

F98000006622

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Geneva College
(Name of Corporation)

800002693368--1
-11/23/98--01037--002
*****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.

W98-26374

Please return all correspondence concerning this matter to the following:

p. 49 reg. b/c

Dr. Eugene Gatty
(Name of Person)

Geneva College
(Firm/Company)

3200 College Avenue
(Address)

Beaver Falls, PA 15010-3599
(City, State and Zip Code)

10/18

For further information concerning this matter, please call:

Dr. John H. White at (724) 847 - 661
(Name of Person) 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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 23, 1998

DR. EUGENE GATTY
GENEVA COLLEGE
3200 COLLEGE AVENUE
BEAVER FALLS, PA 15010-3599

SUBJECT: GENEVA COLLEGE
Ref. Number: W98000026374

corporation

We have received your document for GENEVA COLLEGE 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 the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please note that while the corporation cannot be its own agent, Mr. White, as an individual, can be the agent.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 498A00056087

**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. Geneva College 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.)
2. Pennsylvania 3. 25-0965376
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 18, 1883 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1998
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3200 College Avenue
Beaver Falls, PA 15010-3599
(Current mailing address)
8. Higher Education
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

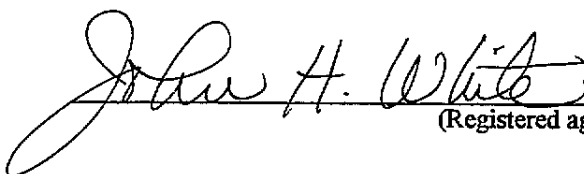
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9. Name and street address of Florida registered agent:

John H. White
(Name)
1009-1015 Maitland Center
(Office address)
Maitland, Florida, 32751-7130
(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.



Dr. John H. White, President
(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.

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: Dr. Joseph Lamont, Jr.

Address: 4233 Northeast 75th Street
Seattle, WA 98121

Vice Chairman: Dr. Ken A. Smith

Address: 5018 Beef Street
Syracuse, NY 13215

Director: Miss Joyce E. Lynn, Secretary, Board of Trustees

Address: 63 Darlington Road, Apt. C7
Beaver Falls, PA 15010

Director: Mr. George A. Henning

Address: 5447 Godbey Drive
LaCanada, CA 91011

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

President: Dr. John H. White, President

Address: 3320 Fourth Avenue
Beaver Falls, PA 15010

Vice President: Dr. James N. Boelkins, Provost

Address: 2440 Darlington Road
Beaver Falls, PA 15010

Secretary: N/A

Address: _____

Treasurer: Mr. James MacDonald, Vice President for Business and Finance

Address: 135 Janet Street, Beaver Falls, PA 15010

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Board of Trustees List Attached

13. Joyce E. Lynn
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Miss Joyce E. Lynn, Secretary of the Board of Trustees
(Typed or printed name and capacity of person signing application)

GENEVA COLLEGE BOARD OF TRUSTEES 1998-99

OFFICERS

CHAIRMAN OF THE BOARD: Dr. Joseph Lamont, Jr.

VICE-CHAIRMAN: Dr. Kenneth A. Smith

SECRETARY: Miss Joyce Lynn

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Rev. Bruce Backensto (Kim) <u>313 Harpers Ferry Road</u> <u>Beaver Falls, PA 15010</u> Geneva Reformed Presbyterian Church 3015 Fourth Avenue Beaver Falls, PA 15010	Church 1999	(724) 843-4696 backensto@juno.com (724) 846-6877 (724) 846-6877	Home e-mail Church FAX
Mrs. Virginia H. Badger (Barry) <u>2157 Kulp Road</u> <u>Manheim, PA 17545</u> Miller & Miller, CPA's 701 S. Broad Street, P. O. Box 406 Lititz, PA 17543	Alumni 1999	(717) 664-4702 (717) 626-2081 (717) 627-2651 vhb@mmcpa.com	Home Business FAX e-mail
Mr. Robert E. Baumgartner (Barbara) 1609 18 th Avenue Beaver Falls, PA 15010	Church 2001	(724) 847-1342 rbaumgarp@geneva.edu	Home e-mail
Mr. G. Reynolds Clark (Linda) 2309 Clearvue Drive Pittsburgh, PA 15237 <u>Chairman, Westinghouse Foundation</u> <u>CBS Corporation</u> <u>11 Stanwix Street</u> <u>Pittsburgh, PA 15222-1384</u>	Alumni 1999	(412) 366-9506 (412) 642-5524 (412) 642-4874	Home Business FAX
Raymond V. Damadian, M.D. (Donna) 31 Fairbanks Woodbury, NY 11797 <u>Fonar Corporation</u> <u>110 Marcus Drive</u> <u>Melville, NY 11747</u>	Trustees 2000	(516) 367-9497 (516) 694-2929 (516) 752-9722	Home Business FAX
John P. Edgar, Esquire (Carol) 7516 Tuscarora Street Pittsburgh, PA 15208 <u>Sherrard, German & Kelly, P.C.</u> <u>One Oliver Plaza, 35th Floor</u> <u>Pittsburgh, PA 15222-2602</u>	Church 2001	(412) 243-3256 (412) 355-0200 (412) 261-6221	Home Business FAX

Miss Gwendolyn Elliott 5228 Flintstone Drive Indianapolis, IN 46237 <u>578 Century Oaks</u> <u>Zionsville, IN 46077</u>	Church 1999	(317) 788-1144	Home
		(317) 873-4023	Business
Dr. Clarence Farmer (Marjorie) 222 Linden Drive Elkins Park, PA 19117 <u>Clarence Farmer Associates, Inc.</u> <u>The Atlantic Building, 16 Floor</u> <u>260 South Broad Street</u> <u>Philadelphia, PA 19102</u>	Alumni 2000	(215) 885-1944	Home
		(215) 985-0505 (215) 985-0486	Business FAX
Walter J. Helsing, M.D. Ridgeview Farm 1270 Barclay Hill Road Beaver, PA 15009	Alumni 2001	(724) 495-6745	Home
Mr. George A. Henning (Carole Ann) <u>5447 Godbey Drive</u> <u>LaCanada, CA 91011</u> President, Pacific Global Investment Management Company 206 North Jackson Street, Suite 201 Glendale, CA 91206	Trustees 2000	(818) 790-8720 (818) 242-6693 (818) 242-5952	Home Business FAX
Dr. Joseph Lamont, Jr. (Beth) <u>4233 Northeast 75th Street</u> <u>Seattle, WA 98115</u> Dames and Moore 500 Market Place Tower 2025 First Avenue Seattle, WA 98121	Church 2000	(206) 524-2052 (206) 728-0744 (206) 727-3350	Home Business FAX
Miss Joyce E. Lynn 63 Darlington Road, Apt. C7 Beaver Falls, PA 15010 Beaver County Christian School	Church 2002	(724) 843-7402 jelynn@usa.net (724) 891-3315 (724) 843-8331	Home e-mail FAX Business
Mr. Andrew J. Marcinko (Joan) <u>256 Merion Drive</u> <u>Pittsburgh, PA 15228</u> Scientific Pittsburgh 130 Wabash Avenue Pittsburgh, PA 15220	Trustees 2002	(412) 343-4273 (412) 921-7700 (412) 921-9015	Home Business FAX

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Rev. J. Paul McCracken (Frances) <u>617 Salano Drive</u> <u>Colorado Springs, CO 80906</u> Springs Reformed Church 229 S. Weber Colorado Springs, CO 80903	Church 2002	(719) 471-2417 (719) 577-9225 jpmcc.cscs@juno.com	Home Church e-mail
Rev. Robert H. McFarland (Georgia) 5460 SW 53rd Street Topeka, KS 66610	Church 2000	(785) 862-1835 BMcfar1958@aol.com	Home e-mail
Jeanne McKelvey, Esquire (William) McKelvey Oil Company, Inc. 447 Eisenhower Boulevard Johnstown, PA 15904-9704	Trustees 2002	(814) 487-7455 (814) 288-1776 (814) 288-6921 jwm@mckoil.com (814) 487-7415	Home Business FAX e-mail Home Fax
Dr. Robert McKissick (Sharon) P.O. Box 380 Minneola, KS 678650360 <u>2020 N. Central</u> <u>Dodge City, KS 67801</u>	Church 2001	(316) 885-4820 (316) 227-1283	Home Business
Reverend Jerry F. O'Neill (Ann) 46 Ridgecrest Drive Pittsburgh, PA 15235 <u>Reformed Presbyterian Theological Seminary</u> <u>7418 Penn Avenue</u> <u>Pittsburgh, PA 15208</u>	Church 2002	(412) 824-1456 (412) 731-8690 (412) 731-4834 rptsprez@aol.com	Home Business FAX e-mail
Rev. Kenneth Orr (Michelle) <u>3322 Castera Avenue</u> <u>Glendale, CA 91208</u> Los Angeles Reformed Presbyterian Church 3557 Fletcher Drive Los Angeles, CA 90065	Church 2001	(818) 957-1084 (818) 957-1139 (213) 255-8757 kenorr7@aol.com	Home FAX Church e-mail
Dr. Wesley Pinnock (Millicent) 537 Martin Lane Drescher, PA 19025 <u>Pastor and Founder</u> <u>True Light Fellowship Church</u> <u>6400 Ardleigh Street</u> <u>Philadelphia, PA 19119</u>	CUTS	(215) 628-3689 (215) 628-9243 (215) 548-5053 (215) 548-3732 wepin@aol.com	Home Home Fax Church FAX e-mail

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Rev. Wilbert S. Richardson (Gwendolyn) 6401 North 12th Street Philadelphia, PA 19126 Refuge Evangelical Baptist Church 1100 Oak Lane Philadelphia, PA 19126	CUTS	(215) 924-1585 (215) 221-7100 (215) 224-2024	Home Business Church
Mr. Barry Rosales (Susan) 4400 Cazenovia Road Cazenovia, NY 13035	Church 1999	(315) 655-9227	Home
Mr. James D. Roy (Ruth) 307 Stoup Road Mars, PA 16046 President and CEO Federal Home Loan Bank of Pittsburgh 601 Grant Street Pittsburgh, PA 15219-4455	Trustees 2001	(724) 538-4894 (412) 288-3401 (412) 288-0111	Home Business FAX
Mrs. Kathy Schmidt (Stuart) 469 Roosevelt Avenue Ottawa, Ontario K2A 1Z7 Canada	Church 2000	(613) 724-3048 sk.schmidt@sympatico.ca (613) 724-3244 (613) 276-1511	Home e-mail FAX Mobile
Dr. Ken A. Smith (Becky) 5018 Beef Street Syracuse, NY 13215 Syracuse University	Church 2002	(315) 673-9184 (315) 443-3639 (315) 443-5457 kasmith@som.syr.edu	Home Business FAX e-mail
Dr. Bruce C. Stewart (Roselyn) 7959 Remington Drive Pittsburgh, PA 15237	Church 2001	(412) 366-5028 rpbrucecs@aol.com	Home e-mail
Mr. William G. Thomas (Elaine) 33 Sea Lane Hilton Head Island, SC 29928	Trustees 1999	(843) 686-2692 (843) 686-2702	Home FAX
Mrs. Jewel Thompson-Chin (Glen) 46 Katz Avenue Paterson, NJ 07522 The RBA Group One Evergreen Place Morristown, NJ 07962	Church 2000	(973) 389-1889 (973) 898-0300 (973) 898-9472 jchin@rbagroup.com	Home Business FAX e-mail

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Dr. Bonnie Weir (David) <u>18 Midland Avenue</u> <u>Bronxville, NY 10708</u> Bell Laboratories Lucent Technologies 700 Mountain Avenue Murray Hill, NJ 07974	Church 1999	(914) 337-2833 bew@bell-labs.com (908) 582-3010 (908) 582-6000	Home e-mail Business FAX
Mr. Dennis Wing (Debora) 6104 Hallet Shawnee, KS 66216	Church 1999	(913) 268-9612 dwingkc@juno.com	Home e-mail
Dr. Joseph T. Worsham (Donna) <u>9929 White Road</u> <u>Ocoee, FL 34761</u> Senior Director for Secondary Education Orange County Public Schools 445 W. Amelia Street Orlando, FL 32802	Church 1999	(407) 298-5559 (407) 317-3331 (407) 298-8894	Home Business FAX

Underlined address is preferred mailing address.

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SECRETARY OF STATE

OCTOBER 13, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT, _____

GENEVA COLLEGE

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in dark ink, appearing to read "G. B. H." or similar, written over a horizontal line.

Secretary of the Commonwealth

DBOH