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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Mennonite Board of Education
(Name of Corporation)

600002714716--8
-12/17/98--01074--001
*****78.75 *****78.75

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:

JAMES L. HIRSTAND
(Name of Person)

GOSHEN COLLEGE
(Firm/Company)

1700 S. MAIN ST.
(Address)

GOSHEN, IN 46526
(City, State and Zip Code)

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For further information concerning this matter, please call:

JAMES L. HIRSTAND at (219) 535-7456
(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

**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. Mennonite Board of Education, Inc. 2
(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. Indiana 3. 35-0868094
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. original incorporation reorganized
1/27/06 8/24/71 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/98
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1700 N. Main St.
Goshen IN 46526
(Current mailing address)

8. Part secondary educational institutions offering educational programs
(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 P. Miller
(Name)

3737 Bahia Vista St. Suite Three
(Office address)

Sarasota, Florida, 34232
(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.

James P. Miller
(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: Ervin L. Berger

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. Phillip J. Rich, Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Phillip J. Rich
(Typed or printed name and capacity of person signing application)

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10/12/98

**Mennonite Board of Education
Board of Directors**

		Term Expires	
Evon L. Bergey, chair 1021 Orchard Rd Sellersville PA 18960	215 453-7454 Home 215 968-1762 Office 215 860-1125 Fax	2002	bergey5@ bellatlantic.net
Grace K. Brunner Box 221 Blooming Glen PA 18911	215-258-9975 Home 215-257-3431 Office 215-257-3150 Fax	1999	brunners@netcarrier.com
Ross D. Collingwood P O Box 5906 Salem OR 97304	503 362-8175 Home 503 364-0950 Office 503 399-1929 Fax	1999	ross@greatoakfin.com
Jesus M. Cruz, vice chair 441 Surrey Dr Lancaster PA 17602	717 581-7816 Home 717 397-4732 Office 717 396-7518 Fax	2001	jeruz1225@aol.com
Ralph E. Lehman 3974 South Kansas Rd Apple Creek OH 44606	330-698-9113 Home 330-264-6115 Office 330-262-5729 Fax	2000	rel@lhslaw.com
Wanda Lynn Mitchell 23 Scotland Rd Hampton VA 23663	757 722-5678 Home 757-825-1133 Office 757 825-8771 Fax	2001	Fax not secure for confidential materials
Phillip J. Rich, treasurer 1201 Lindau St Archbold OH 43502	419 446-2215 Home 419 445-7460 Office 419 446-2362 Fax	2002	pjrich@bright.net
Evelyn L Shellenberger 2845 N C R 100 W Paoli IN 47454	812 723-3595 Home 812 865-3350 Office 812 865-3814 Fax	2001	shellcn@kiva.net
Joseph J. Voegtlin R R 1 Tofield AB T0B 4J0 CANADA	403 662-2025 Home 403 662-2025 Fax	1999	Call before sending fax
Kathy Weaver Wenger, secretary 217 Nottingham Ln Waynesboro VA 22980	540 943-5970 Home 540 949-8945 Office Fax	2001	mrwenger@cfw.com

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(over)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

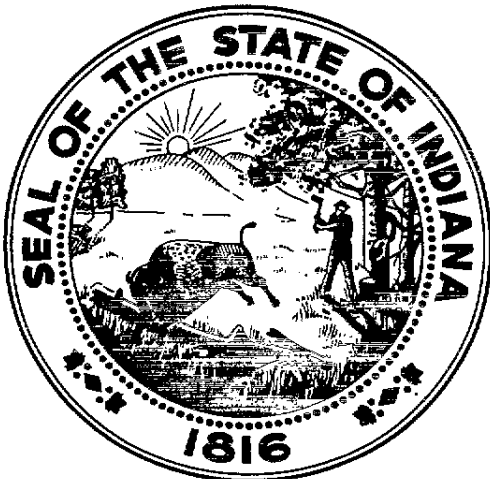
MENNONITE BOARD OF EDUCATION INC

filed Articles of Incorporation on January 31, 1906, and is a nonprofit corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-eighth day of October, 1998.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy