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February 23, 2010

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via UPS 3 Day Select Service

**RE: Application by Foreign Not for Profit Corporation for Authorization to Conduct Affairs in FL
Juniata College**

To Whom It May Concern:

Crescendo Interactive, Inc. is representing Juniata College in their application for authorization to conduct affairs in Florida. Enclosed please find Juniata College's Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, Certificate of Existence and \$70 application fee.

If you have any questions regarding this application or require further documentation, please contact me at (800) 858-9154 or email me at valerie@cresmail.com.

Sincerely,

CRESCENDO INTERACTIVE, INC.

Valerie Kilpatrick

Valerie Kilpatrick
Staff Attorney- Gift Annuities

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Juniata College, 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:

Carole Gracey, Administrative Manager
(Name of Person)

Juniata College
(Firm/Company)

1700 Moore Street
(Address)

Huntingdon, Pennsylvania 16652
(City/State and Zip Code)

For further information concerning this matter, please call:

Carole Gracey at (814) 641-3190
(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. Juniata College, 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. Pennsylvania

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

3. 23-1352652

(FBI number, if applicable)

4. 11/18/1878

(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. 1700 Moore Street, Huntingdon, Pennsylvania 16652

(Principal office address)

same

(Current mailing address)

8. To educate and fit students to meet the responsibilities and duties of life.

(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: NPAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

Florida

33331

(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.

NPAI Services, Inc.

By: Amy Purdy 1/21/10

(Registered agent's signature)

Amy Purdy, Assistant Secretary

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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2000 MAR -4 A 10:00
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

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. Thomas R. Pheasant
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas R. Pheasant, Secretary
(Typed or printed name and capacity of person signing application)

JUNIATA COLLEGE
Huntingdon, PA 16652

BOARD OF TRUSTEES
Effective October 24, 2009

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2009 MAR -11 A 10:00
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TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

Thomas R. Kepple, Jr.
President

John S. Hille
Executive Vice President for Enrollment & Retention

James J. Lakso
Provost and Executive Vice President for Student Development

Gabriel Welsch
Vice President for Advancement & Marketing

Robert E. Yelnosky
Vice President for Finance & Operations
Assistant Treasurer

I hereby certify the above list to represent the approved and confirmed officers of JUNIATA COLLEGE as duly appointed by the Board of Trustees. These officers have actively served in their respective capacities from the date of appointment through the present date of December 22, 2009.

IN WITNESS WHEREOF, I have set my hand and affixed the corporate seal of the said College.


Assistant Secretary - Board of Trustees



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TALLAHASSEE, FLORIDA

Junata's mission is to provide engaging personalized educational experience empowering our students to develop the skills, knowledge and values that lead to a fulfilling life of service and ethical leadership in the global community.

Junata College
Listing of all Directors, Officers and Trustees
2009-2010

Officers of Junata College

Name	Responsibility	Business Address	Home Address	Receives Salary?
1 Thomas R. Kappel President	Chief Executive Officer	3rd floor, Founders Hall 1700 Moore Street Junata College Huntingdon, PA, 16652	2201 Washington St. Huntingdon, PA 16652	YES
2 James J. Lako	Provost & Exec Vice President for Student Development	3rd Floor, Founders Hall 1700 Moore Street Junata College Huntingdon, PA, 16652	2339 Miller Avenue Huntingdon, PA 16652	YES
3 John S. Hille	Executive Vice President for Enrollment & Retention	1st Floor, Founders Hall 1700 Moore Street Junata College Huntingdon, PA, 16652	22 Bridle Court Huntingdon, PA 16652	YES
4 Gabriel Welich	Vice President for Advancement & Marketing	1st Floor, Founders Hall 1700 Moore Street Junata College Huntingdon, PA, 16652	2712 Chapel Hill Road Huntingdon, PA 16652	YES
5 Robert E. Velosky	Vice President for Finance & Operations Assistant Treasurer	2nd Floor, Founders Hall 1700 Moore Street Junata College Huntingdon, PA, 16652	310 9th Street Huntingdon, PA 16652	YES
1 David P. Andrews	Chair Officer of the Board	Attorney Andrews and Beard Law Offices 3366 Lynnwood Drive Altoona, PA 16603	4 Wildwood Circle Holidaysburg, PA 16648	NO
2 Robert N. McDowell	Vice Chair Officer of the Board	Lead Junata College in fulfilling its mission. Presides at all meetings in absence of Chair	18 Holden Lane Madison, NJ 07940	NO
3 Thomas R. Pheasant	Secretary Officer of the Board	Lead Junata College in fulfilling its mission. Attend all meetings of the board, record all proceedings & actions in minute book(s), give notice of all meetings, affix the seal to any instrument, attest to such seal & acknowledge the execution of any such instrument.	49 Hillcrest Drive Wormleysburg, PA 17043-1117	NO
4 Donald L. Detwiler	Treasurer Officer of the Board	Lead Junata College in fulfilling its mission. Represent the Board in relation to all matters affecting the finances of the College.	233 Stonehedge Rd. Holidaysburg, PA 16648	NO

Board of Trustees of Junata College for 2009-2010
See attached document: "Bylaws of the Board of Trustees of Junata College"

Name	Title	Responsibility	Business Address	Home Address	Receives Salary?
5 Eugene C. Baten	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Associate Professor Kent State University Kent, OH 44240 N. Britain, CT 06050	6 Woodside Circle Simsbury, CT 06070-2335	NO
6 David C. Beachley	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	President/CEO Baylor/Juniata 227 North Prospect Street Hagerstown, MD 21740	13019 Fountain Head Rd. Hagerstown, MD 21742	NO
7 John A. Brinker	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Senior VP, Div Mgr. Pacific Capital Bank Corp PO Box 2340 Santa Barbara, CA 93120	600 Juan Crespi Lane Santa Barbara, CA 93108	NO
8 Geoffrey W. Clarke	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Vice President/Construction New Enterprise Stone & Lime PO Box 77 New Enterprise, PA 16654	10238 Wagner Road Huntingdon, PA 16652	NO
9 Rev. Christy Dowdy	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Copastor Stone Church of the Brethren 1523 Moore Street Huntingdon, PA 16652	2209 Wooded Way Huntingdon, PA 16652	NO
10 Nathaniel E.P. Ehrlich	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Attorney Anapol Schwartz Weiss Cohan Fe 246 North 6th Street Reading, PA 19601	1319 Van Stieff Avenue Wyomissing, PA 19610-2447	NO
11 Henry N. Gibbel	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	President, CEO & Director Lutz Mutual Insurance Co. 2 North Broad Street Lutz, PA 17543	11 East Third Avenue Lutz, PA 17543-2722	NO
12 David K. Goodman, Jr.	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	President/CEO DC Goodman & Sons, Inc. PO Box 554 Huntingdon, PA 16652	2015 Ellis Avenue Huntingdon, PA 16652	NO
13 Carl G. Glasser	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Managing Partner Palladian Advisors 420 Lexington Avenue New York, NY 10170	8 Van Nuden Street Mahwah, NJ 10170	NO
14 Jodie Menger Gray	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	President Customer Relationship Metrics 100 Glen Drive Sterling, VA 20164	8020 Greenwich Woods Drive McLean, VA 22102-1332	NO

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Name Title Responsibility

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15 Madeline F. Green Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: American Council on Education, One Dupont Circle, Washington, DC 20036
 Home Address: 4107 Oliver Street, Chevy Chase, MD 20815
 Receives Salary? NO

16 Gail M. Habecker Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: Vice President, Midstate Tool & Supply, Inc, RR1, Box 582, Altoona, PA 16601
 Home Address: 1584 S. Bailey Road, Coatesville, PA 19320-4774
 Receives Salary? NO

17 Barry L. Halbritter Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: President, Fined Terms Bond Manager, PMG Advisors, LLC, 105 Four Falls Corporate Ctr., West Conshohocken, PA 19428
 Home Address: 2319 Sugar Run Road, Duncansville, PA 16835
 Receives Salary? NO

18 William P. Hayes Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: President & CEO, Kish Bankcorp, Inc, 25 Gateway Drive, Bellville, PA 17084
 Home Address: 454 Scenery Drive, State College, PA 16801
 Receives Salary? NO

19 David J. Hogan Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: Managing Director, Mannheim LLC, 712 Fifth Avenue, New York City, NY 10019
 Home Address: 100 United Nations Plaza, Apt. 278, New York, NY 10017-1751
 Receives Salary? NO

20 Steven J. Holsinger Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: Senior Counsel, Hershey Foods Corporation, 100 Crystal A Drive, Hershey, PA 17033
 Home Address: 1100 Archers Glen, Lancaster, PA 17601-1758
 Receives Salary? NO

21 Eric C. Jensen Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: Senior Research Fellow, Lilly Corporate Center, Indianapolis, IN 46285
 Home Address: 8715 Lantern Forest Court, Indianapolis, IN 46256
 Receives Salary? NO

22 Fred C. Mason Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: Director, Product Source Planning, Caterpillar, Inc, 300 N.E. Adams Street, Caterpillar Luxembourg S.a.r.l., Florida, IL 61629-6480
 Home Address: 123A Ave. de la Fairmeerie, 1-1511 Luxembourg, LUXEMBOURG
 Receives Salary? NO

23 Linda W. McKenly Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: Civic Leader, 104 Eichleberger Street, Hanover, PA 17331
 Home Address: 104 Eichleberger Street, Hanover, PA 17331
 Receives Salary? NO

24 J. Rodney O'Donnell Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: Sr. Sales Representative, BBL Company, Detweiler and Pipe Rods, Kutztown, PA 19443
 Home Address: 211 Georgetown Court, Royerford, PA 19468-3127
 Receives Salary? NO

25 Richard E. Pautharnus Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: Consultant, 149 Beech Rd., Mohnton, PA 19540
 Home Address: 149 Beech Rd., Mohnton, PA 19540
 Receives Salary? NO

26 James M. Pirrella Member, Board of Trustees Lead Juniata College in fulfilling its mission.
 Business Address: Owner/CEO, Vision Homes USA, LLC, C/O, Michael Svinge Homes, 105 SW 52nd Terrace, Cape Coral, FL 33914-7109
 Home Address: 105 SW 52nd Terrace, Cape Coral, FL 33914-7109
 Receives Salary? NO

Name	Title	Responsibility	Business Address	Home Address	Receives Salary?
27 Gayle W. Pollock	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Director of Student Recruitment George Dehne Associates 3331 Cottonfield Drive Mount Pleasant, SC 29468	179 Springhouse Drive Lewisburg, PA 17837	NO
28 Lt. Col. Frank L. Pote III	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Foreign Language Program Mgr. Federal Bureau of Investigation 445 Pennsylvania Ave., NW Washington, DC 20535	15 Willowmere Ct. Stafford, VA 22556-6354	NO
29 Christoph Schwemlein	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Managing Director Gehr, Klockner Brothers Hauptstrasse 64 4280 Borken 3, GERMANY	Eichengrund #8 D46325 Borken Westde GERMANY	NO
30 Timothy D. Statton	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	President, Bechtel Telecommunications 5272 Westview Dr. Frederick, MD 21730	PO Box 179 Sonoma, CA 95476	NO
31 Michael M. Strueber	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Artist/Director Emeritus Southern Alleghenias Museum of Art Hollidaysburg, PA 16648	One Oak Knoll Hollidaysburg, PA 16648	NO
32 Klare S. Sunderland	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	President Sun Motor Cars BMW 6634 Carlisle Pike Mechanicsburg, PA 17050	7 Deeborn Court Mechanicsburg, PA 17055	NO
33 Maurice C. Taylor	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Interim VP for University Operations Morgan State University Truth Hall Baltimore, MD 21251	7307 Quantum Leap Lane Bowie, MD 20720	NO
34 Mary M. White	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	President/CEO Columbia Health One 510 East Hampden Ave. Englewood, CO 80110	5379 South Geneva Street Englewood, CO 80111	NO
35 Charles W. Wise, III	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Vice President, Human Resources PRG Industries, Inc. One PRG Place Pittsburgh, PA 15272	1039 Summeret Drive Pittsburgh, PA 15217	NO
36 Rebecca M. Zeek	Member, Board of Trustees	Lead Juniata College in fulfilling its mission.	Pastor, 28th Street Church of Brethren 2800 Union Avenue Altoona, PA 16802	300 Woodside Lane Duncansville, PA 16635	NO

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 27, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

JUNIATA COLLEGE

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

2010 MAR -4 A 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Richard A. Cantis

Secretary of the Commonwealth