

F22000003179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2022 MAY 16 PM 12:09

S. FRANKLIN

MAY 21 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Cross Fund Corporation
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

4350 Westmont Dr.
Address

Charlotte, NC 28217
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:

Renée Bill at (704) 401-2582
Name of Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

2022 MAY -16 PM 12:08

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. The Cross Fund 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.)

The Cross Fund FL Corporation

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

2. North Carolina

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

3. 41-0692230

(FEI number, if applicable)

4. 5/15/2020

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. February 6, 2021

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

7. 4350 Westmont Dr., Charlotte, NC 28217

(Principal office street address)

(If current mailing address, if different)

8. To engage in, assist and contribute to the support of exclusively religious, charitable, or educational activities
(Purpose of corporation authorized in home state or country to be carried out in the state of Florida)
or projects, within the meaning of section 501(c)(13) of the Internal Revenue Code.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach, FL 33408

(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.

By: Michael Reinhold

Special Secretary

(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.

2022 MAY 19 PM 12:08

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Franklin Graham
☐ Vice Chairman Address: 801 Bamboo Rd.
☐ Director Boone, NC 28607
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Will Graham
☒ Vice Chairman Address: 1 Porters Cove Rd.
☐ Director Asheville, NC 28815
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Melvin Graham
☐ Vice Chairman Address: 3550 Governor's Lane
☐ Director Charlotte, NC 28211
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: chairman of Executive Committee ☐ Other: _____

☐ Chairman Name: Daniel Allen
☐ Vice Chairman Address: 1 Billy Graham Pkwy
☐ Director Charlotte, NC 28201
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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☐ Chairman Name: William Pauls
☐ Vice Chairman Address: 26 Sunset Drive
☐ Director Cherry Hills Village, CO 80110
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Thomas Hodges
☐ Vice Chairman Address: 2601 Holmview Street
☐ Director Waxhaw, NC 28173
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☒ Other: Assistant Treasurer

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

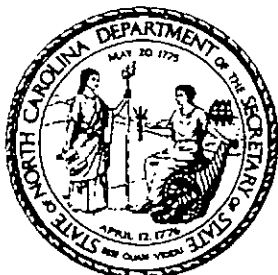
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

THE CROSS FUND

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of May, 2020, 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.

2022 MAY 18 PM 12:19



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of January, 2022.

Elaine F. Marshall

Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2022

JASON HILDEBRAND
4350 WESTMONT DR
CHARLOTTE, NC 28217 US

SUBJECT: THE CROSS FUND CORPORATION
Ref. Number: W22000051247

We have received your document for THE CROSS FUND CORPORATION 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Corporation," "Inc.," or "Corp." Sections 617.0401(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$561.25.

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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 522A00008951

RECEIVED
MAY 16 2022