

A7000003210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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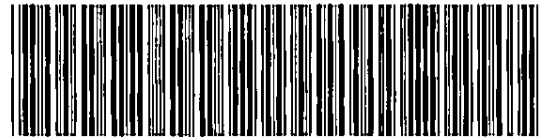
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

D. SCOTT

JUL 19 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Feed My Starving Children, 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:

Andrea Jensen

Name of Person

Global Impact

Firm/Company

1199 N Fairfax Street, Suite 300

Address

Alexandria, VA 22314

City/State and Zip Code

info@fmnc.org

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

For further information concerning this matter, please call:

Andrea Jensen

Name of Person

at (

703

Area Code

229-3998

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

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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. Feed My Starving Children, 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.)

N/A

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

2. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1601449

(FEI number, if applicable)

4. 02/04/1987

(Date of Incorporation)

5. Perpetual

(Date of duration, if other than 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. 401 93rd Avenue NW, Coon Rapids, MN 55433

(Principal office address)

N/A

(Current mailing address, if different)

8. Fundraising to support its charitable mission and programs.

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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, 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.

Sherry McGinnis

(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: Charlie Wesser  
401 93rd Avenue NW, Coon Rapids, MN 55433  
Address: \_\_\_\_\_

• Vice Chairman: Dean Nadasdy  
401 93rd Avenue NW, Coon Rapids, MN 55433  
Address: \_\_\_\_\_

• Director: Brad Adams  
401 93rd Avenue NW, Coon Rapids, MN 55433  
Address: \_\_\_\_\_

• Director: Drew Bandusky  
401 93rd Avenue NW, Coon Rapids, MN 55433  
Address: \_\_\_\_\_

**B. OFFICERS**

• President: Mark Crea  
401 93rd Avenue NW, Coon Rapids, MN 55433  
Address: \_\_\_\_\_

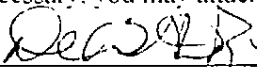
• Vice President: Dan Stennes Rogness  
401 93rd Avenue NW, Coon Rapids, MN 55433  
Address: \_\_\_\_\_

• Secretary: Gary Tygesson  
401 93rd Avenue NW, Coon Rapids, MN 55433  
Address: \_\_\_\_\_

• Treasurer: Kieran Kelliher  
401 93rd Avenue NW, Coon Rapids, MN 55433  
Address: \_\_\_\_\_

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**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. Daniel B. Stennes-Rogness, VP of Finance / CFO  
(Typed or printed name and capacity of person signing application)

## ATTACHMENT 13

### Principal Salaried Executives

- Mark Crea  
FMSC Executive Director/CEO  
401 93<sup>rd</sup> Avenue NW  
Coon Rapids, MN 55433  
(763) 504-2919
- Andy Carr  
Vice President of Marketing and Development  
401 93<sup>rd</sup> Avenue NW  
Coon Rapids, MN 55433  
(763) 504-2919
- Dan Stennes Rogness  
Vice President of Finance/CFO  
401 93<sup>rd</sup> Avenue NW  
Coon Rapids, MN 55433  
(763) 504-2919
- Matthew Muraski  
Vice President of International Programs and Supply Chain  
401 93<sup>rd</sup> Avenue NW  
Coon Rapids, MN 55433  
(763) 504-2919
- Jeanie Picardi  
Vice President of Human Resources  
401 93<sup>rd</sup> Avenue NW  
Coon Rapids, MN 55433  
(763) 504-2919

See attached board list

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**BOARD LIST as of 7/1/16**

- Brad Adams
- Drew Bandusky
- Jodi Boldenow **Dir.**
- Steve Carter **Dir.**
- Phil Hanson **Dir.**
- Kieran Kelliher (Treasurer)
- Julie Kimble (Secretary)
- Dean Nadasdy
- Rollie Renstrom **Dir.**
- Rick Riesgraf **Dir.**
- David Stark **Dir.**
- Leif Syverson (Chair)
- Gary Tygesson
- Charlie Wessner (Vice Chair)
- Jacqueline Wyatt **Dir.**

Address and phone number for these individuals:  
401 93<sup>rd</sup> Avenue NW  
Coon Rapids, MN 55433  
(763) 504-2919

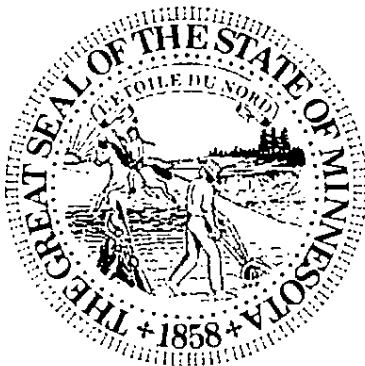
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**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

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:	Feed My Starving Children
Date Filed:	02/04/1987
File Number:	1A-614
Minnesota Statutes, Chapter:	317A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 04/14/2017



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota

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