

F24000005388

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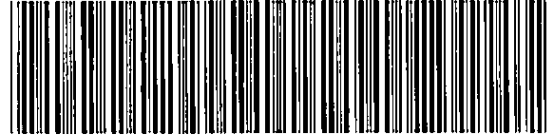
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Name:	Globe Life Foundation
Document #:	
Order #:	15923104

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Amount: \$ **78.75**

Thank you!

**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. Globe Life Foundation 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.)

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

2. Texas 3. 93-4931186
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 27, 2023 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 3700 South Stonebridge Drive, McKinney, Texas 75070
(Principal office street address)

(Current mailing address, if different)

8. Charitable and Educational purposes
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Laura R. Broderick

(Registered agent's signature)

Laura R. Broderick, Assistant Secretary

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. 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: Frank M. Svoboda
☐ Vice Chairman Address: 3700 South Stonebridge Drive
☒ Director McKinney, Texas 75070
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Judy E. Hans
☐ Vice Chairman Address: 3700 South Stonebridge Drive
☒ Director McKinney, Texas 75070
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jennifer A. Haworth
☐ Vice Chairman Address: 3700 South Stonebridge Drive
☒ Director McKinney, Texas 75070
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Alice Lowry
☐ Vice Chairman Address: 3700 South Stonebridge Drive
☐ Director McKinney, Texas 75070
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Assistant Treasurer ☐ Other: _____

☐ Chairman Name: R. Brian Mitchell
☐ Vice Chairman Address: 3700 South Stonebridge Drive
☒ Director McKinney, Texas 75070
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Thomas P. Kalmbach
☐ Vice Chairman Address: 3700 South Stonebridge Drive
☒ Director McKinney, Texas 75070
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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

14. Alice A Lowry Asst. Treasurer
(Typed or printed name and capacity of person signing application)

Globe Life Foundation

<u>Name</u>	<u>Mailing Address</u>
Frank M. Svoboda (President/Director)	3700 South Stonebridge Drive McKinney, Texas 75070
Jennifer A. Haworth (Vice President/Director)	3700 South Stonebridge Drive McKinney, Texas 75070
R. Brian Mitchell (Secretary/Director)	3700 South Stonebridge Drive McKinney, Texas 75070
Judy E. Hans (Treasurer/Director)	3700 South Stonebridge Drive McKinney, Texas 75070
Alice Lowry (Assistant Treasurer)	3700 South Stonebridge Drive McKinney, Texas 75070
Thomas P. Kalmbach (Director)	3700 South Stonebridge Drive McKinney, Texas 75070
Steve Greer (Director)	3700 South Stonebridge Drive McKinney, Texas 75070
Rebecca E. Zorn (Director)	3700 South Stonebridge Drive McKinney, Texas 75070

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Globe Life Foundation (file number 805321752), a Domestic Nonprofit Corporation, was filed in this office on November 27, 2023.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 04, 2024.



A handwritten signature in cursive script that reads "Jane Nelson".

Jane Nelson
Secretary of State