

9/9/10

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: National Church Residences Housing Group, 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", 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:

Sue Duffy

Name of Person

National Church Residences

Firm/Company

2335 N. Bank Dr

Address

Columbus OH 43220

City/State and Zip Code

sduffy@ncr.org

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

For further information concerning this matter, please call:

Sue Duffy

Name of Person

at ( 614 ) 273-3724

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

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DIVISION OF CORPORATIONS

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



RECEIVED

10 SEP -7 PM 2:20

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
Division of Corporations

August 26, 2010

SUE DUFFY  
2335 N. BANK DRIVE  
COLUMBUS, OH 43220

SUBJECT: NATIONAL CHURCH RESIDENCES HOUSING GROUP, INC.  
Ref. Number: W10000035454

We have received your document for NATIONAL CHURCH RESIDENCES HOUSING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00020545

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Invoice:	Date : 01Sep10	Shipping :	10.23
Cust : 110-Corp	Weight : 0.2 LBS	Special :	0.77
Phone # :	COD :	0.00 Handling :	0.00
Dept : 110-Corp	DV :	0.00 Total :	11.00

Svcs: STANDARD OVERNIGHT  
TRCK: 4531 0249 1749

to CSC



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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2010

SUE DUFFY  
2335 N. BANK DRIVE  
COLUMBUS, OH 43220

SUBJECT: NATIONAL CHURCH RESIDENCES HOUSING GROUP, INC.  
Ref. Number: W10000035454

We have received your document for NATIONAL CHURCH RESIDENCES HOUSING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,250.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 610A00018286

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10 AUG 16 AM 11:47  
DIVISION OF CORPORATIONS

**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. National Church Residences Housing Group, 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. Ohio 3. 20 3866673

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

(FEI number, if applicable)

4. 11-30-2005 5. Perpetual

(Date of Incorporation)

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

6. Nov. 30, 2005

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

7. 2335 N. Bank Dr, Columbus OH 43220

(Principal office address)

2335 N. Bank Dr, Columbus OH 43220

(Current mailing address)

8. to develop, own & operate affordable housing

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301

(City)

(Zip Code)

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DIVISION OF CORPORATIONS

**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.

Juldy Xuyen Authorized Representative

(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:

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DIVISION OF CORPORATE AFFAIRS

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**A. DIRECTORS**

Chairman: Ronald D. Adams  
Address: 2335 N. Bank Dr.  
Columbus OH 43220  
Vice Chairman: Floyd V. Jones  
Address: 2335 N. Bank Dr  
Columbus OH 43220  
Director: Allen V. Rupiper  
Address: 2335 N. Bank Dr.  
Columbus OH 43220  
Director: Stephen A. Rish  
Address: 2335 N. Bank Dr.  
Columbus OH 43220

**B. OFFICERS**

President: Mark R. Ricketts  
Address: 2335 N. Bank Dr.  
Columbus OH 43220  
Vice President: Julie Fox  
Address: 2335 N. Bank Dr.  
Columbus OH 43220  
Secretary: Joseph R. Kasberg  
Address: 2335 N. Bank Dr., Columbus OH 43220  
Treasurer: Doug Vesely  
Address: 2335 N. Bank Dr, Columbus OH 43220

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Mark R. Ricketts, President  
(Typed or printed name and capacity of person signing application)

<p align="center"><b>National Church Residences Housing Group</b>  <b>Additional Board Members and Corporate Officers for 2010</b></p>
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Corporate Officers and Executive Staff serve a one-year term (01/01/10 – 12/31/10).

<b>Board of Directors</b>	<b>Address</b>
Larry J. Bellman	2335 N Bank Dr, Columbus, OH 43220
Lea A. Blackburn	2335 N Bank Dr, Columbus, OH 43220
Donald R. Kimble	2335 N Bank Dr, Columbus, OH 43220
Donald A. Russell	2335 N Bank Dr, Columbus, OH 43220
James S. Savage	2335 N Bank Dr, Columbus, OH 43220
Paul W. Bloomfield	2335 N Bank Dr, Columbus, OH 43220
Cynthia L. Gerst	2335 N Bank Dr, Columbus, OH 43220
Kathleen Hupper	2335 N Bank Dr, Columbus, OH 43220

<b>Officers (Title &amp; Name)</b>	<b>Address</b>
<b>Vice President Property Management-</b>	
Tim Zaleski	2335 N Bank Dr, Columbus, OH 43220
<b>Vice President Information Technology</b>	
Kimberly Speidel	2335 N Bank Dr, Columbus, OH 43220
<b>Regional Vice President of Property Management</b>	
Christina Garcia – Sanchez	2335 N Bank Dr, Columbus, OH 43220
<b>Regional Vice President of Property Management</b>	
Michele Woods-English	2335 N Bank Dr, Columbus, OH 43220
<b>Regional Vice President of Property Management</b>	
Greg Brandwene	2335 N Bank Dr, Columbus, OH 43220
<b>Regional Vice President of Property Management</b>	
Lora Gilbert	2335 N Bank Dr, Columbus, OH 43220

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SECRETARY OF STATE  
DIVISION OF CORPORATE &  
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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show NATIONAL CHURCH RESIDENCES HOUSING GROUP, an Ohio not for profit corporation, Charter No. 1584441, having its principal location in Columbus, County of Franklin, was incorporated on November 30, 2005 and is currently in GOOD STANDING upon the records of this office.*

1711  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 21st day of July, A.D. 2010*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State