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TALLAHASSEE FLORIDA

3/21/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mennonite Central Committee U.S. (corporation)
(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:

Kenneth J Langeman

(Name of Person)

Mennonite Central Committee

(Firm/Company)

21 S 12th St

PO Box 500

(Address)

Akron, PA 17501

(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Kenneth J Langeman

(Name of Person)

at (717) 859-1151

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



A Christian
resource
for meeting
human
need

**Mennonite
Central
Committee
U.S.**

21 South 12th Street
PO Box 500
Akron
Pennsylvania
17501-0500

Tel: (717) 859-1151
Fax: (717) 859-3875
mailbox@mcc.org

www.mcc.org/us

March 7, 2006

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: FOREIGN NOT FOR PROFIT CORPORATION
Mennonite Central Committee U.S.
EIN 23-3095785**

The purpose of this letter is to provide background for the enclosed Application for Foreign Not For Profit Corporation to Conduct its Affairs in Florida on behalf of Mennonite Central Committee U.S. (MCC U.S.).

MCC U.S. was incorporated in 2001 and took over the Florida activities that had formerly been conducted by Mennonite Central Committee (MCC), effective April 1, 2002. MCC, whose EIN is 23-6002702, had been registered in Florida under Document Number P39543.

What appears to have happened at some point is that the Document Number P39543 was transferred from MCC's EIN (23-6002702) to the EIN of MCC U.S. (23-3095785), but without a change in name. Then, when MCC filed to withdraw from Florida in July, 2004, this withdrawal was applied to Document Number P39543 which had the name Mennonite Central Committee but the EIN of Mennonite Central Committee U.S. (23-3095785).

In any event, in an email dated January 18, 2006 from Lee in the Division of Corporations, we were advised to re-qualify MCC U.S. by filing the attached. If you have any questions, please feel free to contact me.

Thank you for your services.

Sincerely,

Kenneth J Langeman
Controller

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TALLAHASSEE FLORIDA

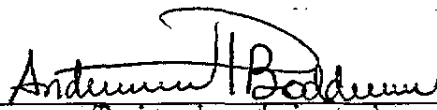
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*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. Mennonite Central Committee U.S. (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. Pennsylvania 3. 23-3095785
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 25, 2001 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2002
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 21 S 12th Street Akron, PA 17501
(Principal office address)
PO Box 500, Akron, PA 17501-0500
(Current mailing address)
8. Community Services and advocacy
(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 NOT acceptable)
Name: Andrew Bodden
Office Address: 867 NE 144th St,
North Miami, Florida 33161-2333
(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Ex Director Rolando Santiago
(Executive)

Address: c/o MGC U.S. 21 S 12th St P O Box 500
Akron PA 17501-0500

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

14. Rolando Santiago, Executive Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Ex Director Rolando Santiago
(Executive)

Address: c/o MCC U.S. 21 S 12th St P O Box 500
Akron PA 17501-0500

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

14. Rolando Santiago, Executive Director
(Typed or printed name and capacity of person signing application)

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Mennonite Central Committee U.S. Board

Name and Address	Representing	Term/Rotation	Phone	E-mail	Fax
Begaye, Danny T. P.O. Box 3362, Chinle, AZ 86503	West Coast MCC	2001-2004 (1 st) B	928-725-3908	dannybegaye@frontiernet.net	
*Bicksler, Harriet Sider 127 Holly Dr., Mechanicsburg, PA 17055	Brethren in Christ	2002-2005 (2 nd Chair) C	717-795-9151 (h) 717-232-3125 x 15 (w) 717-772-7858 (w)	bickhouse@aol.com	717-232-3610 717-772-7827
*Braun, Bill 3728 E. Kerckhoff, Fresno, CA 93702	West Coast MCC	2003-2006 (2 nd) A	559-264-8750 (h) 559-291-3344 (w)	Jeb41@cvip.fresno.com	559-264-8431
Harvey Chupp 1310 Orchard Ln, Shipshewana IN 46565	MCC Great Lakes	2003-2006 (1 st) A	260-768-7017	hccc@maplenet.net	
*Covington, Rose 14220-A, 3000 South Road, St. Anne, IL 60964	Mennonite Church	2004-2007 (3 rd) B	815-944-5961 (h)	No e-mail	Fax same as phone
*De León, Maria 23207 CR 1092, Mathies, TX 78368	MCC Central States	2003-2006 (1 st) A	361-547-2429	mdeleon713@aol.com	
Hart, Lawrence 2501 East Modelle, Clinton, OK 73601-9538	Member at Large	2004-2007 (2 nd) B	580-323-5320	ccctr@itlnet.net	
*Ben Hartman 218 Canal St., Goshen, IN 46526	MCC Great Lakes	2005-2008 (1 st)	574-202-3337 (c)	benchartman@hotmail.com	
*Hershberger, Ann Graber 5647 Wengers Mill Road, Linville, VA 22834	MCC East Coast	2003-2006 (3 rd) A	540-833-8033 (h) 540-432-4192 (w)	hershbea@emu.edu	
Miller, David P.O. Box 73, Partridge, KS 67566	Beachy Amish Ch.	2002-2005 (3 rd) C	620-567-2376 (h)	No e-mail	620-567-2286
*Reséndez, Sam 5455 S. Academy Ave., Del Rey, CA 93616	Mennonite Brethren	2002-2005 (2 nd as Secretary/Treasurer C	559-888-2830 (h) 559-875-3301 (w)	espejito@earthlink.net	559-875-1048
*Showalter, Jon 10305 Rosedale-MC Rd., Irwin, OH 43029	Conservative Mennonite	2003-2006 (1 st) A (Vice Chair)	740-857-1445 (h) 740-857-1311 (w)	jon@showalter.cc	740-857-1577
William (Will) Swartzendruber 704 Highway 74, Shickley, NE 68436	MCC Central Sites	2003-2006 (1 st)	402-627-7895 (h)	wmdruberfam@inebraska.com	
Swartzendruber, Sharon 5152 Main St., Marion, PA 17235-0273	MCC East Coast	2002-2005 (1 st) C	717-375-2724	swartzentrube@comcast.net	
*Troyer, Virgil 8515 Becktel Road, Orville, OH 44667	MCC Great Lakes	2005-2008 (1 st)	330-682-7464 (h) 330-263-8794 (w)	vtroyer@aol.com vtroyer@wchosp.org	330-263-8605
Zimmerman, Greg 654 E 1400 North Road, Flanagan, IL 61740	Fellowship of Evangelical Ch.	2001-2004 (4 th) B	815-796-4198 (h)	LZimmer@frontiernet.net	

* indicates executive committee member
Rotations: A:6 B:4 C:5

Last update: May 11, 2005

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 1, 2006

2006 MAR 16 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MENNONITE CENTRAL COMMITTEE U.S.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortis

Secretary of the Commonwealth

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CLERK OF STATE
TALLAHASSEE FLORIDA

Mennonite Central Committee Us
21 South 12th Street, PO Box 500
Akron, PA 17501-0500