

FD8000000750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

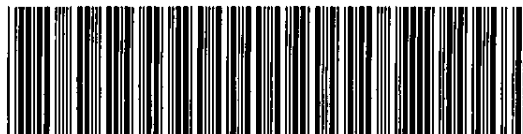
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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300115962583

01/24/08--01027--008 \*\*78.75

02/20/08--01003--001 \*\*150.00

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08 FEB 18 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
2/19

1008-4274

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Focus on the Family, 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:

James R. Blackman, Jr.  
(Name of Person)

Focus on the Family, Inc.  
(Firm/Company)

8605 Explorer Dr  
(Address)

Colorado Springs, CO 80920  
(City/State and Zip Code)

For further information concerning this matter, please call:

James R. Blackman, Jr. at ( 719 ) 548-5720  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2008

JAMES R BLACKMAN, JR.  
FOCUS ON THE FAMILY, INC.  
8605 EXPLORER DR  
COLORADO SPRINGS, CO 80920

SUBJECT: FOCUS ON THE FAMILY, INC.  
Ref. Number: W08000004274

We have received your document for FOCUS ON THE FAMILY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 208A00005496



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 7, 2008

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Focus on the Family, Inc  
Ref. Number: W08000004274

Dear Ms. Dunlap:

We received your letter dated January 25, 2008 in which our organization was assessed fees and penalties totaling \$1,150 to cover both our annual report/uniform business report.

Enclosed is a check for \$150 to cover the fees for 2006 & 2007. We wish to ask for your consideration in the abatement of the civil penalties. We were unaware until recently that we had a business 'presence' in Florida. Without understanding the implications, our IT Department purchased computer equipment on June 26, 2006 and shipped it to Atlantic.net which is located in Orange County, Florida. The Finance Department was not notified of the equipment being shipped to Florida and only discovered this in January of 2008. Once we discovered that we had a business presence in Florida, we initiated the paperwork to qualify as a foreign corporation. We do not have people or an office location in Florida.

Thank you for your consideration in this matter. If you have any questions, or need additional information, please contact us.

Sincerely,

A handwritten signature in black ink, appearing to read "James R. Blackman, Jr.".

James R. Blackman, Jr.  
Tax/Finance Manager  
Phone (719) 548-5720

**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. **Focus on the Family, 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. **California**

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

3. **95-3188-150**

(FEI number, if applicable)

4. **June 7, 1977**

(Date of Incorporation)

5. **Perpetual**

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

6. **June 2, 2006**

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

7. **8605 Explorer Dr, Colorado Springs, CO 80920**

(Principal office address)

**8605 Explorer Dr, Colorado Springs, CO 80920**

(Current mailing address)

8. **To propagate the Gospel of Jesus Christ and to nurture and defend the family**

(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 S. Pine Island Rd**

**Plantation**

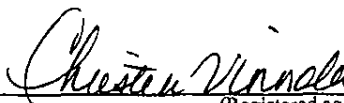
(City)

Florida **33324**

(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)

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Please see Attachment A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Wade Crow, Treasurer/CFO  
(Typed or printed name and capacity of person signing application)

## ATTACHMENT A

### Current listing of the Officers, Directors, Trustees, and Other Executive Staff of Focus On The Family

They can all be reached at the following address:

8605 Explorer Dr.  
Colorado Springs, CO 80920  
(719) 531-3400

#### Officers

<i>Name</i>	<i>Title</i>
Dr. James C. Dobson, Ph. D.	Chairman
James D. Daly	President
Lt. Gen. Patrick Caruana, M.S.	Vice Chairman
Shirley Dobson	Secretary
Stu Mendelsohn	Assistant Secretary
Wade D. Crow	Treasurer/CFO
Buford Tackett, III	Assistant Treasurer

#### Board of Directors

<i>Name</i>	<i>Title</i>
Dr. James C. Dobson, Ph. D.	Chairman
James D. Daly	President
Lt. Gen. Patrick Caruana, M.S.	Vice Chairman
Shirley Dobson	Secretary
Bobb Biehl, M.A.	Member
Robert E. Hamby, C.P.A.	Member
Elsa Prince Broekhuizen	Member
Daniel L. Villanueva	Member
Paul Nelson	Member
Dr. R. Albert Mohler, Jr.	Member
Dr. Kathleen Nielson	Member
Eric Pillmore	Member
Lee Torrence	Member
Kim Robinson	Member

#### Trustees - None

#### Other Executive Staff

<i>Name</i>	<i>Title</i>
Stan John	Senior Vice President
Glenn Williams	Senior Vice President
Diane Passno	Senior Vice President
Ron Wilson	Senior Vice President
Steve Maegdlin	Senior Vice President
Tom Minnery	Senior Vice President
Kent Kiefer	Senior Vice President
Clark Miller	Divisional Vice President
Bob Wood	CIO

**State of California**  
**Secretary of State**

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **7th day of June 1977**, **FOCUS ON THE FAMILY**, 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  
January 25, 2008.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State