

F11000002154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

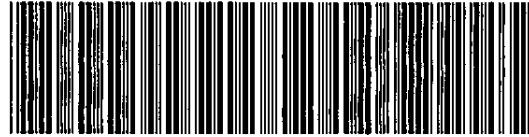
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 MAY 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Burch MAY 23 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Evangelical Christian Credit Union, 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:

Tye Lewis

Name of Person

ECCU

Firm/Company

955 W. Imperial Hwy

Address

Brea CA 92821

City/State and Zip Code

Tye.Lewis@ECCU.ORG

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

For further information concerning this matter, please call:

Tye Lewis

Name of Person

at (714) 671-5700 x1330

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. Evangelical Christian Credit Union, 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. California 3. 95-6111723
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/16/1964 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2011
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 955 W. Imperial Hwy, Brea CA 92821
(Principal office address)
955 W Imperial Hwy, Brea CA 92821
(Current mailing address)

8. Rental of Commercial property acquired through foreclosure
(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: Daniel Matovich

Office Address: 420 South Orange Ave, Ste 950

Orlando, Florida 32801-3336
(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.

Daniel Matovich

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

A. DIRECTORS

Chairman: James LePere

Address: 22346 Woodbluff Rd
Lake Forest CA 92630

Vice Chairman: Van Elliott

Address: 1477-A Gustavo St
El Cajon CA 92019

Director: Cliff Benzel - Secretary

Address: 1600 Fillmore St Apt 426
Denver CO 80206

Director: Jack Russ - Treasurer

Address: 16251 Windpiper Rd
Poway CA 92064

B. OFFICERS

President: Mark G Holbrook

Address: 4445 San Antonio Rd
Yorba Linda CA 92886

Vice President: Robert Yi

Address: 6 Bluebird
Irvine CA 92604

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. S. Robert Yi
(Typed or printed name and capacity of person signing application)
Executive Vice President-Operations
And General Counsel

State of California
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE
FALLMUSSE, FLORIDA

ENTITY NAME:

EVANGELICAL CHRISTIAN CREDIT UNION

FILE NUMBER: C0472768
FORMATION DATE: 06/16/1964
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 10, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State

VMT