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(Address)

(City/State/Zip/Phone #)

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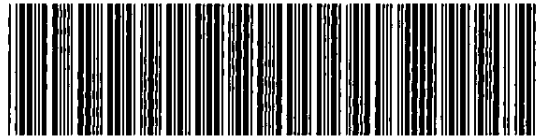
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lutheran Community Services Northwest, 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:

Roberta Nestaas, President/CEO
(Name of Person)

Lutheran Community Services Northwest
(Firm/Company)

4040 S 188th Street, Suite 300
(Address)

SeaTac, Washington 98188-5070
(City/State and Zip Code)

For further information concerning this matter, please call:

Kate Gerken, Executive Assistant, LCSNW at (206) 816.3210
(Name of Person) (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

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. Lutheran Community Services Northwest, 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. Oregon 3. 93-0386860
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. January 4, 1926 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Not Applicable
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 605 SE 39th Avenue, Portland, Oregon 97214
(Principal office address)

4040 S 188th Street, Suite 300, SeaTac, Washington 98188-5070
(Current mailing address)

8. 1. To provide social services founded on Christian principles.
(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: Samuel Sipes

Office Address: 3627A West Waters Avenue

Tampa, Florida 33614
(City) (Zip Code)

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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.

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

A. DIRECTORS

Chairman: Richard Schroeder

Address: 3708 E 51st Avenue

Spokane, WA 99223

Vice Chairman: Cynthia Wilson Edwards

Address: 3806 Soundview Drive W

University Place, WA 98466

Director: Secretary: Kathleen Jacobson

Address: 23451 Butterfield Trail

Bend, OR 97702-9614

Director: See attached list for additional Board of Directors members' names and addresses.

Address: _____

B. OFFICERS

President: President/CEO: Roberta Nestaas

Address: 4040 S 188th Street, Suite 300

SeaTac, WA 98188-5070

Vice President: Regional Vice President: Dennis McGaughy

Address: 210 W Sprague Avenue

Spokane, WA 99201

Secretary: Vice President of Human Resources: Richard Hutchins

Address: 210 W Sprague Avenue, Spokane, WA 99201

Treasurer: Vice President of Finance: Kay Reed

Address: 4040 S 188th Street, Suite 300, SeaTac, WA 98188-5070

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. Roberta Nestaas, President/CEO

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

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

LUTHERAN COMMUNITY SERVICES NORTHWEST

was

incorporated

under the Oregon

Nonprofit Corporation Act

on

January 4, 1926

and is active on the records of the Corporation Division as of
the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By Debra L. Virag

Debra L. Virag

February 10, 2009

LUTHERAN COMMUNITY SERVICES NORTHWEST

BOARD OF DIRECTORS

(as of February 9, 2009)

Title	First Name	Last Name	Street Address	City	State	Zip Code	Board Position
Mr.	William	Brueggemann	PO Box 1766	Kingston	WA	98346	Director
Mrs.	Kathleen	Chase	1225 W 19th Avenue	Spokane	WA	99203-1138	Director
Dr.	Jacqueline	Darroch	2212 Queen Anne Avenue N, #133	Seattle	WA	98109-2312	Director
Mrs.	Kay	Doolittle	9348 Arant Road	Klamath Falls	OR	97603	Director
Ms.	Vera	Fink	1323 E. Woodvine Court	Boise	ID	83706	Director
Mr.	William	Frier	1464 Oxford Avenue	Richland	WA	99352-7615	Director
Dr.	Susan	Halverson-Westerberg	7540 SW Fulton Park Boulevard	Portland	OR	97219	Director
Mrs.	Kathleen	Jacobson	23451 Butterfield Trail	Bend	OR	97702-9614	Secretary
Mrs.	Anna	Meekisho	17620 SW Granada Drive	Beaverton	OR	97007	Director
Ms.	Roberta	Nestaas	4040 S 188th Street, Suite 300	SeaTac	WA	98188-5070	President/CEO
Mr.	Richard	Schroeder	3708 E 51st Avenue	Spokane	WA	99223	Chair
Rev.	Richard	Tietjen	4416 61st Avenue W	University Place	WA	98466-6327	Director
Mr.	Allen	Vraspir	29829 3rd Avenue SW	Federal Way	WA	98023	Director
Dr.	Cynthia	Wilson Edwards	3806 Soundview Drive W	University Place	WA	98466	Vice Chair