

F15000002665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

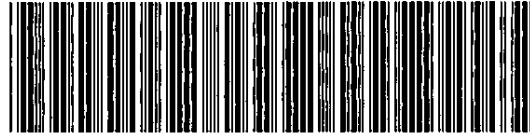
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FLORIDA DEPARTMENT OF STATE
Division of Corporations SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 4, 2015

KATHY YOUNGGUIST
7485 OFFICE RIDGE CIR
EDEN PRAIRIE, MN 55344

SUBJECT: ELIM CARE FOUNDATION INCORPORATED
Ref. Number: W15000039160

We have received your document for ELIM CARE FOUNDATION INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, ~~any~~ vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return 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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 215A00011755

*Sorry that I
missed that.
Here's a signed
copy.
Kathy*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Elin Care Foundation
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:

Kathy Youngquist
Name of Person

Elin Care Foundation
Firm/Company

7485 Office Ridge Circle

Eden Prairie MN 55344
Address

City/State and Zip Code

Kyoungguk@elimcare.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Youngquist at (952) 259-4481
Name of Person 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. Elim Care Foundation (Incorporated)
(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. Minnesota 3. 41-1694817
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 30, 1986 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/15/15
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 7485 Office Ridge Circle, Eden Prairie, MN 55344
(Principal office address)
- Same as above
(Current mailing address)
8. Elim Care Foundation purchased land in Florida to be developed for senior services and health care in the next few years.
(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: Chris Holck
Live Oaks Community Church
Office Address: 5600 Heritage Boulevard
Wildwood, Florida 34785
(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)

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: See attached schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert M. Dahl

Address: 7485 office Ridge Circle

Eden Prairie, MN 55344

Vice President: Chairperson + Vice Chair - see attached

Address: Schedule

Secretary: See attached

Address: _____

Treasurer: See attached

Address: _____

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

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

14. Kathy L. Youngquist CFO
(Typed or printed name and capacity of person signing application)

**2014-2015 ELIM CARE FOUNDATION
BOARD OF DIRECTORS**
(as of May 15, 2014)

1. Mr. Scott Brunscheen
1355 South Willow Circle
West Des Moines, IA 50266
or
Faith at Work, Iowa
5585 NE 16th Street
Des Moines, IA 50313

Home: 515/225-8591
Work: 515/974-5415
E-Mail: Scott@FaithatWorkIowa.org

2. Rev. Ken Gooden
3749 Lawndale Lane N
Plymouth, MN 55446-2956

Home: 763/478-4736
Work: 952/934-3005
E-Mail: kgooden@elimcare.org

3. Mr. Tim Hager
11116 40th Street SE
Valley City, ND 58072-9515
Or

3534 University Drive S
Fargo, ND 58104

Home: 701-845-0108
Cell: 701-361-7152
Work: 701-271-1800
E-Mail: thager@elimcare.org

4. Mrs. Donna Jean Hill*
734 Amber Drive
St. Paul, MN 55126-4101

Home: (651) 483-5147
E-mail: dhill5147@comcast.net

5. Mr. Lavern ("Vern") G. Johnson*
8940 Jasper Avenue NW
Annandale, MN 55302-2444

Home: 320/274-5053
E-Mail: lpjohns@lakedalelink.net

6. Mr. Jan Larson
3819 25th Street SW
Waverly, MN 55390-5003
Home: 763-658-6566
Work: 763-682-4550
E-Mail: jan.larson@jlphlaw.com

7. Mr. Roland Peterson
235 Craigbrook Way NE
Fridley, MN 55432-2428

Home: (763) 571-4835
Cell: (612) 965-3860
E-Mail: peter015@umn.edu

8. Robert Prentiss*
2370 Sioux Court
New Brighton, MN 55112-7203

Home: 651-631-2675
Work: 952/835-1560
E-Mail: bob@iscfinancialadvisors.com

9. Henry "Bud" C. Wessman,
J.D., P.T., L.N.H.A. (2019)
1594 Sundance Drive
Fargo, ND 58104
Home: (701) 451-0123
E-Mail: wessmanbl@cableone.net

Elim Care Board Chair (Ex-Officio) – Guy Tangedahl

*** Investment Committee Members**

OFFICER:

Chairperson: Robert Prentiss
Vice Chairperson: Jan Larson
Secretary/Treasurer: Ken Gooden

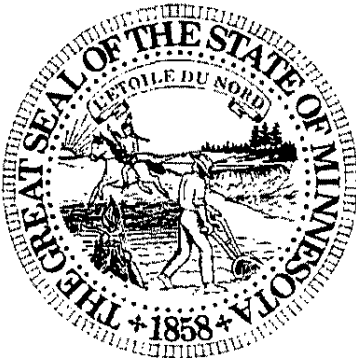
PRESIDENT/CEO: Robert M. Dahl
COO: Ron Sanford
CFO: Kathy Youngquist

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Elim Care Foundation
Date Filed:	04/30/1986
File Number:	Z-806
Minnesota Statutes, Chapter:	317A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 05/14/2015



Steve Simon

Steve Simon
Secretary of State
State of Minnesota