

F17000000067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

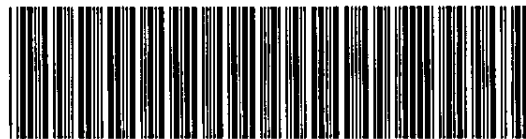
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

D. SCOTT

JAN 6 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Leadership Resources International - Incorporated
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:

Timothy Henry

Name of Person

Leadership Resources International

Firm/Company

12575 Ridgeland Ave

Address

Palos Heights, IL 60463

City/State and Zip Code

thenry@leadershipresources.org

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Timothy Henry

at (708)

489-0022

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration 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. Leadership Resources International - incorporated
(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. Illinois, USA 3. 362972097
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 11, 1970 5. Perpetual
(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. 12575 Ridgeland Ave Palos Heights, IL 60463
(Principal office address)

(Current mailing address, if different)

8. To equip and encourage pastors around the world to teach God's Word with God's heart
(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: Rev. John P. Joseph, Esq., CCA
Office Address: 2429 Central Ave, Ste 201
St Petersburg, Florida 33713
(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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Darrin Yount
Chairman: _____
11641 Old Castle Dr
Address: _____
Mokena, IL 60448

Eric Bihl
Vice Chairman: _____
9219 Thornwood Dr
Address: _____
Tinley Park, IL 60487

Rev Todd Kelly
Director: _____
780 W Hawthorne Blvd
Address: _____
Wheaton, IL 60187

Rev Pat Peglow
Director: _____
7445 W 161st St
Address: _____
Tinley Park, IL 60477

B. OFFICERS

Craig Parro
President: _____
10526 S Leavitt
Address: _____
Chicago, IL 60643

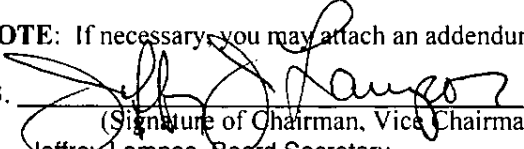
Vice President: _____
Address: _____

Jeffrey Lampos
Secretary: _____
13700 Lago Ln Orland Park, IL 60462
Address: _____

Len Donofrio
Treasurer: _____
5851 W 124th Pl Alsip, IL 60803
Address: _____

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

13.  12/20/2016
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Jeffrey Lampos, Board Secretary

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

Addendum listing additional directors

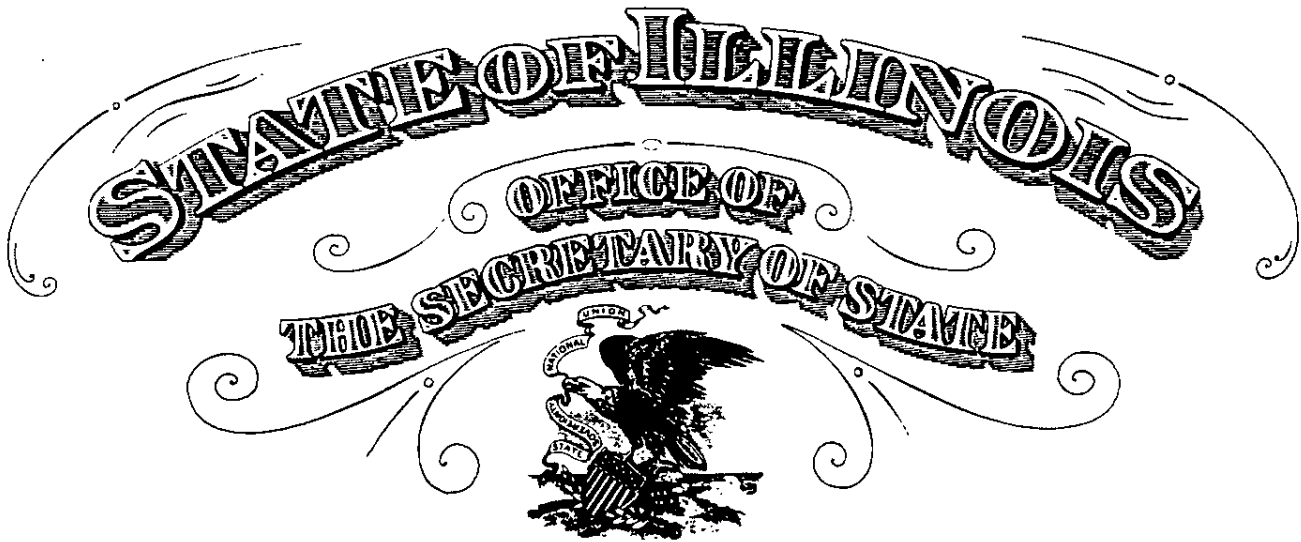
David Soper
12973 80th St
Bristol, WI 53104

Gary DeMoss
41W833 High Point Ct
Elburn, IL 60119

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TALLAHASSEE, FLORIDA

File Number

4970-220-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

LEADERSHIP RESOURCES INTERNATIONAL, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 11, 1970, 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 IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 20TH
day of DECEMBER A.D. 2016 .

Jesse White

SECRETARY OF STATE