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SECHETARY OF STATE



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 20, 2003

VIVIAN BARTT 465 GUNDERSEN DRIVE CAROL STREAM, IL 60188

SUBJECT: CHRISTIANITY TODAY INTERNATIONAL

Ref. Number: W03000034771

We have received your document for CHRISTIANITY TODAY INTERNATIONAL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 103A00062996 ALLAHASSEE, PLOF

TRANSMITTAL LETTER

TO: Registration Sec Division of Corp						
SUBJECT:	Christianity Today	International				
SUBJECT.	(Name of Corporation -					
Dear Sir or Madam:	•					
Affairs in Florida", "Certi	n by Foreign Not for Profit C ificate of Existence", and che to conduct its affairs in Flori	ck are submitted to registe				
Please return all correspon	ndence concerning this matte	r to the following:				
Vivia	n Bartt					
	(Name of P	erson)				
Christia	nity Today Internatio	ona l				
	(Firm/Con	ipany)				
465 Gunde	ersen Drive					
	(Addre	ss)	——————————————————————————————————————			
Carol St	ream Illinois 60183					
	(City/State and	Zip Code)				
For further information co	oncerning this matter, please	call:	O3 DEC -5 PH 2: 00 SECRETARY OF STATE TALLAHASSEE, PLOCHIDA Lephone Number Numb			
Vivian Bartt	at <u>(</u>	30 ₎ 260-6200	, ext. 4300 🖺			
(Name of Person)	(.	Area Code & Daytime Te	lephone Number OF 22			
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	e following amount:					
₹ \$70.00 Filing Fee	Certificate of Status	J \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy			



Advancing the worldwide communications ministry of Christianity Today International

December 5, 2003

CTI Board of Directory: Billy Graham, Founder Meriam Adeney John N. Akers M. Craig Barnes Jill Briscoe A. Kenneth Curtis Sugar S. Fames Eugene B. Habecker Pete Hammond C.B. Hogue John A. Huffman, Jr. Jay Kesler Jack Modesett, Jr. Edmund C. Moy Harold L. Myra William W. Pendleton Robert E. Reccord Paul D. Robbins Fred Smith, Jr

Foundation Board:
Robert E. Cooley
Eugene B. Hubecker
Craig Hammon
Jay Kesler
Jack Modesett, Jr.
Edmund C. Moy
Harold L. Myra
Paul D. Robbins
Theodore Y. Rodgers IV

Ms. Tammi Cline Document Specialist FL Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Christianity Today International Ref. No. W03000034771

Dear Ms. Cline,

Thank you for your help this week in resolving our filing with the Department of State.

I have enclosed the corrected documents, including:

- Notification to the Florida Department of Insurance as a Qualifying
 Issuer of Donor Annuity Agreements Pursuant to Section 627.481 of the
 Florida Statutes. Donor Annuity Issuer's Name is recorded as
 "Christianity Today International Inc."
- Application sheet bearing signature of our Executive Chair and attached listing of CTI Board of Trustees & Officers dated December 4, 2003.

 Please use this listing for our filing with the Department of State and discard the earlier version I sent.

If you have any additional questions, please contact me.

Sincerely,

Vivian Bartt'

Annuity Administrator

Enclosures





COVER SHEET Fax Transmission

To:

Tammi Cline

Pages (inc. cover sheet):

9

From:

Vivian Bartt

ybartt@christianitytoday.com

Date:

December 4, 2003

Subject:

Application by Foreign Not-for-Profit Corporation for

Authorization to Conduct its Affairs in Florida

Please call 630.260.6200, ext. 4300, if you do not receive all pages. Thank you

Ref. Number: W03000034771

Re: Christianity Today International

Ms. Clinc,

I'm sending a along a copy of all of the materials transmitted to your office in November except that I have not enclosed a copy of our check No. 1211 or the officer/director listing, both of which I understand you have.

The final page of the transmission is the stamp from our Secretary of State's office on the Certificate in Good Standing.

I will be leaving shortly for lunch as it is about 12 noon Chicago time. However, you are welcome to contact me after 2:00 your time about the enclosed or you may send an email message to the above address if that is more convenient.

Thank you for your time and help.

C-5 PH 2:(

TRANSMITTAL LETTER

Division of	Section Corporations					
SUBJECT:_	Christianity Tod	ay International				
	(Name of Corporation	n – must include suffix)				
Dear Sir or Madam:						
Affairs in Florida", "(it Corporation for Authorizati check are submitted to registe lorids.				
Please return all corre	spondence concerning this m	atter to the following:				
	ian Bartt	•				
	(Name o	of Person)				
Christ	ianity Today Interna	tional				
	(Firm/C	Company)	· ····························· ····			
465 Gu	ndersen Drive					
<u> </u>	(Ad	dress)				٠
Carol	Stream Illinois 6018	ર				***
		and Zip Code)				•
For further informatio	n concerning this matter, plea	use call:				
Vivian Bartt	at (260-6200,	ext. 4300	TALC TALC	03 DEC	
(Name of Perso	n)	(Area Code & Daytime Tele		HASSE YHASSE	23	
				Ayy Ayy	5	Ė
STREET ADDRESS Registration Section Division of Corporatio 409 E. Gaines St. Tallahassee, FL 3239	ous	MAILING ADDRESS: Registration Section Division of Corporation P. O. Box 6327 Tallahassee, FL 32314		RY OF STATE SEE, FLORIDA	PH 2:.00	回
Enclosed is a check for	r the following amount:					
\$ \$70.00 Filing Fee	© \$78.75 Filing Fee & Certificate of Status	© \$78.75 Filing Fee & Certified Copy	S87.50 Filing Certificate of	f Status d	Ŀ	

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1303, 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:

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(Date con	poretion first condi	scred Affairs in Flori	da - See seci	ions 617.150	, 617.1502, and 81	7.198, P.S.)	
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Name:	Florida In	corporating t	Registe	rred Agen	ts, Inc.		
	122 West !	tillcrest Stre	et				
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	Altamonte		T	lorida	327	' i 4	
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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

Chairman:	PLEASE S						CTI	Board		Tru	<u>stee</u>	s &		ers	· . . t o
Address:	dated	Decembe						- <u>-</u> -							-
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Vice Chairman:				* * .											
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Address:															
B. OFFICERS	 	-, -	-			1.9			u y)Au	. ,			. **	
President:															
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Vice President:															
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Secretary:		· ·	· 	· · ·	•		<u> </u>			. # # e	·	**	ESS	03	€5 c == c
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Treasurer:			, ,		*			- -	. Au	¥	÷ ;:			Ċī	
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CURRENT BOARD OF TRUSTEES

Miriam Adeney Seattle Pacific University Seattle, Washington

John N. Akers, Billy Graham Evangelical Association Montreat, North Carolina

M. Craig Barnes Pittsburgh Theological Seminary Pittsburgh, Pennsylvania

Jill P. Briscoe Briscoe Ministries, Inc. Brookfield, Wisconsin

A. Kenneth Curtis Vision Video/Gateway Films Worcester, Pennsylvania

David S. Dockery Union University Jackson, Tennessee

Susan S. Eames The Cedarwood Group Nashville, Tennessee

Billy Graham, Billy Graham Evangelical Association Montreat, North Carolina

Eugene B. Habecker American Bible Society New York, New York

Pete Hammond InterVarsity Christian Fellowship Madison, Wisconsin John A. Huffman, Jr. St. Andrew's Presbyterian Church Newport Beach, California

Jay L. Kesler Taylor University Upland, Indiana

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Paul D. Robbins Christianity Today International Carol Stream, Illinois

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John M. Sommerville Wooddale Church Eden Prairie, Minnesota

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Michael E. Haynes Boston, Massachusetts

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Edward L. Johnson Santa Barbara, California

Dennis F. Kinlaw Wilmore, Kentucky

Robert J. Lamont Vero Beach, Florida

W. Fred Smith, Sr. Dallas, Texas

SECRETHRY OF STATE

3 DEC -5 PM 2:0

CTI BOARD OF TRUSTEES AND OFFICERS

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JOHN N. AKERS Special Assistant

Chair, Nominating Billy Graham Evangelical Assoc.

P.O. Box 937 Montreat, NC 28757 Phone: 828-669-5550 Fax: 828-669-4220

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Fax:

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Spouse: Stuart

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Home Fax:

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Billy Graham Evangelical Assoc.

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Spouse: John Home address & e-mail

Please use business address

Spouse: Ruth

Home address & e-mail e-mail: seames@cedarwoodgroup.com 3512 Stokesmont Road

Nashville, TN 37215 Home Phone: 615-463-9361

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New York, NY 10023-9980 Phone: 212-408-1492 Fax: 212-408-1264

Home address & e-mail

Spouse: Marylou

e-mail ehabecker@americanbible.org

12 Baltusrol Ave. Washington NJ 07882 Home Phone: 908-689-8322

JOHN A. HUFFMAN, JR. Executive Committee

CTI Board Secretary

Senior Pastor St. Andrew's Presbyterian Church 600 St. Andrew's Road Newport Beach, CA 92663 Phone: 949-631-2880 ext. 230

Home address & e-mail

Spouse: Anne

1444 Santiago Drive Newport Beach, CA 92660 Home Phone 949-646-6360

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Phone: 215.636.9273 ext 1705

Fax: 215-361-8501

Home address & e-mail:

Spouse: Sheila

darryl.king@neoware.com 123 Horseshoe Lane North Wales, PA 19454

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Fax: 202-546-2885

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Audit/Finance Comm.

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InterVarsity Christian Fellowship

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Madison, WI 53707-7895 Phone: 608-274-4823 ext 213

Fax: 608-274-7882

Home address & e-mail

e-mail: phammond@ivcf.org 2412 Van Hise Street

Madison, WI 53706 Home Phone: 608-233-2406

JAY L. KESLER, Chancellor

Taylor University

236 West Reade Avenue Upland, IN 46989-1001

Phone: 765-998-5200 Fax: 765-998-4925

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e-mail: almiller@tayloru.edu 8964 East 700 South

Upland, IN 46989

Home Phone: 765-998-0046

JACK H. MODESETT, JR. Chair, Executive Committee

CTI Board Chairman

Partner, SCC Development Corp.

Phone: 713-527-0557 Fax: 713-527-0850

Home address & e-mail

e-mail: modjack@aol.com 3815 Piping Rock Lane Houston, TX 77027

Home Phone: 713-527-0850

HAROLD L. MYRA

CEO & Executive Chair Christianity Today International 465 Gundersen Drive Carol Stream, IL 60188

Phone: 630-260-6200, ext. 264

Fax: 630-260-9011

Home address & e-mail e-mail:

1737 Marion Court Wheaton, IL 60187

Home Phone: 630-690-1559

Nominating Comm.

Spouse: Shirley

Executive Committee

Spouse: Janie

Spouse: Marcia

Chair, Creative Development

Creative Development

Nominating Committee

CTI Board & Officers

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President & Publisher
Christianity Today International
465 Gundersen Drive

Carol Stream, IL 60188 Phone: 630-260-6200, ext. 264

Fax: 630-260-9011

Home address & e-mail Spouse: Marylou

Audit & Finance

Executive Committee

Nominating Committee

e-mail probbins@christianitytoday.com

29W305 Helen Street West Chicago, IL 60185 Home Phone: 630-231-5715

JOHN M. SOMMERVILLE

Executive Director Wooddale Center 6630 Shady Oak Road Eden Prairie, MN 55344 Phone: 952-944-6300

Fax: 952-941-6822

Home address & e-mail Spouse: Kathy

e-mail: John.Sommerville@wooddale.org

5217 Danen's Drive Edina MN 55439 W. FRED SMITH, JR., President

Fourth Partner Foundation 601 Shelley Drive, Suite 201

Tyler, TX 75701 Phone: 903-509-9911 Fax: 903-509-1909

Home address & e-mail Spouse: Carol

e-mail: fredsmith@gatheringweb.com

1012 Heines Drive Tyler, TX 75701

Home Phone: 903-593-9461

SECHETARY OF STATE

FILED



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

AD.

ATH

AD.

Desse White