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(Requestor's Name)

(Address)

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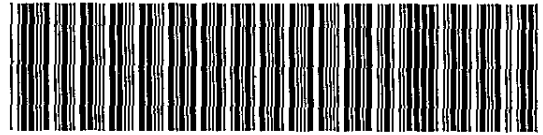
(Business Entity Name)

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE EVANGELICAL COVENANT CHURCH, 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:

KARL N. KLOCKARS  
(Name of Person)

THE EVANGELICAL COVENANT CHURCH  
(Firm/Company)

C/O COVENANT MINISTRIES OF BENEVOLENCE

5145 NORTH CALIFORNIA AVENUE  
(Address)

CHICAGO, IL 60625  
(City/State and Zip Code)

For further information concerning this matter, please call:

David G. Erickson at ( 847 ) 272-0800  
(Name of Person) (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

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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. THE EVANGELICAL COVENANT CHURCH, 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. ILLINOIS (State or country under the law of which it is incorporated) 3. (FBI number, if applicable)

4. 10/14/1885 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2005 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 5101 N. FRANCISCO AVENUE, CHICAGO, ILLINOIS 60625 (Principal office address)

5101 N. FRANCISCO AVENUE, CHICAGO, ILLINOIS 60625 (Current mailing address)

8. CHURCH (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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301 (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.

Elizabeth R. K... (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:

**A. DIRECTORS**

Chairman: Catherine W. Gilliard

Address: 4617 Wendover Dr.

Stone Mountain, GA 30083

Vice Chairman: None appointed

Address:

Director: See List Attached for "Executive Board of the Covenant" which serves as Board of Directors of The

Address: Evangelical Covenant Church

Director:

Address:

**B. OFFICERS**

President: Dr. Glenn R. Palmberg

Address: 5101 N. Francisco Avenue

Chicago, IL 60625

Vice President: Rev. Donn N. Engebretson

Address: 5101 N. Francisco Avenue

Chicago, IL 60625

Secretary: Rev. Mary C. Miller

Address: 5101 N. Francisco Avenue, Chicago, IL 60625

Treasurer: Dean A. Lundgren

Address: 5101 N. Francisco Avenue, Chicago, IL 60625

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

13. X Dean A. Lundgren  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dean A. Lundgren Treasurer  
(Typed or printed name and capacity of person signing application)

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## **Boards and Commissions- Denominational**

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### **Executive Board of the Covenant**

(voting members)

Joel P. Davidsen (2010)  
801 Main St., Concord, MA 01742

D. Darrell Griffin (2010)  
1454 E. 63rd St., Chicago, IL 60637

Jane Matheson (2010)  
4614 169th Ln. NE, Ham Lake, MN 55304

Rebecca S. Slomiany (2010)  
17591 E. Eldorado Cir., Aurora, CO 80013

Daniel M. Wickman (2010)  
2536 59th St. NE, Buffalo, MN 55313

Lisa M. Hutcherson (2009)  
2707 N. Yakima Ave., Tacoma, WA 98406

Alynn MacLean (2009)  
602 Massapoag Ave., Sharon, MA 02067

James O. Nelson (2009)  
Box 195, Norquay, SK S0A 2U0

Carla L. Thelander (2009)  
21 Pennsylvania Ave., Jamestown, NY 14701

Noel P. Becchetti (2008)  
1411 Robin Ln., El Cajon, CA 92020

John D. Gams (2008)  
604 Miller Ave., Red Oak, IA 51566

Magdalena Sanchez (2008)  
22684 Avenue 208, Lindsay, CA 93247

Marva Watts (2008)  
8723 S. Cregier Ave., Chicago, IL 60617

Keith W. Carpenter (2007)  
20350 131st Pl. SE, Kent, WA 98031

Keith C. Fullerton (2007)  
#31 8881-142 "A" St., Surrey, BC V3W3L5

Lee K. Richman (2007)  
11840 W. 35th Ave., Wheat Ridge, CO 80033

Joan E. Sommerfeld (2007)  
1541 Summit Shores Vista, Burnsville, MN 55306

Anita L. Sorenson (2007)  
1204 New York Dr., Altadena, CA 91001

Catherine W. Gilliard (2006)  
4617 Wendover Dr., Stone Mountain, GA 30083

Stanley B. Long (2006)  
3444 LeMesa Dr., Hayward, CA 94542

Elizabeth J. Sandell (2006)  
Box 13725, St. Paul, MN 55113

Russell J. Carlson (2005)  
3815 Henry St., Muskegon, MI 49441

Anne Lindquist (2005)  
22 Mills Ln., Easton, CT 06612

Luis A. Retamal (2005)  
4116 N. Bernard, Chicago, IL 60618

Paul R. Swanson (2005)  
3039 46th Ave. S, Minneapolis, MN 55406

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