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2011/13/05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ministry Advance Foundation - Corporation
(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:

Mark Steinhauer

(Name of Person)

Ministry Advance Foundation - Corporation

(Firm/Company)

1501 W Mineral Avenue Suite D

(Address)

Littleton, CO 80120-5612

(City/State and Zip Code)

W05-49108

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Mark Steinhauer

(Name of Person)

at (720) 283-2000 X1180

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2005

MARK STEINHAUER
MINISTRY ADVANCE FOUNDATION - CORPORATIO
1501 W MINERAL AVENUE SUITE D
LITTLETON, CO 80120-5612

SUBJECT: MINISTRY ADVANCE FOUNDATION - CORPORATION
Ref. Number: W05000049108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MINISTRY ADVANCE FOUNDATION - CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,122.50.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 405A00065320

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. Ministry Advance Foundation - 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. Illinois 3. 36-4111441
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 22, 1995 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 10, 2003
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1501 W Mineral Avenue Suite D; Littleton, CO 80120
(Principal office address)

same
(Current mailing address)

8. MAF supports the stewardship of Cons. Baptist churches and individuals
(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.

Anne Edwards, Asst Secretary
(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: See attached page

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael B. Winter
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Winter, President
(Typed or printed name and capacity of person signing application)



Ministry Advance Foundation
CB Stewardship Ministry

2005 Board Members

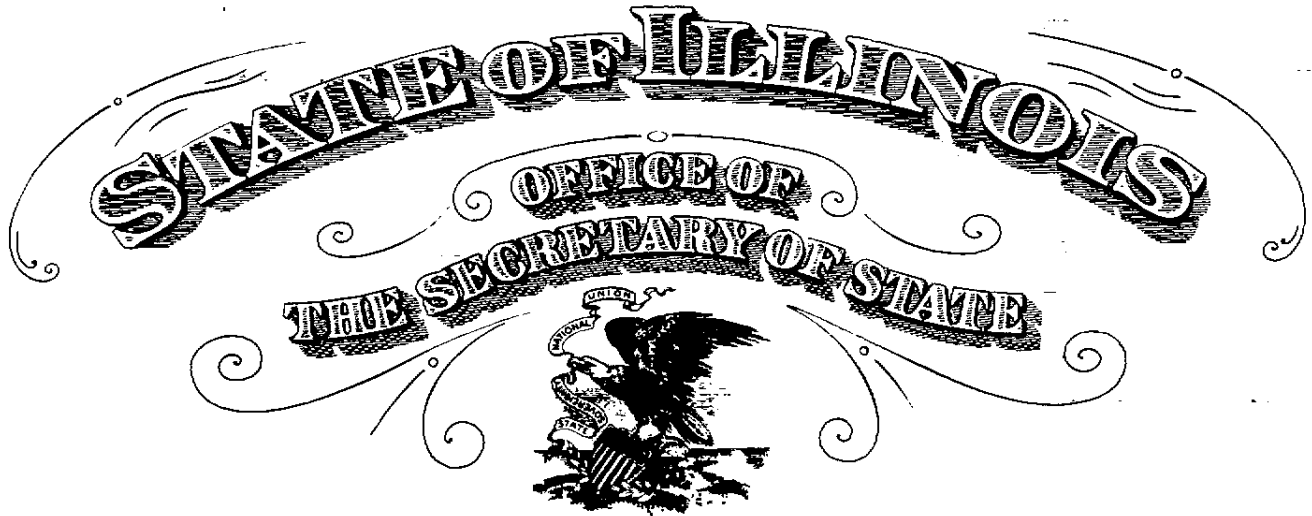
WINTER, Michael	President	Ministry Advance Foundation 1501 W. Mineral Avenue, Suite D Littleton, CO 80120-5612
JEFFREYS, Grey	Secretary	Mission To The Americas 2530 Washington Street Denver, CO 80205
WECKESSER, Mark	Treasurer	CBInternational 1501 W. Mineral Avenue Littleton, CO 80120-5612
HANSON, Harris	Chairman	Retired from Catheral Press 205 8th Street SE #419 Long Prairie, MN 56347-1737
ZIMMERMAN, Al	Director	Planned Giving OHSU Foundation 1121 SW Salmon St. Portland, OR 97205-2021
MAZOROL, Pat	Director	Securian Trust 100 Washington Ave. Suite 700 Minneapolis, MN 55401
FINZEL, Hans	Director	CBInternational 1501 W. Mineral Avenue Littleton, CO 80120-5612
MILLER, Richard (Rick)	Director	Mission To The Americas 2530 Washington Street Denver, CO 80205
Lebar, Stephen	Director	CBAmerica 3686 Stagecoach Road, Unit E Longmont, CO 80504
HOEFFNER, Mark	Director	CB Northwest 17720 NE Halsey Portland, OR 97294-3029
DOWNS, Bert	Director	Western Seminary 5511 SE Hawthorne Blvd. Portland, OR 97215
EKHOLM, Bonnie	Director	Western Seminary 5511 SE Hawthorne Blvd. Portland, OR 97215
ANDERSON, Rollie	Director	Anderson Trucking 203 Cooper Avenue North St. Cloud, MN 56302

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TALLAHASSEE, FLORIDA

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File Number

5864-100-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MINISTRY ADVANCE FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 22, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

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 TALLAHASSEE, FLORIDA

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of SEPTEMBER A.D. 2005



Jesse White

SECRETARY OF STATE