

F14000003683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

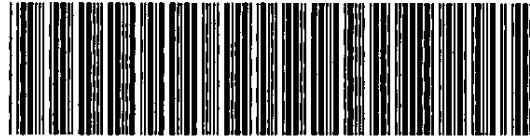
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 9/3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Billy Graham Evangelistic Association, 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 Status" 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:

Jason Hildebrand

Name of Person

Billy Graham Evangelistic Association

Firm/Company

1 Billy Graham Parkway

Address

Charlotte/NC 28201

City/State and Zip Code

jhildebrand@bgea.org

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

For further information concerning this matter, please call:

Jason Hildebrand

Name of Person

at (704) 401-2586

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:

- | | | | |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Billy Graham Evangelistic Association, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 45-2588350
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 8, 2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 9424 Baymeadows Rd., Suite 140, Jacksonville, FL 32256
(Principal office address)

9424 Baymeadows Rd., Suite 140, Jacksonville, FL 32256
(Current mailing address)

8. To engage in, assist, and contribute to the support of exclusively religious, charitable, or educational activities and projects, within the meaning of Section 501(c)(3) of the Internal Revenue Code
(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Rd. #221E

Palm Beach Gardens, Florida 33410
(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.

Jim Perkins, Vice President

(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: Please see attached.

Address: _____

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. *Daniel C. Allen*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel C. Allen, Secretary
(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

BILLY GRAHAM EVANGELISTIC ASSOCIATION

2014 BOARD OF DIRECTORS

George E. Battle, Jr.
301 S. Tryon Street, Suite 1755
Charlotte, NC 28282

David P. Bruce
PO Box 937
Montreat, NC 28757

Billy Graham
PO Box 937
Montreat, NC 28757

Franklin Graham
PO Box 3000
Boone, NC 28607

Melvin F. Graham
2701 Coltsgate Road, Suite 300
Charlotte, NC 28211

Will Graham
1 Porters Cove Road
Asheville, NC 28805

J. Frank Harrison, III
PO Box 31487
Charlotte, NC 28231

Greg Laurie
6115 Arlington Avenue
Riverside, CA 92504

Anne Graham Lotz
5925 Ponderosa Road
Raleigh, NC 27612

Denton Lotz
PO Box 1305
Forestdale, MA 02644

Stephen E. Merrill
34 Fir Street
Manchester, NH 03101

Charles O. Morgan, Jr.
1300 N.W. 167th Street, Suite 3
Miami, FL 33169

William B. Pauls
26 Sunset Drive
Cherry Hills Village, CO 80113

Paul Saber
Manna Development Group
DBA Panera Bread
2339 11th Street
Encinitas, CA 92024

Joseph M. Stowell
1001 E. Beltline, N.E.
Grand Rapids, MI 49525

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILLY GRAHAM EVANGELISTIC ASSOCIATION

2014 OFFICERS

Chairman of the Board of Directors

Billy Graham
PO Box 937
Montreat, NC 28757

First Vice Chairman, Chief Executive
Officer and President

Franklin Graham
801 Bamboo Road
Boone, NC 28607

Vice Chairman

Clifford B. Barrows
1 Billy Graham Parkway
Charlotte, NC 28201

Chairman of Executive Committee

Melvin F. Graham
Graham Enterprises
2701 Coltsgate Road, Suite 300
Charlotte, NC 28211

Secretary

Daniel C. Allen
1 Billy Graham Parkway
Charlotte, NC 28201

Treasurer

William B. Pauls
26 Sunset Drive
Cherry Hills Village, CO 80110

Assistant Treasurer

Graeme M. Keith
5935 Carnegie Blvd., Suite 200
Charlotte, NC 28209

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CLERK OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

BILLY GRAHAM EVANGELISTIC ASSOCIATION

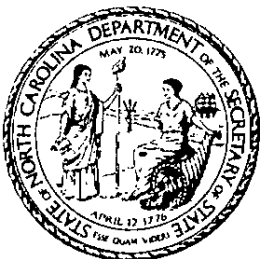
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of September, 2005, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of August, 2014.

Elaine F. Marshall

Secretary of State



Scan to verify online.