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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

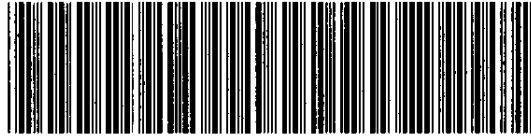
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers JAN 27 2010

PEPPLE JOHNSON CANTU & SCHMIDT PLLC

Lawyers

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Florida Office
2430 Estancia Boulevard, Suite 114
Clearwater, FL 33761
Phone: (727) 724-8585 Fax: (727) 726-9272

January 25, 2010

VIA OVERNIGHT COURIER

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Trillium Housing Services

Dear Sir or Madam:

Enclosed for filing please find the Application By Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, along with our check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jeffrey C. Steinert
Administrator

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Trillium Housing Services Incorporated
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", or "Certificate of Good Standing" 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:

Jeffrey C. Steinert

Name of Person

Pepple Johnson Cantu & Schmidt, PLLC

Firm/Company

1501 Western Avenue, Suite 600

Address

Seattle, WA 98101

City/State and Zip Code

jsteinert@pjcs.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jeffrey C. Steinert

Name of Person

at (206) 625-9984

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. Trillium Housing Services Incorporated
(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. Washington State
(State or country under the law of which it is incorporated)
3. 26-3812197
(FEI number, if applicable)
4. December 1, 2008
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4904 N. Waterview Street, Tacoma, WA 98408
(Principal office address)

4904 N. Waterview Street, Tacoma, WA 98408
(Current mailing address)
8. Fostering low-income housing and related services for low-income people
(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: David O. Cantu

Office Address: 2430 Estancia Boulevard, Suite 114

Clearwater, Florida 33761
(City) (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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bruce W. Kilen

Address: 4904 N. Waterview Street

Tacoma, WA 98407

Vice Chairman: David Westfall

Address: 807 W. 14th

Spokane, WA 99204

Director: Scott Rapp

Address: 1545 Tacoma Avenue S.

Tacoma, WA 98402

Director: _____

Address: _____

B. OFFICERS

President: Bruce W. Kilen

Address: 4904 N. Waterview Street

Tacoma, WA 98407

Vice President: David Westfall

Address: 807 W. 14th

Spokane, WA 99204

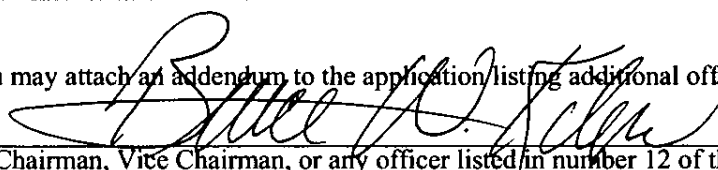
Secretary: Scott Rapp

Address: 1545 Tacoma Avenue S., Tacoma, WA 98402

Treasurer: Scott Rapp

Address: 1545 Tacoma Avenue S., Tacoma, WA 98402

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. Bruce W. Kilen
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF TRILLIUM HOUSING SERVICES

I FURTHER CERTIFY that the records on file in this office show that the above named Non-Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/1/2008.

I FURTHER CERTIFY that as of the date of this certificate, TRILLIUM HOUSING SERVICES remains active and has complied with the filing requirements of this office.

Date: January 15, 2010

UBI: 602-882-160



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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