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STATE  
TALLAHASSEE, FLORIDA

EP 4/3/09

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: PRAY-THINK - ACT MINISTRIES, 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:

RICHARD A. BURR  
(Name of Person)

PRAY-THINK - ACT MINISTRIES, INC.  
(Firm/Company)

P.O. Box 267

626 JOHNSTON ROAD  
(Address)

NEW WILMINGTON, PA 16142  
(City/State and Zip Code)

For further information concerning this matter, please call:

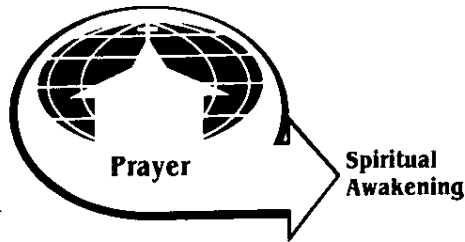
RICHARD A. BURR at (724) 946-8452  
(Name of Person) (Area Code & Daytime Telephone Number)

**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



## PRAY • THINK • ACT MINISTRIES, INC.

PHILIPPIANS 4: 6-9

### ADVISORY COUNCIL

RICHARD A. BURR  
PRESIDENT  
NEW WILMINGTON, PA

BRUCE R. FIOL  
PASTOR  
MARCO PRESB. CHURCH (PCA)  
MARCO ISLAND, FL

DAVID McDOWELL  
PASTOR  
COMMUNITY FELLOWSHIP CHURCH  
WEST CHICAGO, IL

DALE PERRIGAN, MD  
GYNECOLOGIST  
CROSSVILLE, TN

DONALD D. SCHAEFFER  
PASTOR  
GRACE & MA CHURCH  
CLEVELAND OH

STEPHEN M. WESTBROOK  
EXEC. V.P. & SECRETARY  
NOVATO, CA

MACDONALD WEST  
THE MACDONALD WEST CO.  
CORAL GABLES, FL

### DIRECTORS EMERITI

JOHN R. CARLSON  
PASTOR  
1913 - 2000

RICHARD D. MEYER  
SURGEON  
1923 - 1999

KENNETH A. NELSON  
NELSON FREIGHTWAYS, INC.  
CROMWELL, CT

J. EDWIN ORR  
EVANGELIST / HISTORIAN / AUTHOR  
1912 - 1987

RALPH C. OSBORN  
CONSULTANT & INVENTOR  
1910 - 2006

VICTOR A. ZACHARIAS  
PASTOR  
GRANDE PRAIRIE, ALBERTA, CN

March 31, 2009

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

Subject: "Original Certificate of Existence"

I requested an "Original Certificate of Existence" from the California Secretary of State and received the enclosed form dated March 16, 2009. I trust this will suffice.

Thank you for your courtesies.

Respectfully,

Richard A Burr, President

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. PRAY-THINK-AGE MINISTRIES, 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. 95-3730716

(FEI number, if applicable)

4. 12/07/1981

(Date of Incorporation)

5. "PERPETUAL"

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

6. HAVE NOT CONDUCTED AFFAIRS IN FLORIDA PRIOR TO THIS APPLICATION.

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

7. P.O. Box 267; 626 JOHNSTON RD.; NEW WILMINGTON, PA 16142

(Principal office address)

P.O. Box 267; 626 JOHNSTON RD.; NEW WILMINGTON, PA 16142

(Current mailing address)

8. Religious purposes only

(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: MACDONALD WEST

Office Address: 1172 S. Dixie Hwy, #600

Miami

(City)

Florida 33146-2918

(Zip Code)

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STATE  
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.

✓ Macdonald West 3-30-09  
(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**

~~\*~~ SEE ADDENDUM ~~\*~~

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

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. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Addendum to Application

12. Names and addresses of Officers and Directors:

Board of Directors:

Richard A. Burr, Chairman  
626 Johnston Road; P.O. Box 267  
New Wilmington, PA 16142

Stephen M. Westbrook, Vice Chairman  
809 Albatross  
Novato, CA 94945

Macdonald West  
1172 S. Dixie Highway, #600  
Miami, FL 33146-2918

Bruce A. Burr  
3916 E. Bellerive Drive  
Queen Creek, AZ 85242

Officers:

Richard A. Burr, President  
626 Johnston Road; P.O. Box 267  
New Wilmington, PA 16142

Stephen M. Westbrook, Executive Vice President & Secretary  
809 Albatross  
Novato, CA 94945

Anastasia I. Burr, Vice President  
626 Johnston Road; P.O. Box 267  
New Wilmington, PA 16142

David C. Kennaday, Treasure  
221 Sumner Avenue  
New Castle, PA 16105

13. Richard A. Burr  
( Signature of Chairman, Vice President, or any officer listed in number 12 of this application)

14. RICHARD A. BURR, President  
( Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

PRAY-THINK-ACT MINISTRIES, INC.

**FILE NUMBER:** C1098397  
**FORMATION DATE:** 12/07/1981  
**TYPE:** DOMESTIC NONPROFIT CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 16, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State