

F14000004683

(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:

Office Use Only

W1400062925

NOV 06 2014

T. SCOTT



900265081109

10/14/14--01040--022 **78.75

NOV 06 2014
DIVISION OF REVENUE
PH 12:36



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2014

PAMELA TAUCHERT
PLUYMERT, MACDONALD & HARGROVE, LTD.
2300 BARRINGTON RD., SUITE 220
HOFFMAN ESTATES, FL 60169

SUBJECT: WILLOW CREEK ASSOCIATION
Ref. Number: W14000062925

RECEIVED
14 NOV -3 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WILLOW CREEK ASSOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 514A00022110



PLUYMERT, MACDONALD & HARGROVE, LTD.

October 8, 2014

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Via First Class Mail

Re: Willow Creek Association

Dear Sir or Madam:

Enclosed please find two (2) originally executed applications pursuant to section 617.1503(1) for the subject corporation and our check in the amount of \$78.75 for the filing fee and certificate of status.

Kindly return the filed document to Patricia Tauchert's attention at our Hoffman Estates office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me at (847) 882-2440.

Sincerely,
PLUYMERT, MACDONALD & HARGROVE, LTD.

Lisa Bae
lbac@lawpmh.com
Paralegal

Enclosures

NOV - 3 PM 12:30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Willow Creek Association

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:

Patricia Tauchert

Name of Person

Pluymert, MacDonald & Hargrove, Ltd.

Firm/Company

2300 Barrington Rd., Suite 220

Address

Hoffman Estates IL 60169

City/State and Zip Code

ptauchert@lawpmh.com

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

For further information concerning this matter, please call:

Patricia Tauchert

Name of Person

at (847)

310-0025

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. Willow Creek Association Corporation

(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. Illinois 3. 36-3799040

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 27, 1991 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. 67 E. Algonquin Rd., South Barrington IL 60010

(Principal office address)

67 E. Algonquin Rd., South Barrington IL 60010

(Current mailing address)

8. _____
To envision, equip and encourage pioneering Christian leaders to build prevailing churches around the world. We offer strategic vision, training and resources to a network of over 10,000 churches from over 90 denominations and 35 countries.
(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: Shana Case

Office Address: 2313 Carrick Ct.

Tallahassee, Florida 32309

(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.

S. Case

(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.

NOV -3 PM 12:34
DIVISION OF CORPORATE AFFAIRS
STATE OF FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

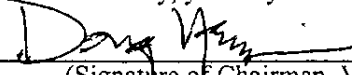
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Doug Yonamine, Vice President
(Typed or printed name and capacity of person signing application)

RECEIVED
NOV - 3 PM 12:35
11-03-98

Directors of Willow Creek Association:

WILLIAM J. HYBELS, Chairman
774 Summer Isle
Barrington, IL 60010

RICHARD DEVOS, Vice Chairman
1170 Fox Hollow Ave. SE
Ada, MI 49301

TERRY MOORE
355 Fox Hunt Trail
Barrington, IL 60010

GARY SCHWAMMLEIN
165 Fox Hunt Trail
Barrington, IL 60010

NANCY ORTBERG
705 Oak Knoll Lane
Menlo Park, CA 94025

JON WALLACE
1218 Foxglove Court
Glendora, CA 91741

BOB MERRITT
5632 Jenni Lane
White Bear Lake, MN 55110-5777

KARA POWELL
2011 E. Woodlyn Rd.
Pasadena, CA 91104

BRAD WHITMORE
1126 Michigan Ave
Wilmette, IL 60091

Officers of Willow Creek Association

GARY SCHWAMMLEIN, CFO
165 Fox Hunt Trail
Barrington, IL 60010

MIKE GOGIS, CFO
345 N. 6th Street
Zionsville IN 46077

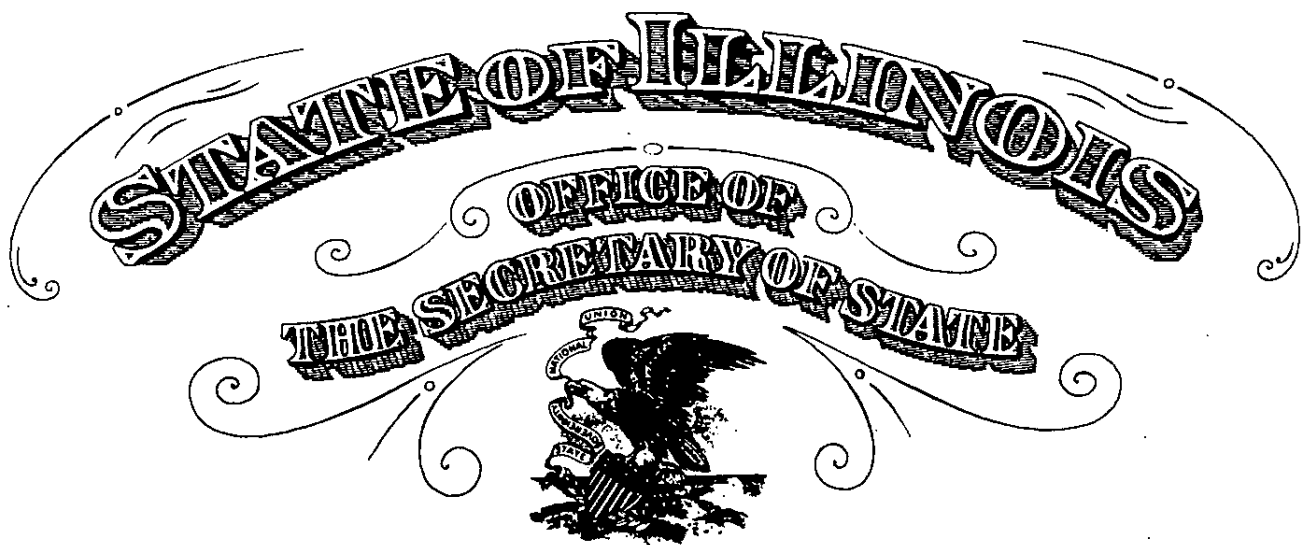
STEVE BELL, Executive Vice President
20842 Long Grove Road
Kildeer, IL 60047

STEPHEN SPOELHOF, Vice President
2902 Glenbriar Drive
St. Charles, IL 60174

ALIECE HENDRICKS, Vice President
200 Edgewood Lane
Palatine, IL 60067

SCOTT COCHRANE, Vice President
715 Harper Drive
Algonquin, IL 60102

DOUG YONAMINE, Vice President
1485 Manhata Trail
Algonquin, IL 60102



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WILLOW CREEK ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 27, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of SEPTEMBER A.D. 2014 .

Jesse White