2000 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # 820222** 1. Entity Name CHURCH EXTENSION OF THE CHURCH OF GOD. INC. 03-15-2000 90072 041 ****61.25 Mailing Address Principal Place of Business 1812 UNIVERSITY BLVD P. O. BOX 2069 ANDERSON IN 46018-2069 ANDERSON IN 46012 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 35-0869027 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **BOEDEKER, JOHN** 211 PRESIDENTS DR LAKE WALES FL 33859 Zin Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 'FEE IS \$61.25 たい きょう スタグ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change ☐ Addition ■ Delete TITLE TITLE NAME NAME CURRY, MICHAEL D REV STREET ADDRESS STREET ADDRESS 1721 LELAND AVENUE CITY-ST-ZIP CITY-ST-ZIP **EVANSTON IL 60201** Change ■ Addition ☐ Delete TITLE TITLE NAME NAME DAVEY, FREDERICK J REV STREET ADDRESS STREET ADDRESS 8119 WIND FOREST DRIVE CITY-ST-ZIE CITY-ST-ZIP **HOUSTON TX 77040** ☐ Addition ☐ Change TITLE TITLE □ Delete NAME KRUSHEL, REV. B G. NAME STREET ADDRESS STREET ADDRESS 5807 35TH AVE. CITY-ST-ZIP CITY-ST-ZIP Camrose al TITLE Change ■ Addition TITLE Delete NAME NAME PRUITT, EARL STREET ADDRESS STREET ADDRESS 219 6TH ST CITY-ST-ZIP CITY-ST-ZIP FINDLAY OH : ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME PEREZ-SCRIVNER, REV. C STREET ADDRESS STREET ADDRESS 29629 EAST WOODARD RD. CITY-ST-ZIP CITY-ST-ZIP TROUTDALE OR ☐ Addition Delete TITLE Change SCHOCKEY, REV. R W. NAME NAME STREET ADDRESS STREET ADDRESS 9633 LINCOL BLVD CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

FILED

820222

Resolution of Board of Directors

421460

Church Extension of the Church of God, Inc.

RESOLVED, that the President, Secretary or Treasurer of the Corporation be authorized to sell, assign and endorse for transfer an and all certificates of stock, stock rights, or of any other securities of any nature thereunto standing in the name of this Corporation.

RESOLVED, that from and after March 17, 1987, the following officers of said Incorporation, acting separate be, and they are, hereby authorized to establish banking and investment accounts with brokers, banks or other financial institutions in order to satisfy requirements as a fiduciary or as trustee of authorized trust funds, including investment of funds and transfers between accounts, to wit: President, Executive Vice-President, Secretary, Treasurer, or Assistant Treasurer.

RESOLVED, that the Administrative Officers of the Corporation be authorized to deposit the funds wholly owned by the Corporation with various banks and other financial institutions, including the authority to draw on such funds.

I hereby certify that the above Resolutions are true and correct copies of the resolutions passed by the Board of Directors of Church Extension of the Church of God, Inc. at a duly called meeting of the Board of Directors held on the 17th day of March, 1987. I further certify that the above resolution has not been modified or repealed and is now in full force and effect.

I further certify that as of the date of this certification, the Administrative Officers of Church Extension of the Church of God, Inc. were:

J. Perry Grubbs, President
Cecil W. Watson, Executive Vice-President
L. Kent Adcock, Vice-President & Assistant Treasurer
Larry E. Sloan, CFO/Treasurer
David H. Fortune, Secretary & Senior Assistant Treasurer

Witness my signature and seal of said corporation this 6th day of March, 2000:

David H. Fortune, Secretary

STATE OF INDIANA) COUNTY OF MADISON)

SWORN AND SUBSCRIBED before me, the undersigned notary public, by David H. Fortune, to me known to be the Secretary of Church Extension of the Church of God, Inc., an Indiana not-for-profit corporation, this 6th day of March, 2000, at Anderson, Madison County, Indiana.

Notary Public

My Commission Expires:

FAITH E. PHILE
Notary Public, State of Indiana
Madison County
My Commission Exp. Oct. 6, 2004

CERTIFICATION

Church Extension of the Church of God, Inc. Administrative Officers

I HEREBY CERTIFY that I am the duly elected Secretary of Church Extension of the Church of God, Inc., a not-for-profit corporation organized and existing under the laws of the State of Indiana; that as such Secretary, I have custody of the records of said corporation and particularly the record of the minutes of the meetings of said corporation's Board of Directors; that at a certain meeting said Board of Directors held on the 13th day of January, 2000, of which meeting all of the Directors of said corporation were duly notified in accordance with the Bylaws of said corporation, and at which meeting a quorum of such Directors passed the following resolution, and is not in conflict with any of the Bylaws of said corporation:

RESOLVED, that as of this 13th day of January, 2000, the Administrative Officers of Church Extension of the Church of God, Inc. are:

J. Perry Grubbs, President
Cecil W. Watson, Executive Vice-President
L. Kent Adcock, Vice-President & Assistant Treasurer
Larry E. Sloan, Treasurer/CFO
David H. Fortune, Secretary & Senior Assistant Treasurer

I FURTHER CERTIFY that the above action has not been modified or repealed and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said corporation to be hereto affixed this 6th day of March, 2000.

CHURCH EXTENSION OF THE CHURCH OF GOD, INC.

David H. Fortune, Secretary

STATE OF INDIANA

)) ss ----

COUNTY OF MADISON)

SWORN AND SUBSCRIBED before me, the undersigned notary public, by David H. Fortune, to me known to be the Secretary of Church Extension of the Church of God, Inc., an Indiana not-for-profit corporation, this 6th day of March, 2000, at Anderson, Madison County, Indiana.

Notary Public

My Commission Expires:

FAITH E. PHILE Notary Public, State of Indiana Madison County My Commission Exp. Oct. 6, 2001