

F16000002112

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Elim Care, Inc.

*Providing Senior Housing and Healthcare
in the Spirit of Christ's Love*

April 20, 2016

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attn: Dionne M. Scott

2016 MAY -5 AM 11:30

SECRET
TALLAHASSEE, FLORIDA

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RE: Elim Senior Housing Incorporated
Ref Number: W16000023420
Letter Number: 116A00006481

This is a response to your letter dated March 30, 2016 for questions on the Elim Senior Housing Incorporated application for Foreign Not for Profit Corporation for Authorization to Conduct it's affairs in Florida. Upon review of our initial application, we noted that we made an error on the application in the question related to the date the Organization first conducted affairs in Florida (initial application noted 4/15/15). This was an inadvertent error, and this date relates to when our Foundation purchased the land for our pending project. Our Foundation is a separate Organization and has already been approved to conduct it's affairs in Florida. The date that Elim Senior Housing started doing affairs in Florida was 4/22/16, and as such, we feel that we are not required to file an annual report for the 2015 calendar year since no business was being conducted in Florida during that time.

I am attaching our returned application for re-consideration with the corrected date.

If you have any additional questions, feel free to give me a call at the number listed below.

Sincerely,

Paula Owens
Director, Financial Analysis

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elim Senior Housing
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:

Paula Owens
Name of Person

Elim Senior Housing
Firm/Company

7485 Office Ridge Circle

Eden Prairie, MN 55344
Address

City/State and Zip Code

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Paula Owens at (952) 446-4515
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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 Senior Housing 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.)

Please contact us if this is the case

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

2. Minnesota 3. 81-0754064
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 10, 2015 5. perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 4/22/16
(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, if different)

8. Related party purchased land that will be transferred to Elim Senior Housing for
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
development of a senior services and health care campus
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Chris Holck

Office Address: Liveoaks Community Church
5600 Heritage Boulevard

Wildwood

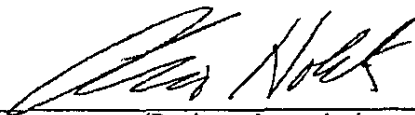
(City)

, Florida 34785

(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached schedule

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. Kathy L. Youngquist
(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)

2015-2016 ELIM SENIOR HOUSING
AKA (Elim Senior Housing, Inc. in FL)
BOARD OF DIRECTORS
(as of February 18, 2016)

1. Mr. Richard Bjerkaas
3760 Spring Green Court NE
Rochester, MN 55906-6279

Home: (507) 282-9850
E-Mail: dsbjerkaas@msn.com

2. Dr. Thomas Cairns
10258 Berkshire Road
Bloomington, MN 55437-2265

Home: (952) 831-3121
Work: (952) 854-1300
E-Mail: Tom.Cairns@efca.org

3. Mrs. Nikki Daniels
4825 Countryside Drive
Shoreview, MN 55126

Home: (651) 484-6612
Cell: (651) 331-6509
E-Mail: n-daniels@bethel.edu

4. Mr. Stann Leff
808 Howard Street
Wheaton, IL 60187-4269

Home: (630) 407-0616
Cell: (630) 450-6799
E-Mail: stannleff@gmail.com

5. Mr. Patrick ("Pat") Nuss
5772 Willow Lane
Shoreview, MN 55126

Home: 952/835-1935
E-Mail: wetfly6@gmail.com

OFFICERS:

CHAIRPERSON:

VICE CHAIRPERSON:

SECRETARY/TREASURER:

PRESIDENT/CEO: Robert M. Dahl

COO: Ron Sanford

CFO: Kathy Youngquist

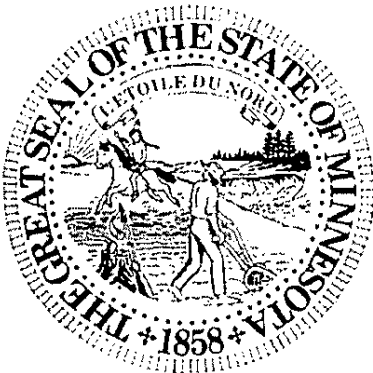
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TALLAHASSEE, FLORIDA

**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 Senior Housing
Date Filed: 09/10/2015
File Number: 841660200023
Minnesota Statutes, Chapter: 317A
Home Jurisdiction: Minnesota

This certificate has been issued on: 03/07/2016



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

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TALLAHASSEE, FLORIDA