

FOLD0000003208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

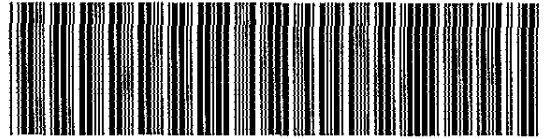
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOTARIAL OFFICE
IN LAKE CHARLES, LOUISIANA

5/3/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UCC WHALE Center 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:

David W. Randle

(Name of Person)

UCC WHALE Center Inc.

(Firm/Company)

3844 36th Terrace S. #F

(Address)

St. Petersburg, FL 33711

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David W. Randle

(Name of Person)

at (727) 388-6675

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

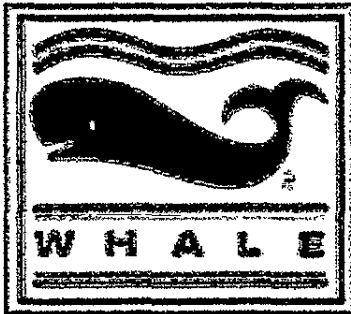
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing 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



Dr. David W. Randle
President

3844 36th Terrace S. #F
St. Petersburg, FL 33711

(727) 388-6675

Whale@globalhealing.net

April 26, 2006

Ms. Claretha Golden
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Golden:

Thank you for the helpful phone conversation today re: the UCC WHALE Center Inc.

Enclosed is the signed page that was missing from our application.

This letter will also serve as our affidavit that the UCC WHALE Center Inc. which recently dissolved its incorporation status in Florida has no intention of reinstating that incorporation status.

I think with this letter that everything should be in order for our application.

If you need anything else please advise.

Be Well

Dr. David W. Randle
President & CEO
UCC WHALE Center

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TALLAHASSEE, FLORIDA

**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. **UCC WHALE Center 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. **Utah, USA**

(State or country under the law of which it is incorporated)

3. **31-1779048**

(FEI number, if applicable)

4. **August 27, 1990**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **n/a**

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

7. **1753 Millcreek Circle, Salt Lake City, UT 84106**

(Principal office address)

1753 Millcreek Circle, Salt Lake City, UT 84106

(Current mailing address)

8. **educational, religious, research, see attached purpose statement**

(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: **Jeff Froeschle**

Office Address: **428 Monte Cristo Blvd**

Tierra Verde

(City)

Florida

33712

(Zip Code)

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TALLAHASSEE, 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.

(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:

A. DIRECTORS

Chairman: Kristy Swapp
Address: P.O. Bx 522050
Salt Lake City, UT 84152
Vice Chairman: David W. Randle
Address: 3844 36th Terrace S.
St. Petersburg, FL 33711
Director: James Elmslie
Address: 4825 S. Wander Lane
Salt Lake City, UT 84117
Director: Marsha Pilgeram
Address: 1120 E. 400 N.
Blountiful, UT 84010

B. OFFICERS

President: David W. Randle
Address: 3844 36th Terrace S. #F
St. Petersburg, FL 33711
Vice President: Kristy Swapp
Address: P.O. Box 522050
Salt Lake City, UT 84152
Secretary: Jim Elmslie
Address: 4825 Wander Lane, Salt Lake City, UT 84117
Treasurer: Ken Randle
Address: 1753 Millcreek Circle, Salt Lake City, UT 84106

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

13. David W. Randle
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David W. Randle - President & CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

UCC WHALE Center
Purpose Statement

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ARTICLE 2. PURPOSE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The purpose of WHALE Center is:

1. To provide educational, religious, and research services to further interfaith understanding and cooperation, encourage spiritual development, peace, justice, and healing of the Earth, and to promote the health and wellness of individuals, organizations, and communities within the United States of America. The corporation shall operate as a public, charitable organization within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, and none of the assets or income of the corporation shall inure or pass to or benefit in any way the directors or officer of the corporation (except bonafide employees) nor shall said corporation enter into any activity which is not in the furtherance of its exempt purposes or which would prevent exemption under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended.
2. To Support work in providing education, training, and advocacy for the protection of the Oceans and Ocean related issues in cooperation with the International Ocean Institute USA and organizations with similar objectives.
3. To operate on a non-profit, non-partisan basis for the promotion of the social welfare of the United States by working for:
 - 1) The encouragement of programs that promote healthy individuals, healthy organizations, healthy communities, and a healthy environment.
 - 2) The facilitation of communication between the United Religions Initiative and other religious, governmental, and private spheres as to the developments of spiritual, wellness, and environmental concerns.
 - 3) The advancement and development of a network and/or constituency for the United Religions Initiative Utah Cooperation Circle with the purpose to promote cultures of peace, justice, and the healing of the Earth and the Global Healing Initiative.
 - 4) To provide educational resources in the five wellness dimensions of: nutrition and physical fitness; stress management and breakthrough performance; self-responsibility; cultural and environmental sensitivity; spiritual values and ethics.

UCC WHALE Center Inc. Board Members

Bart Foster 4318 Shirley Lane Salt Lake City, UT 84124	Class of 07	- Controller, Health Insight
Jim Elmslie 4825 Wander Lane Salt Lake City, UT 84117	Class of 07	- Retired Scientist
Sabina Zunguze 1807 Nobility Circle Salt Lake City, UT 84116	Class of 08	- Health and Human Services
Andy Schoenberg 3690 East Millcreek Rd Salt Lake City, UT 84109	Class of 08	- U of Utah Med School ret.
Phil Lane Jr 1wwr Lake Mt. Blvd Lethbridge, Alberta Canada Tlk 3K1	Class of 09	- Exec. Dir. Four Worlds Dev.
David Randle 3844 36th Terrace S. #F St. Petersburg, FL 33711	Class of 09	- President, WHALE Center
Marsha Pilgeram 1120 E. 400 N Bountiful, UT 84010	Class of 10	- Unity Spiritual Center
Kristy Swapp 273 Rosewood Ave Salt Lake City, UT 84115	Class of 10	- Southern Sudan Ed. Project

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

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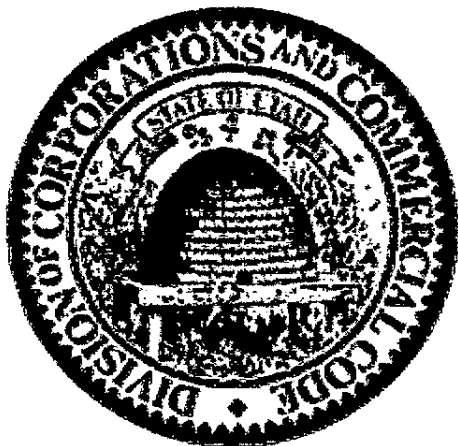
03/27/2006

1068935-014003272006-465723

CERTIFICATE OF EXISTENCE

Registration Number:	1068935-0140
Business Name:	UCC WHALE CENTER INC.
Registered Date:	August 27, 1990
Entity Type:	Corporation
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code