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| (Requestor's Name) |
|---|
| (Address) |
| (|
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| (Boddinon: Number) |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| | ew Filing Section ivision of Corporations | |
|------------|--|---|
| SUBJE | T: Graceland University Incorporated | |
| | (Name of Corporation – must include suffix) | |
| Dear Sir | r Madam: | |
| Affairs ii | sed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Florida", "Certificate of Existence", and check are submitted to register the above referenced of the corporation to conduct its affairs in Florida. | |
| Please re | arn all correspondence concerning this matter to the following: | |
| | Karen I. Mercer | |
| | (Name of Person) Graceland University | |
| | (Firm/Company) | 1 |
| | Office of Business Services | |
| | - Company 12 and 5 | |
| | (Address) | |
| | (City/State and Zip Code) | |
| | information concerning this matter, please call: L. Mercer at (641) 784-5121 (Name of Person) (Area Code & Daytime Telephone Number) | |
| П Р | AILING ADDRESS: Ew Filing Section vision of Corporations Division of Corporations Division of Corporations Clifton Building llahassee, FL 32314 STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |
| Enclosed | s a check for the following amount: | |
|]\$70.00 | Filing Fee \$\begin{array}{ c c c c c c c c c c c c c c c c c c c | |

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

A. DIRECTORS

| Chairman:_ | David J. Robino | |
|-------------|---|------------------------------|
| Address: | 7159 Pine Ridge Drive | |
| | Medford, OR 97504 | |
| Vice Chairn | nan: Norm Swails | |
| Address: | 323 NW Blue Beech Point | |
| | Lee's Summit, MO 64064 | |
| Director: | Carol F. Baker | |
| Address: | 2432 Bridger Drive | |
| | Independence, MO 64057 | SEL ZOON |
| Director: | Leonard I. Boswell | NPR NPR |
| Address: | 28308 - 177th Avenue | 2 |
| | Davis City, IA 50065 | |
| B. OFFI | CERS | # 08 |
| President: | John K. Menzies | :- ~ |
| Address: | 1 Founders Drive | |
| | Lamoni, IA 50140 | |
| Vice Presid | ent: Karen I. Mercer | |
| Address: | 219 N. State Street | |
| | Lamoni, IA 50140 | |
| Secretary:_ | Jodi Seymour | |
| Address: | 639 Orchard Street, Lamoni, IA 50140 | |
| Treasurer:_ | | |
| | | |
| | | |
| NOTE: If | necessary, you may attach an addendum to the application listing additional | l officers and/or directors. |
| 13 | (Signature of Chairman, Vice Chairman, or any officer listed in number 12 | of the application) |
| 14 | Karen I. Mercer, Vice President for Business and A | dministrative Services |
| | (Typed or printed name and canacity of person signing applic | ation) |

Graceland University Attachment to Application by Foreign Non for Profit Corporation for Authorization to Conduct its Affairs in Florida

12. A. Directors (Continued)

Donald P. Brown 74-182 Desert Tenaja Trail Indian Wells, CA 92210

Robert P. Bruch 3728 South Milton Drive Independence, MO 64055

David B. Carmichael 8333 Calle del Cielo La Jolla, CA 92037

John A. Cave 5008 Arroyo Lane #207 Simi Valley, CA 93063

Nancy Tanner Edwards Missouri Western State College 4525 Downs Drive, SSC 230 St. Joseph, MO 64057

Lisa K. Freberg 7285 Westridge lane Cherry Valley, IL 61016

Calvin V. French 4100 Cathedral Avenue NW, #810 Washington, D.C. 20016

Cheryl F. Hansen 203 Hunters Glen Lane Johnson Creek, WI 53038

Marshall F. Harris 703 Norfolk Lane Alexandria, VA 22314

Authella Collins Hawks 1331 Silverwood Drive Okemos, MI 48864

W. Gary Howard 855 Highway 297-A Cantonment, FL 32533



Graceland University
Attachment to Application by Foreign Not for Profit Corporation
for Authorization to Conduct its Affairs in Florida
Page 2

12.A. Directors (Continued)

Lori A. Kaleikau 11106 Sceptre Ridge Terrace Germantown, MD 20876

Susan Terry Knapp 2625 – 360th Street Van Meter, IA 50261

Michael D. Lewis 1949 Rockford Los Angeles, CA 90039

Ken McClain 221 W. Lexington, Box 900 Independence, MO 64055

Jerry J. Mogg 1902 Park Ridge Drive St. Joseph, MO 64503

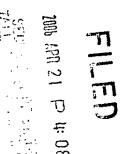
Kay Johnson Mussell 3735 Appleton St. N.w. Washington, D.C. 20016

J. Jay Newcom 1550 – 17th Street, Suite 500 Denver, CO 90202

Emma Jean Ross 2301 Morton Road Pittsburgh, PA 15241

Howard K. Sakima 9480 Triathlon Lane Elk Grove, CA 95758

Dwayne H. Shannon 8504 Bridlewood Wichita, KS 67206



Graceland University Attachment to Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida Page 3

12.A. Directors (Continued)

Carol M. Shaw 402, 680 Princeton Way SW Calgary, Alberta Canada T2P 5K2

Helen Pearson Smith 1956 Mountain Creek Drive Stone Mountain, GA 30087

12. B. Officers (Continued)

Sharon M. Kirkpatrick 5665 NE Northgate Crossing Lee's Summit, MO 64064

Don H. Compier 3305 Arrowhead Drive Independence, MO 64057

Steven L. Anders 621 Lakeview Drive Lamoni, IA 50140

Brian Shantz 401 West 4th Street Lamoni, IA 50140

Kathleen Clauson 202 N. Clark Street Lamoni, IA 50140

Thomas L. Powell 202 N. Maple Street Lamoni, IA 50140



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:

| 2. <u>Iowa</u> | under the law of which it is inco | 3 | 42- | 0707114 | | | |
|-------------------------|--------------------------------------|-----------------|---------------------|------------------------|-----------------|---------------|----------|
| (State or country | under the law of which it is inco | orporated) | | (FEI nun | nber, if applic | able) | |
| 1. <u>June 6,</u> | 1895 Date of Incorporation) | 5 | Pe | rpetual | | <u> </u> | V1 |
| 1) | Date of Incorporation) | | (Duration | : Year corp. will | cease to exis | t or "per | petual") |
| | ıalification | | | | | | |
| (Date corpo | oration first conducted Affairs in | Florida - See s | ections 617.15 | 01, 617.1502, an | d 817.155, F | .S.) | |
| y l Unive | rsity Place, Lamoni, | Town 501 | 40 | | = | 3 | |
| . I onive | Sity Trace, Damoni, | (Principal of | 40 Tice address) | | | 3 | 4.5.7 |
| 1 Unive | rsity Place, Lamoni, | | | | <u> </u> | 25 | 11 |
| | | (Current ma | ling address) | | 5.5.7 | 20 | |
| | | | | | - | | 77 |
| F duce | ational (non-profit, | tax-axamp | .+ ì | | ジ 漬 | J | |
| 3. <u>Educa</u> (F | urpose(s) of corporation author | ized in home st | ate or country t | o be carried out | in the state of | |) |
| | | | | | | 0 | |
|). Name and <u>stre</u> | <u>et address</u> of Florida registe | ered agent: (1 | P.O. Box or M | 1ail Drop Box <u>I</u> | NOT accept | able | |
| | | | | | | | |
| Name: | Corporation Service | e Company | _ | | | | |
| | 1201 Hays Street | | | | | | |
| OfficeAddress: _ | | | | | | | |
| | Tallahasee | | , Florida | 32301 | | | |
| _ | | (City) | | (Zip Code) | | | |
| _ | (City) | | | (/in | Code) | | |

Judebuck AVTH. REP

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.



Date: 03/16/2006

Mary Commence of the Commence

SECRETARY OF STATE

504RDN-000071037 GRACELAND UNIVERSITY ATTN: KAREN MERCER 1 UNIVERSITY PLACE LAMONI, IA 50140

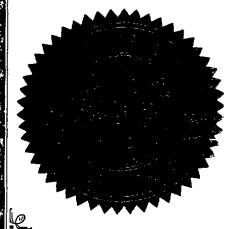
CERTIFICATE OF EXISTENCE

Name: GRACELAND UNIVERSITY

Date of Incorporation: 06/06/1895

Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the nonprofit corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Revised Iowa Nonprofit Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.



CHESTER J. CULVER

huter a. Anles

SECRETARY OF STATE

