, C.P.

Address: 5700 N. Harlem Ave., Chicago, IL 60631

Director: Rev. James Strommer, C.P.

Address: 5700 N. Harlem Ave., Chicago, IL 60631

Director: Rev. Alex Steinmiller, C.P.

Address: 5700 N. Harlem Ave., Chicago, IL 60631

B. OFFICERS (please see attachment)

President: Rev. Michael Higgins, C.P.

Address: 5700 N. Harlem Ave., Chicago, IL 60631

Vice President: Rev. Donald Webber, C.P.

Address: 5700 N. Harlem Ave., Chicago, IL 60631

Secretary: Rev. Donald Webber, C.P.

Address: 5700 N. Harlem Ave., Chicago, IL 60631

Treasurer: Rev. Michael Hoolahan, C.P.

Address: 5700 N. Harlem Ave., Chicago, IL 60631

(please see attachment)

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

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

14. _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Florida Registration Section – Division of Corporations
Application by Foreign Not for Profit Corporation for Authorization to Conduct its
Affairs in Florida

Congregation of the Passion, Holy Cross Province
FEIN: 36-6063802

12. A. List of Directors (continued)

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Rev. Phil Paxton, C.P.	Director	5700 N. Harlem Ave. Chicago, IL 60631

12. B. List of Officers (continued)

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Keith Zekind	Assistant Treasurer	5700 N. Harlem Ave. Chicago, IL 60631
Mary Obrochta	Assistant Secretary	5700 N. Harlem Ave. Chicago, IL 60631

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TALLAHASSEE, FLORIDA

File Number

3453-682-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE CONGREGATION OF THE PASSION, HOLY CROSS PROVINCE, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 23, 1954, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

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JUL 18 P 1:19
SECRETARY OF STATE
JESSE WHITE



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of JULY A.D. 25TH 2005

Jesse White

SECRETARY OF STATE