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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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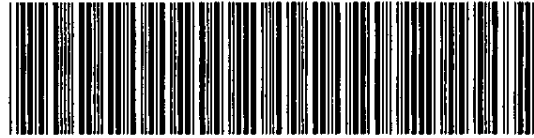
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 MAR 23 PM 3:39
STREET 101 OF 104
COURT HOUSE
JANUARY 11, 2012

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mercy Ministries of America 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:

Julie Spear

Name of Person

Affinity Fundraising Registration

Firm/Company

4515 W. Moncrieff Pl.

Address

Denver, CO 80212

City/State and Zip Code

juls@fundraisingregistration.com

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

For further information concerning this matter, please call:

Julie Spear

Name of Person

at (303)

578-9622

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. Mercy Ministries of America 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. Louisiana 3. 72-0973419
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/24/1983 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. 15328 Old Hickory Blvd., Nashville, TN 37211-6210
(Principal office address)

c/o Affinity Fundraising Registration, 4515 W. Moncrieff Pl., Denver, CO 80212
(Current mailing address)

8. Fund raising for program services in line with our mission.
(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)

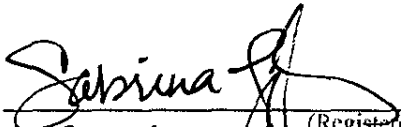
Name: NRAI Services, Inc.

Office Address: 515 EAST PARK AVENUE

TALLAHASSEE, Florida 32301
(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.


(Registered agent's signature)
SABRINA TILLA PAUGA, ASST. SEC.

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: Please see attached FILED
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Address: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

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

14. Leah V. Hayes, Corporate Secretary
(Typed or printed name and capacity of person signing application)

Attachment 13 – Officers, Directors, Trustees, Principal Salaried Executives
 Mercy Ministries of America, Inc.

Name Address	Title Telephone	Officer	Director or Trustee	Salaried Executive
Steve Pruett	Board Chairman	✓		
8805 Tamiami Trail North #365, Naples, FL 34108	615-831-6987	Salary if any \$0		12
Nancy Alcorn	Board Vice Chairman	✓		
15328 Old Hickory Blvd., Nashville, TN 37211	615-831-6987	Salary if any \$0		
Leah V. Hayes	Board Secretary	✓		
15328 Old Hickory Blvd., Nashville, TN 37211	615-831-6987	Salary if any \$60,000		
Amanda Mitchell	Board Treasurer	✓		✓
15328 Old Hickory Blvd., Nashville, TN 37211		Salary if any \$55,000		
Sam Carr	Board Member		✓	
4425 Meriwether Road, Shreveport, LA 71109	318-688-4411	Salary if any \$0		

Attachment 13 - Officers, Directors, Trustees, Principal Salaried Executives
 Mercy Ministries of America, Inc.

Name	Title		Officer	Director or Trustee	Salaried Executive
Address	Telephone				
Joe C. Cook	Board Member			✓	
1600 Division St., Suite 630, Nashville, TN 37203	615-313-9995	Salary if any \$0			
Susan Cordell	Board Member			✓	
2721 Pargoud Blvd., Monroe, LA 71201	615-831-6987	Salary if any \$0			
Matthew Rettick	Board Member			✓	
26 Century Blvd., Suite 301, Nashville, TN 37214	615-340-0801	Salary if any \$0			
Lynn Morrow	Board Member			✓	
901 18th Avenue, South, Nashville, TN 37212	615-341-0068	Salary if any \$0			
Kathy Campbell	Board Member			✓	
2947 Hillsboro Road., Brentwood, TN 37027	615-661-5549	Salary if any \$0			
		Salary if any			

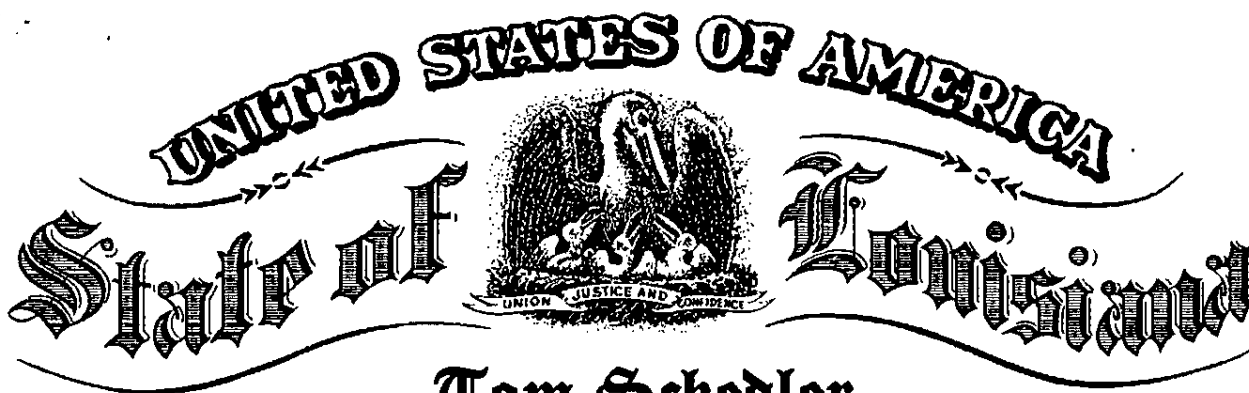
Attachment 13 - Officers, Directors, Trustees, Principal Salaried Executives
 Mercy Ministries of America, Inc.

Name Address	Title		Officer	Director or Trustee	Salaried Executive
	Telephone				
Christy Singleton		Executive Director of Development			✓
15328 Old Hickory Blvd., Nashville, TN 37211	615-831-6987		Salary if any	\$74,400	
Rob Martin		Executive Director			✓
15328 Old Hickory Blvd., Nashville, TN 37211	615-831-6987		Salary if any	\$80,000	
Dave Temple		Director of Mktg & Communications			✓
15328 Old Hickory Blvd., Nashville, TN 37211	615-831-6987		Salary if any	\$85,000	
"No more entries"					
			Salary if any	\$0	
			Salary if any	\$0	
			Salary if any	\$0	
			Salary if any	\$0	

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SECRETARY OF STATE
 TOLSON/SECRET/PL/000000



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

MERCY MINISTRIES OF AMERICA, INC.

Domiciled at WEST MONROE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on March 24, 1983,

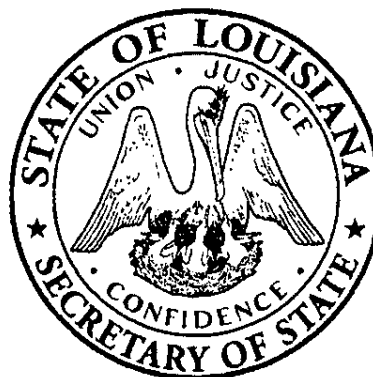
I further certify that no Certificate of Dissolution has been issued.

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SECRETARY OF STATE
BATON ROUGE, LOUISIANA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 8, 2012

Secretary of State



Certificate ID: 10252496#HTL73

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

Web 34109299N