

97000003525

A Christian Nonprofit Organization Supporting Children Through Medical, Educational & Spiritual Relief

Date: January 8, 1998
To: Michael Mays
Florida Dept of State
Subject: Correction of Foreign Non Profit Corp

700002404247--8
-01/20/98--01020--001
*****35.00 *****35.00

Mr. Mays:

This is the correction to our Non Profit filing that was filed as a profit corporation. If you have any questions or require anything additional please give me a call.

Thank You.

Frank Carr

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DIVISION OF CORPORATIONS
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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. America Cares, 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.)

2. Montana

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

3. 59-3455495

(FEI number, if applicable)

4. June 6, 1997

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 8, 1997

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 341 Montego St

Deltona, FL 32725

(Current mailing address)

8. Non Profit Charity

(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:

Lusk, Ronny W

(Name)

341 Montego St

(Office address)

Deltona

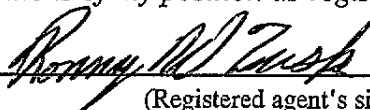
(City)

, Florida, 32725

(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)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lusk, Ronny W
Address: 341 Montego St
Deltona, FL 32725

Director: Carr, Frank L
Address: 341 Montego St
Deltona, FL 32725

Director: Koech, Davy K
Address: PO Box 25259
Nairobi, Kenya

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

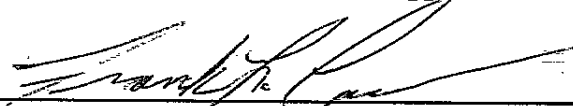
President: Lusk, Ronny W
Address: 341 Montego St
Deltona, FL 32725

Vice President: Carr, Frank L
Address: 341 Montego St
Deltona, FL 32725

Secretary: Carr, Frank L
Address: 341 Montego St
Deltona, FL 32725

Treasurer: Lusk, Ronny W
Address: 341 Montego St
Deltona, FL 32725

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)

Frank Carr, Director

(Typed or printed name and capacity of person signing application)

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