

F12000002084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

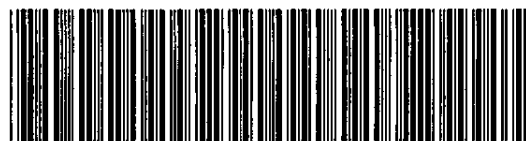
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~W12-21886~~

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05/17/12--01007--001 \*\*\$61.25

04/17/12--01010--014 \*\*\$7.50

RECEIVED APR 16 2012

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12 MAY 16 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Virginia Baptist Mission Board, 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:

Eddie Stratton

Name of Person

Virginia Baptist Mission Board

Firm/Company

2828 Emerywood Parkway

Address

Richmond VA 23294

City/State and Zip Code

eddie.stratton@vbmb.org

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

For further information concerning this matter, please call:

Leigh Anne Baggs

Name of Person

at ( 804 ) 955-0408

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2012

EDDIE STRATTON  
2828 EMERYWOOD PARKWAY  
RICHMOND, VA 23294

SUBJECT: VIRGINIA BAPTIST MISSION BOARD INC  
Ref. Number: W12000021286

We have received your document for VIRGINIA BAPTIST MISSION BOARD INC and your check(s) totaling \$87.50. 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 \$561.25.

561.25The name on line 13 & 14 must be listed the same as on line 12 of the application.

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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 212A00012012

**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. Virginia Baptist Mission Board 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. 54-0575807  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Nov. 9 1922 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 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. 2828 Emerywood Parkway Richmond VA 23294  
(Principal office address)  
2828 Emerywood Parkway Richmond VA 23294  
(Current mailing address)
8. Employee works out of home in FL doing payroll/benefits accounting functions  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) for VBM
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
Name: Leigh Anne Baggs  
Office Address: 1431 Riverplace Blvd, Unit 3104  
Jacksonville, Florida 32207  
(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.*

Leigh Anne Baggs  
(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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A. DIRECTORS

12 MAY 16 AM 8:37

Chairman: John V. Upton, Jr.

Address: 2828 Emerywood Parkway  
Richmond, VA 23294

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Edward S. Stratton, Jr.

Address: 2828 Emerywood Parkway  
Richmond, VA 23294

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert B. Bass

Address: 2111 Ermawood Dr.  
Richmond, VA 23235

Vice President: Mark Croston

Address: 523 E. Washington Street  
Suffolk, VA 23434

Secretary: Fred Anderson

Address: P.O. Box 34; University of Richmond, VA 23173

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  CFO/Treasurer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ~~Eddie Stratton, Jr.~~ CFO/Treasurer Edward S. Stratton, Jr./  
(Typed or printed name and capacity of person signing application)

→ Edward S. Stratton, Jr. CFO/Treasurer

CFO/Treasurer

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That VIRGINIA BAPTIST MISSION BOARD, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 9, 1922;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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12 MAY 16 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:*  
*April 3, 2012*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission