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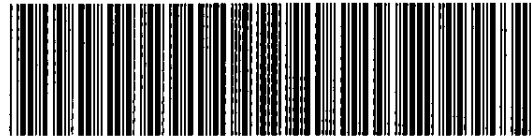
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TALLAHASSEE, FLORIDA

PS 10/18/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Church of the Nazarene Foundation
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:

Catherine Jay
Name of Person

Church of the Nazarene Foundation
Firm/Company

13795 S Mur-Len Road, Suite 101

Address

Olathe, KS 66062
City/State and Zip Code

cjay@nazarenefoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Jay at (913) 397-7992
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. Church of the Nazarene Foundation Corporation
(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. Missouri 3. 43-1756625
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/17/1996 5. perpetual
(Date of Incorporation) (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. 13795 S Mur-Len Road, Suite 101, Olathe, KS 66062
(Principal office address)
same
(Current mailing address)
8. planned and deferred giving 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: MARK V. MORSCH
Office Address: 2425 Lee Road
Winter Park Florida FL 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.


(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: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Melvin McCullough

Address: 13795 S Mur-Len Road, Suite 101

Olathe, KS 66062

Vice President: Kenneth R. Roney

Address: 13795 S Mur-Len Road, Suite 101

Olathe, KS 66062

Secretary: Mark E. Lail

Address: 13795 S Mur-Len Road, Suite 101, Olathe, KS 66062

Treasurer: Marilyn J. McCool

Address: 13795 S Mur-Len Road, Suite 101, Olathe, KS 66062

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

13. Melvin McCullough, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melvin McCullough, President
(Typed or printed name and capacity of person signing application)

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CHURCH OF THE NAZARENE FOUNDATION

2009 – 2010 Board of Directors

President, Melvin McCullough

Secretary, Mark E. Lail

Treasurer, Marilyn J. McCool

Dr. John Bowling
c/o Olivet Nazarene University
One University Avenue
Bourbonnais, IL 60914

Dr. Ray Cook
911 Linden Court
Wichita, KS 67206

Dr. Jesse Middendorf
17001 Prairie Star Parkway
Lenexa, KS 66220

Dr. J. David McClung
3504 C Street Northwest
Gig Harbor, WA 98335

Judge Charles Davis
427 Ruby Lake Place
Winter Haven, FL 33884

Dr. Lee Woolery
970-B Mill Pond Road
Valparaiso, IN 46385

Dr. Corlis McGee
c/o Eastern Nazarene College
23 East Elm Avenue
Quincy, MA 02170

Mr. Wayne Penrod
PO Box 292438
Kettering, OH 45429

(Open Position)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

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SECRETARY OF STATE

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**CHURCH OF THE NAZARENE FOUNDATION
N00054805**

was created under the laws of this State on the 17th day of July, 1996, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of September, 2010

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

