

FO5000005404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

9/12

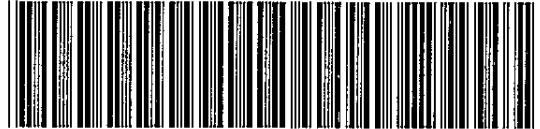
FOR

Non-Profit

CORP

FO5-5404

Office Use Only



600058663596

09/13/05--01016--010 **70.00

M. HODGES

FILED
05 SEP 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Purpose Driven Ministries
(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:

Holly H. Williams, Attorney for Purpose Driven Ministries
(Name of Person)
Law Offices of Holly H. Williams
(Firm/Company)
1492 N. Coast Highway #B
(Address)
Laguna Beach, CA 92651
(City/State and Zip Code)

FILED
05 SEP 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Holly H. Williams at (949) 494 - 6000
(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. Purpose Driven Ministries 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. California 3. 33047887
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Aug. 5, 1991 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 20 Empire, Lake Forest, CA 92630
(Principal office address)
- 20 Empire Lake Forest, CA 92630
(Current mailing address)
8. Employment of project coordinator
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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)

SCOT FERRARO
ASSISTANT SECRETARY

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.

FILED
05 SEP 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Rick Warren

Address: 20 Empire
Lake Forest, CA 92630

Vice Chairman: Kay Warren

Address: 20 Empire
Lake Forest, CA 92630

Director: Doug Slaybaugh

Address: 20 Empire
Lake Forest, CA 92630

Director: Glen Kruen

Address: 20 Empire
Lake Forest, CA 92630

B. OFFICERS

President: Doug Slaybaugh

Address: 27042 Aldeano
Mission Viejo, CA 92691

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: CFO Steve Johnson

Address: 20872 Parkridge, Lake Forest, CA 92630

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

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

14. STEVEN JOHNSON CFO
(Typed or printed name and capacity of person signing application)

FILED
05 SEP 12 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **5th day of August 1991**, **PURPOSE DRIVEN MINISTRIES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 4, 2005.



BRUCE McPHERSON
Secretary of State

FILED
05 SEP 12 PM 3:81
CLERK OF STATE
TALLAHASSEE FLORIDA