

F98000000372

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Christian Reformed World Relief Committee, Inc.
(Name of Corporation)

100002359971--4
-12/01/97--01172--006
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

W97-26841

Alan Besselsen

(Name of Person)

Christian Reformed World Relief Committee, Inc.

(Firm/Company)

2850 Kalamazoo SE

(Address)

Grand Rapids MI 49560-0600

(City, State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Alan Besselsen
(Name of Person)

at (616) 224 - 0740
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1997

ALAN BESSELS
CHRISTIAN REFORMED WORLD RELIEF COMMITTEE
2850 KALAMAZOO SE
GRAND RAPIDS, MI 49560-0600

SUBJECT: CHRISTIAN REFORMED WORLD RELIEF COMMITTEE, INC.
Ref. Number: W97000026841

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We have received your document for CHRISTIAN REFORMED WORLD RELIEF COMMITTEE, INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please list the corporation's current mailing address in section seven of the application.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 897A00056866

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. Christian Reformed World Relief Committee, 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. State of Michigan

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

3. 38-1708140

(FEI number, if applicable)

4. June 4, 1962

(Date of Incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 2850 Kalamazoo Ave., SE

Grand Rapids, MI 49560-0600

(Current mailing address)

8. Reference #1

(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:

JAMES H. BOLDENOW

(Name)

14401 SW 85th Avenue

(Office address)

Miami

(City)

Florida

33187

(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.

See consent letter attached.

(Registered agent's signature)

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See attached

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)

Reference #3

See attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

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. *Alan Besselsen*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Alan Besselsen, Controller

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

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**Christian
Reformed
World
Relief
Committee**

an international development, relief, and education ministry
*showing God's love to people in need by working with them
and their communities to create positive, permanent change*

2850 KALAMAZOO AVE SE GRAND RAPIDS MI 49560-0600
Phone 616-246-0740 Fax 616-246-0834

ATTACHMENT TO REGISTRATION STATEMENT/APPLICATION

Reference #1

**Purpose for which organization was organized and
(Reference #2) for which organization intends to
solicit contributions.**

The Synod of the Christian Reformed Church in North America has given the following mandate to the organization:

"It shall be the primary task of the World Relief Committee to promote the Kingdom of God and demonstrate the gospel by administering the mercy of Jesus Christ to people in need everywhere, doing good to all people."

The programs of the organization are disaster relief, long-term development and education. Disaster relief consists of providing relief supplies and food, cleanup and reconstruction through the use of volunteers. Development work focuses on improving the lives of the poor through food production, income generation, health education and literacy programs.

Reference #3

Officers, Directors

President of the Board of Directors
Vice President of the Board
Treasurer
Secretary

Calvin J. Hulst
Shirley De Boer
Barry Haven
Kay Yoder

Executive Director
Controller
Director of Resource Development

John De Haan
Alan Besselsen
Donald Zeilstra

All of the above can be reached at:
CRWRC
2850 Kalamazoo Ave., S.E.
Grand Rapids, MI 49560
Telephone (616) 224-0740

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REGISTERED AGENT
CONSENT TO SERVE

NAME OF CORPORATION FOR WHICH REGISTERED AGENT IS TO SERVE
CHRISTIAN REFORMED WORLD RELIEF COMMITTEE, INC.

NAME OF REGISTERED AGENT

James H Boldenow

ADDRESS OF REGISTERED AGENT - STREET, CITY, STATE, ZIP CODE

14401 SW 85 Ave
MIAMI, FL 33187

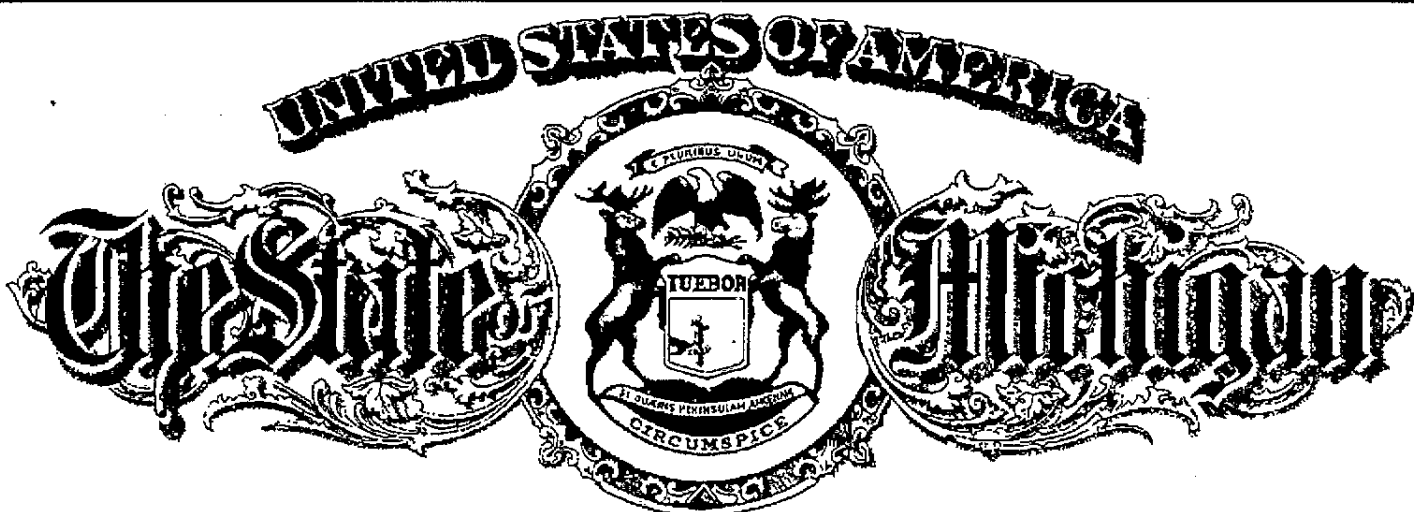
SOCIAL SECURITY NUMBER OF REGISTERED AGENT 361-42-9592

The designated registered agent, an individual, hereby consents to act in that capacity for the above named corporation until removed or resignation is submitted in accordance with state statutes.

James Boldenow
SIGNATURE OF RESIDENT AGENT

11/5/77
DATE

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CHRISTIAN REFORMED WORLD RELIEF COMMITTEE, INC.

was validly incorporated on June 4, 1962, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 24th day of December, 1997.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau