

FD900-0001992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

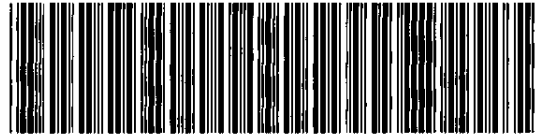
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

MRS
5/18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mission Strategies, 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:

Sarah Sneath (Feb)
Name of Person

Adventist Health System
Firm/Company

111 N. Orlando Avenue
Address

Winter Park, Florida 32789
City/State and Zip Code

sarah.feb@ahss.org OR sarah.sneath@ahss.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Sneath (Feb) at (407) 975-1494
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

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. Mission Strategies, 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. Kansas 3. 20-5982365
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not started business in Florida yet.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 9700 W. 62 Street, Merriam, Kansas 66203
(Principal office address)
- Sarah Sneath - 111 N. Orlando Avenue, Winter Park, FL 32789
(Current mailing address)

8. Work in association with non-profit nursing homes to provide management services.
(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: Sarah Sneath (Feb)

Office Address: 111 N. Orlando Avenue

Winter Park, Florida 32789
(City) (Zip Code)

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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.

Sarah Sneath
(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: Robert Henderschedt

Address: 111 N. Orlando Avenue

Winter Park, Florida 32789

Vice Chairman: _____

Address: _____

Director: Andrew McDonald

Address: 2800 N. Orlando Avenue

Orlando, FL

Director: Paul Rathbun

Address: 111 N. Orlando Avenue

Winter Park, FL 32789

B. OFFICERS

President: Michelle Givens

Address: 602 Courtland Avenue

Orlando, Florida 32803

Vice President: Assist. Sec. - Mark Block

Address: 111 N. Orlando Avenue, Winter Park, FL 32789

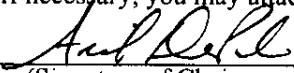
Secretary: Assist. Sec. - Ariel De Prada

Address: 111 N. Orlando Avenue, Winter Park, FL 32789

Treasurer: Assist. Sec. - Lynn Addiscott

Address: 111 N. Orlando Avenue, Winter Park, FL 32789

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. Ariel De Prada, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Mission Strategies, Inc.
Board Members and Officers
April 13, 2009

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*****BOARD MEMBERS*****

1. Roger Anderson
380 S. SR 434 #1004-151
Altamonte Springs, FL 32714
2. Thomas Evans
12501 Old Columbia Pike
Silver Spring, MD 20904
3. Michelle Givens
602 Courtland Street, Suite 200
Orlando, FL 32804
4. Robert R. Henderschedt
111 North Orlando Avenue
Winter Park, FL 32789
5. Raymond Andrew McDonald
2800 N Orlando Avenue
Orlando, Florida 32804
6. Paul C. Rathbun
111 North Orlando Avenue
Winter Park, FL 32789

*****OFFICERS*****

- | | |
|--|---|
| 1. Lynn C. Addiscott, Asst. Secretary 111 N. Orlando Avenue Winter Park, FL 32789 | 7. David L. Rodman, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804 |
| 2. Mark Block, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789 | 8. Michael Saunders, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789 |
| 3. Ariel De Prada, Asst. Secretary 111 N. Orlando Avenue Winter Park, FL 32789 | 9. Terry D. Shaw, Asst. Secretary 111 North Orlando Avenue Winter Park, FL 32789 |
| 4. Michelle Givens, President 602 Courtland Street, Suite 200 Orlando, FL 32804 | 10. Ronald M. Wehtje, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804 |
| 5. Robert R. Henderschedt, Chairman 111 North Orlando Avenue Winter Park, FL 32789 | |
| 6. Robert E. McMullen, Asst. Secretary 602 Courtland Street, Suite 200 Orlando, FL 32804 | |

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH**

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: MISSION STRATEGIES, INC.

Structure: KANSAS NOT FOR PROFIT CORPORATION

Business Entity ID Number: 3989571

Was filed in this office on October 06, 2006 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 08 of May , 2009.

A handwritten signature in black ink, appearing to read "Ron Thornburgh", written over a horizontal line.

**RON THORNBURGH
SECRETARY OF STATE**

Certificate ID: 200340 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.