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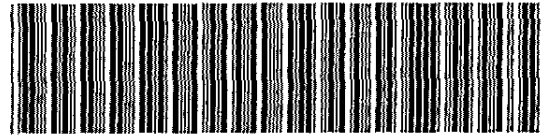
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-24791



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2005

CHRIS ANDERSEN
LUTHERN COMMUNITY FOUNDATION
625 4TH AVENUE SOUTH, SUITE 200
MINNEAPOLIS, MN 55415

SUBJECT: LUTHERAN COMMUNITY FOUNDATION
Ref. Number: W05000024791

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

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 005A00035275

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lutheran Community Foundation
(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:

Chris Andersen
(Name of Person)
Lutheran Community Foundation
(Firm/Company)
625 4th Ave South, Suite 200
Minneapolis, MN 55415
(Address)
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruby Rediango at 800, 365-4172
(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

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. Lutheran Community Foundation ~~corporation~~ corporation
(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. Minnesota 3. 41-1802412
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/94 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/20/95 6/30/2005
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 625 4th Ave South, Suite 200, Minnesota Minneapolis, MN
(Principal office address)
- Same as above
(Current mailing address) 55410

8. issue charitable gift annuities
(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

TALAHASSEE, Florida 32301
(City) (Zip Code)

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TALAHASSEE, FLORIDA

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.

Michael Contarini
(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.

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

(continued on attached list)

A. DIRECTORS

Chairman:

Bob Green

Address:

SS of the South, 31013 La Quinta St.
Georgetown, TX 78628

Vice Chairman:

Jennifer Braaten

Address:

Ferrum College
215 Ferrum Mountain Road, Ferrum, VA 24088

Director:

Rev. Lyle Miller

Address:

Sierra Pacific Synod - ELCA 116 Point Fosdick Circle
Gig Harbor, WA 98335

Director:

Kathryn Baerwald, Esq.

Address:

Georgetown University
2024 Daly Hall, Washington DC 20057

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TALLAHASSEE, FLORIDA

B. OFFICERS

President:

Chris Andersen

Address:

625 4th Ave S. #200, Minneapolis, MN 55415

Vice President:

Curt Nelson, Cheryl Grasmoen, Tom Peterson

Address:

625 4th Ave S #200, Minneapolis, MN 55415

Secretary:

Cheryl Grasmoen

Address:

625 4th Ave South #200, Minneapolis, MN 55415

Treasurer:

Tom Peterson

Address:

625 4th Ave S. #200, Minneapolis, MN 55415

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

13.

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

14.

Chris Andersen, President

(Typed or printed name and capacity of person signing application)

LUTHERAN COMMUNITY FOUNDATION BOARD OF DIRECTORS

Rev. Robert Greene, Chair
CEO Emeritus
Lutheran Social Services of the
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Chair**
President
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Bishop Emeritus Sierra Pacific
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Executive Assistant to the
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Chairman
Overkamp Overkamp-Smith
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(770) 392-0149
Fax: (770) 392-0149
soverkamp@mindspring.com

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

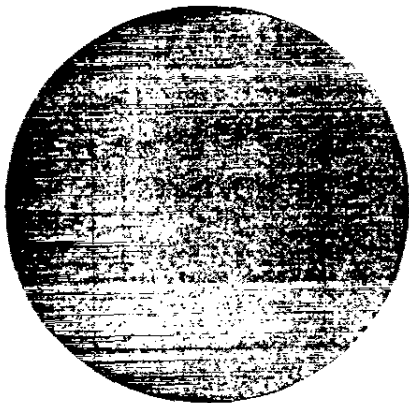
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Lutheran Community Foundation

Date Formed: 12/22/1994

Chapter Governed By: 317A

This certificate has been issued on 04/18/05.



Mary Kiffmeyer
Secretary of State.