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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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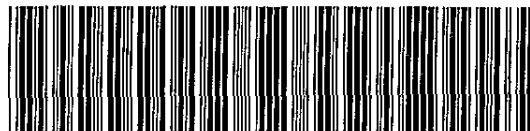
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. BRYAN SEP 11 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHILDREN'S HOUSE INTERNATIONAL
(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:

DEBORAH S. PRICE

(Name of Person)

CHILDREN'S HOUSE INTERNATIONAL

(Firm/Company)

P.O. BOX 1829 , 5711 VISTA DRIVE STE 101B

(Address)

FERNDAL WA 98248

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JEANNE PETERSEN

(Name of Person)

at (360) 383-0623

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

**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 HOUSE 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.)
2. UTAH 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/21/75 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 4, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 600 Thacker Avenue, Kissimmee FL 34741
(Principal office address)
P.O. Box 1829 Ferndale Wa 98248
(Current mailing address)
8. To engage in any lawful activity in the state of Florida
(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 or Mail Drop Box **NOT** acceptable)
- Name: Ruth Boro
- Office Address: 1852 Sailfish Court
Kissimmee, Florida 34744
(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.
- Ruth Boro
(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:

See attached

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Deborah S. Price, Executive Director
(Typed or printed name and capacity of person signing application)

(G) 1) Seven BOARD MEMBERS:

Teri Claxton, Treasurer
1083 E. 4975 S.
Ogden, Utah 84403
476-0467

Connie Snarr
1790 Sugarloaf Dr.
Sandy, Utah 84092
801-572-2189

Jeff Snarr, Vice President
1790 Sugarloaf Dr.
Sandy, Utah 84092
801-572-2189

Mariana & Daniel Popescu, Secretary
1468 E. 8020 S.
Sandy, Utah 84093-6649
801-561-8856

Rick and Donna Spivey, President
3229 E. Nutree Dr.
Salt Lake City, Utah 84121
801 944-5210

Deborah S. Price
Secretary to the Board.
6204 Parkland Way
Ferndale, Washington 98248
360-380-5370

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2) EXECUTIVE COMMITTEE AND STAFF:

Members of the Executive Committee and Staff shall not be Trustees of the organization.
However, the Executive Director of Business Relations should serve as secretary to the Board of Trustees.

3) PRESIDENT AND EXECUTIVE DIRECTOR, BUSINESS RELATIONS AND ADMINISTRATION:

Deborah S. Price
6204 Parkland Way
Ferndale, WA 98284
360-380-5370

4) VICE-PRESIDENT AND EXECUTIVE DIRECTOR OF SOCIAL SERVICES:

Virginia Highfield, MSW (Utah office)
554 W. Applewood
Bountiful, UT 84010
298-8021

JoAnn Vesper, LICSW (Washington office)
PO Box 28205
Ferndale, WA 98228
(360)-714-9189

Jennifer Starkey, MSW (Florida office)
2232 Hillshire Dr.
Orlando, FL 32822



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

DEBRORAH S PRICE
5711 VISTA DRIVE STE 101B
FERNDALE WA 98248

July 23, 2003

CERTIFICATE OF EXISTENCE

Registration Number: 650539-0140
Business Name: CHILDREN'S HOUSE INTERNATIONAL
Registered Date: FEBRUARY 21, 1975
Entity Type: NON PROFIT CORPORATION - DOMESTIC
Current Status: GOOD STANDING

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TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah,



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601