

FO4000005622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

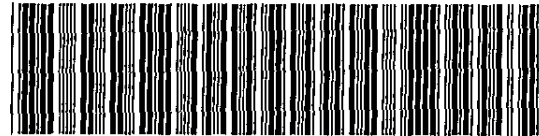
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300039615853

10/04/04--01004--024 **70.00

Special Instructions to Filing Officer:

BREW DA

Office Use Only

Name	
Availability	
Preparer	
Reviewer	
Checker	
Verifier	
Acknowledgment	
N. P. Verifier	

FF \$170

NP

FOCNP)
mead

04 SEP 30 PM 1:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Church Foundation, Inc.
(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:

Donald G. Hart

(Name of Person)

United Church Foundation, Inc.

(Firm/Company)

475 Riverside Drive, Room 1020

(Address)

New York, NY 10015

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald G. Hart

(Name of Person)

at (212) 729-2600

(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. United Church Foundation, 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. Connecticut 3. 23-7092477
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1909 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1986 only "business transacted" was issuance of annuities in Fla. Not required to
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.) qualify until 2004
7. 475 Riverside Drive, Room 1020, New York, NY 10115
(Principal office address)
Same
(Current mailing address)

8. Receive charitable gifts
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

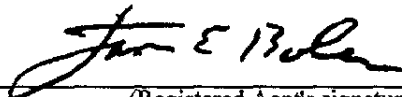
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Florida Conference of the
United Church of Christ 706070

Office Address: 924 North Magnolia Ave., Suite 250
Orlando FL 32803
(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.

04 SEP 30 PM 1:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

--- SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

----- SEE ATTACHED LIST

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. Donald G. Hart
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald G. Hart, Executive Vice President
(Typed or printed name and capacity of person signing application)

UNITED CHURCH FOUNDATION
NAMES & ADDRESS OF THE DIRECTORS & OFFICERS

<u>DIRECTORS</u>	<u>ADDRESS</u>
Dr. Helen Barnhill	4005 Guinevere Drive, Pensacola, FL 32514
Rev. M. Winston Baldwin, Jr.	5019 Davenport Street, Omaha, NE 68132
Rev. Matthew P. Brown	Plymouth Church, 2860 Coventry Rd., Shaker Heights, OH 44120
Mr. William Epke	425 East 65 th Street, Apt. 30, New York, NY 10021
✓ Ms. Barbara Everett	Eden Theological Seminary, 475 E. Lockwood Ave., St. Louis, MO 63119
Mr. Robert V. Gabon	3208 Vickers Drive, Glendale, CA 91208
Mr. Robert M. Goodchild	195 Palmer Hill Road, Old Greenwich, CT 06870
Mr. Richard Hopkins	52 Crooked Trail, Rowayton, CT 06853
Rev. Dr. Sandra Hulse	First Congregational Church, 1985 Louis Road, Palo Alto, CA 94393-3499
Rev. Meredith A. Hutchison	169 Sheffield Drive, Delmont, PA 15626
✓ Mr. Michael J. Readinger	2173 West Boulevard, Cleveland, OH 44102
Ms. Stella Schoen	4185 Granger Road, Akron, OH 44333
Rev. Dr. Harold Smith	105 Duane Street, Apt. 26B, New York, NY 10013
Rev. John H. Thomas	United Church of Christ, 700 Prospect Avenue, Cleveland, OH 44115
✓ Ms. Serilda J. (Pete) Thompson	2305 Mohawk Lane, Wichita, KS 67203

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mr. Donald G. Hart	Executive Vice President & Treasurer	United Church Foundation Inc. 475 Riverside Dr., Room 1020 New York, NY 10115
○ Mr. Michael J. Readinger	Chair	2173 West Boulevard Cleveland, OH 44102
○ Ms. Barbara Everett	Vice-Chair	Eden Theological Seminary 475 E. Lockwood Avenue St. Louis, MO 63119
○ Ms. Serilda J. (Pete) Thompson	Secretary	2305 Mohawk Lane Wichita, KS 67203

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY
CERTIFY, that

UNITED CHURCH FOUNDATION, INC.

is a specially chartered Connecticut corporation and is in existence.



Secretary of the State

Date issued: AUGUST 23, 2004

mm