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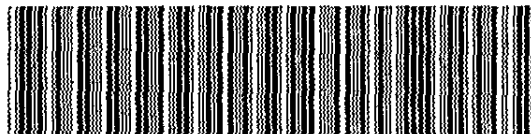
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

03 SEP - 3 PM 4:10

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07/18/03--01046--003 \*\*78.75

**TRANSMITTAL LETTER**

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** Goshen College Inc.  
(Name of Corporation)

**FILED**  
03 SEP - 3 PM 4:10  
TALLAHASSEE, FLORIDA

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

James L. Hirstand  
(Name of Person)

Goshen College, Inc.  
(Firm/Company)

1700 S. Main St.  
(Address)

Goshen, IN 46526  
(City, State and Zip Code)

For further information concerning this matter, please call:

James L. Hirstand at (574) 535-7456  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP - 3 PM 4:10

FILED

July 3, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Elizabeth Hewitt

Per our phone call, this is notification to you of a name and identification number change of our organization as follows:

Old Name and ID#

Mennonite Board of Education, Inc. d/b/a Goshen College  
#35-0868094  
Document number F98000006872

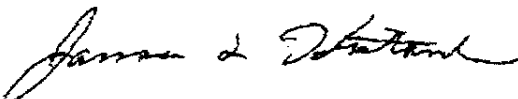
New Name and ID#

Goshen College, Inc. d/b/a Goshen College  
#35-2158366

We operate a branch campus in Sarasota, Florida. Please note that the organization itself did not change. The name and ID change was done in order to separate our institution from the legal structure of our sponsoring church organization, which is going through a merger with another branch of the Mennonite Church. Please let me know if there is any other office in the state that should also receive this communication.

Let me know if you have any questions. My phone number is 574-535-7456 and my email is [jimlh@goshen.edu](mailto:jimlh@goshen.edu)

Sincerely,



James L. Histan  
Vice-President for Finance  
Goshen College



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2003

JAMES L HISTAND  
1700 S MAI ST  
GOSHEN, IN 46526

SUBJECT: GOSHEN COLLEGE INC.  
Ref. Number: W03000020803

We have received your document for GOSHEN COLLEGE INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Written approval and clearance of the terms "UNIVERSITY" and "COLLEGE" must be obtained from the Department of Education, pursuant to section 1005.03, Florida Statutes. The address is :

Commission of Independent Education  
2650 Apalachee Parkway #A  
Tallahassee, FL 32301  
(850) 245-3200

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 903A00042685



COMMISSION FOR INDEPENDENT EDUCATION  
ANNUAL LICENSE

THIS IS TO CERTIFY THAT

GOSHEN COLLEGE  
3205 Southgate Circle  
Sarasota, FL 34239

Is hereby licensed to offer the following program(s) of instruction  
PROGRAM TITLE - CREDENTIAL (DEGREE TYPE, if applicable)

A+ Certificate-Diploma  
Management Information Systems-Bachelors (BS)  
MCSE/MCSA-Diploma  
Network+-Diploma  
Organizational Management-Bachelors (BS)

Under the provisions of Chapter 1005, Florida Statutes and Chapter 6E, Florida Administrative Code for the period beginning:

June 1, 2003

*Samuel Ferguson*  
Commission for Independent Education

2643

Location Number

*Harold G. Gelfand*  
Commission Chairperson

This license is non-transferable, non-assumable, and shall be rendered null and void upon any change in the ownership of the licensee.

**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. Goshen College, Inc.  
(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. Indiana  
(State or country under the law of which it is incorporated)
3. 35-2158366  
(FEI number, if applicable)
4. January 4, 2002  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2002  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1700 S. Main St.  
Goshen, IN 46526  
(Current mailing address)
8. Provider of post-secondary education (4-year liberal arts)  
(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:**

Patricia Brown  
(Name)  
3205 Southgate Circle  
(Office address)  
Sarasota, Florida, 34239  
(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.

Patricia Brown, Interim Director  
(Registered agent's signature)

FILED  
SEP - 3 PM 4:10  
CLERK OF COURT  
JULIA S. JAMES  
TALLAHASSEE, FLORIDA

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Virgil Miller

Address: 22494 County Rd B  
Archbold, OH 43502

Vice Chairman: Ervin Bontrager

Address: 1106 Spring Brooke Dr.  
Goshen, IN 46526

Director: See attached list

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Shirley H. Showalter

Address: 1401 Elmhurst Court  
Goshen, IN 46526

Vice President: John D. Jardy

Address: 2110 S. Main St.  
Goshen, IN 46526

Secretary/Treasurer James L. Hirstand

Address: 63109 CR 19, Goshen, IN 46526

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

James L. Hirstand Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

SECRET  
TALLAHASSEE, FLORIDA

03 SEP - 3 PM 4: 10

FILED

Effective 5/2003

Goshen College Board of Directors – 2002-03

Virgil Miller, Board Chair

<b>Paul Bast '04</b> (Christine Matsuda) <b>Email:</b> primea@sympatico.ca <i>use business address</i>	<b>Work</b> Senior Vice President Primerica Financial Services 500 Fairway Road S Kitchener, ON N2C 1X3 <b>Phone:</b> (519) 893-3500 ext. 22 <b>Fax:</b> (519) 893-4678	<b>Home</b> 38 Lynnvalley Cres Kitchener, ON N2N 3B2 <b>Phone:</b> (519) 743-9338
<b>Tom Bishop '05</b> (Trinda) <b>Email:</b> tbishop@ix.netcom.com <i>use home address</i>	<b>Work</b> VP Public Finance Kirkpatrick-Pettis A Mutual of Omaha Company <b>Phone:</b> (303) 764-5737 <b>Fax:</b> (303) 764-5770	<b>Home</b> 5385 Autumn Drive Greenwood, CO 80111 <b>Phone:</b> (303) 771-0744
(Vice Chair) <b>Ervin L. Bontrager '05</b> (Karen) <b>Email:</b> ELBontrager@schulthomes.com	<b>Work</b> Executive VP Schult/Marlette Homes <b>Phone:</b> (574) 825-5881 <b>Fax:</b> (574) 825-5880 Assistant: Carla Mullen 825-6227	<b>Home</b> 1106 Spring Brooke Drive Goshen, IN 46528 <b>Phone:</b> (574) 534-6689
<b>Miriam F. Book '05</b> (James Lapp) <b>Email:</b> miriamfbook@juno.com <i>use work address</i>	<b>Work</b> Associate Pastor Salford Mennonite Church 480 Groff's Mill Rd Harleysville, PA 19438 <b>Phone:</b> (215) 256-0778 <b>Fax:</b> (215) 256-6562	<b>Home</b> 443 Penn Oak Ct Harleysville, PA 19438 <b>Phone:</b> (215) 513-4115
(Secretary) <b>John Koshmider '03</b> (Rence) <b>Email:</b> jkoshmider@malone.edu	<b>Work</b> Professor of Psychology Malone College <b>Phone:</b> (330) 471-8326 <b>Fax:</b> (330) 471-8478	<b>Home</b> 9600 Pondera Street NW Massillon, OH 44646 <b>Phone:</b> (330) 854-2982
<b>J. Elvin Kraybill '04</b> (Esther) <b>Email:</b> Ekray@gkh.com	<b>Work</b> Partner Gibbel, Kraybill & Hess, Attorneys <b>Phone:</b> (717) 291-1700 <b>Fax:</b> (717) 509-0740	<b>Home</b> 1404 Hillcrest Road Lancaster, PA 17603 <b>Phone:</b> (717) 396-7748
<b>Ivorie G. Lowe '04</b> <b>Email:</b> George2lowe@aol.com		<b>Home</b> 2907 Stafford Avenue Markham IL 60426 <b>Phone:</b> (708) 331-9426 <b>Fax:</b> (708) 331-1544

Board Dates

2003

January 31 – February 1, 2003

June 5,6,7, 2003

October 10,11, 2003

2004

January 30,31, 2004

May 21, 22, 2004

October 15, 16, 2004

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

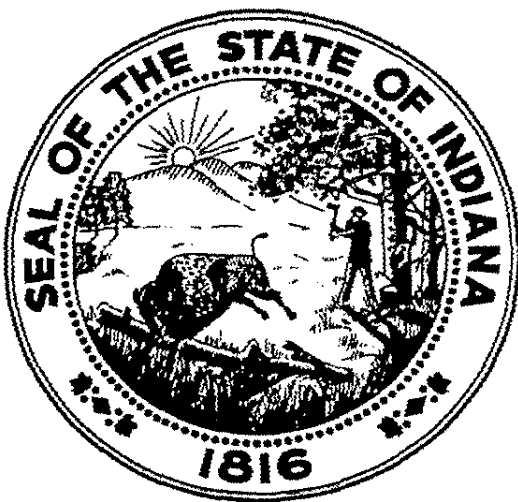
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**GOSHEN COLLEGE, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 04, 2002, and was in existence or authorized to transact business in the State of Indiana on June 26, 2003.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Sixth Day of June, 2003.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State