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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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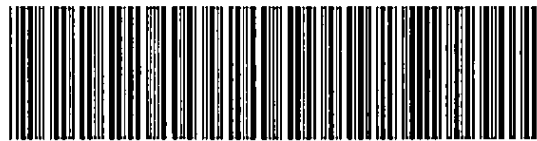
(Business Entity Name)

(Document Number)

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US  
3/30/21

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Children's Hunger Fund  
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", or "Certificate of Status" 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:

Roger Bayramian  
 \_\_\_\_\_  
 Name of Person

Children's Hunger fund  
 \_\_\_\_\_  
 Firm/Company

13931 Balboa Blvd.  
 \_\_\_\_\_  
 Address

Sylmar, CA 91342  
 \_\_\_\_\_  
 City/State and Zip Code

rbayramian@chfus.org  
 \_\_\_\_\_  
 E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Roger Bayramian at ( 818 ) 979-7100  
 \_\_\_\_\_  
 Name of Person Area Code Daytime Telephone Number

**Mailing Address:**  
 Registration Section  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

**Street Address:**  
 Registration Section  
 Division of Corporations  
 The Centre of Tallahassee  
 2415 N. Monroe Street, Suite 810  
 Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. Children's Hunger Fund, a nonprofit 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/19/1991 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 13931 Balboa Blvd, Sylmar, CA 91342  
(Principal office street address)

(Current mailing address, if different)

8. Our mission is to deliver hope to suffering children by equipping local churches for gospel-centered mercy ministry.  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

Christine Kalm  
Assistant Secretary

(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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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Dana Scannell  
 Vice Chairman Address: 13931 Balboa Blvd.  
 Director Sylmar, CA 91342  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Jim Wicker  
 Vice Chairman Address: 13931 Baboa Blvd.  
 Director Sylmar, CA 91342  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Steve McCormick  
 Vice Chairman Address: 13931 Balboa Blvd.  
 Director Sylmar, CA 94342  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

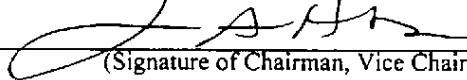
Chairman Name: Dave Phillips  
 Vice Chairman Address: 13931 Balboa Blvd.  
 Director Sylmar, CA 91342  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

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Chairman Name: Len Harral  
 Vice Chairman Address: 13931 Balboa Blvd.  
 Director Sylmar, CA 91342  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Jason Hartung  
 Vice Chairman Address: 13931 Balboa Blvd.  
 Director Sylmar, CA 91342  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

**NOTE: Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Jason Hartung, CFO  
 (Typed or printed name and capacity of person signing application)

Additional Board Members

Dick Griffith, Director, 13931 Balboa Blvd, Sylmar, CA 91342

Leonce Crump, Director, 13931 Balboa Blvd, Sylmar, CA 91342

Mark Tatlock, Director, 13931 Balboa Blvd, Sylmar, CA 91342

Glenn Carpenter, Director, 13931 Balboa Blvd, Sylmar, CA 91342

Scott Olson, Director, 13931 Balboa Blvd, Sylmar, CA 91342

Mike Trujillo, Director, 13931 Balboa Blvd, Sylmar, CA 91342

Lori Young, Director, 13931 Balboa Blvd, Sylmar, CA 91342

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CLERK OF SUPERIOR COURT  
SAN FRANCISCO

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CHILDREN'S HUNGER FUND

FILE NUMBER: C1696306  
FORMATION DATE: 08/19/1991  
TYPE: DOMESTIC NONPROFIT CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, SHIRLEY N. WEBER, PH.D. Secretary of State of the State of California hereby certify:

The entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 11, 2021.

Shirley N. Weber, Ph.D.  
Secretary of State

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