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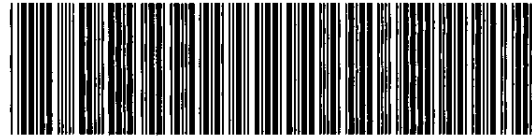
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2011 JAN -4 PM 12:05
SECURITY STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 04 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The College of Pastoral Supervision and Psychotherapy, 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:

Andrew Anderson

Name of Person

The College of Pastoral Supervision and Psychotherapy, Inc.

Firm/Company

5190 SW 89 Avenue

Address

Cooper City, FL 33328

City/State and Zip Code

litg@juno.com

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

For further information concerning this matter, please call:

Andrew Anderson

Name of Person

at (954)

557-6142

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

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TALLAHASSEE, FLORIDA

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. College of Pastoral Supervision and Psychotherapy, 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. Virginia 3. 74-2920954
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 23, 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 301 Elm Avenue, Roanoke, Virginia 24016
(Principal office address)
- P.O. Box 3647, Wantagh, NY 11793
(Current mailing address)

8. Certify and accredit Clinical Pastoral Supervisors, Pastoral Counselors, Clinical Chaplains
(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: Rev. Andrew J. Anderson


Office Address: 5190 SW 89 Avenue

Cooper City, Florida 33328
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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: Rev. Ronald Gaudio

Address: 5000 University Drive

Coral Gables, FL 33146

Vice Chairman: Rev. Roy Gatton

Address: 5000 University Drive

Coral Gables, FL 33146

Director: Rev. Gueillant Dorcinvil

Address: 1580 NE 144th Street

North Miami, FL 33161

Director: Rev. Andrew Anderson

Address: 5190 SW 89th Avenue

Cooper City, FL 33328

B. OFFICERS

President: Rev. Ronald Gaudio

Address: 5000 University Drive

Coral Gables, FL 33146

Vice President: Rev. Roy Gatton

Address: 5000 University Drive

Coral Gables, FL 33146

Secretary: Rev. Gueillant Dorcinvil

Address: 1580 NE 144th Street, North Miami, FL 33161

Treasurer: Rev. Andrew Anderson

Address: 5190 SW 89th Avenue, Cooper City, FL 33328

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

13. Rev. Ronald Gaudio

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

14. Rev. Ronald Gaudio - Chairman

(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The College of Pastoral Supervision and Psychotherapy is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 23, 1991.

Nothing more is hereby certified.

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CLERK OF THE COMMISSION
RICHMOND, VIRGINIA



*Signed and Sealed at Richmond on this Date:
December 20, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission