

F 99000004633

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Church of God Retirement Communities, Inc.
(Name of Corporation)

000002977040--1
-09/02/99--01061--001
*****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:

W99-20719

Michael Grant

(Name of Person)

Church of God Retirement Communities, Inc.

(Firm/Company)

1812 University Blvd. (PO Box 2069 46018-2069)

(Address)

Anderson, IN 46012

(City, State and Zip Code)

For further information concerning this matter, please call:

Wesley D. Schrock

(Name of Person)

at (765) 640-0702

Area Code & Daytime Telephone Number

STREET 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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Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Church of God Retirement Communities, 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. Ohio 3. 35-1059859
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/5/82 5. Perpetual
(Date of Incorporation) (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. PO Box 2069
Anderson, IN 46018-2069
(Current mailing address)
8. Manage retirement communities for the Church of God.
(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:

Estella Moser
(Name)
c/o Genesis Pointe
151 Genesis Pointe
(Office address)
Lake Wales, Florida, 33853
(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.

Estella L. Moser
(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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: S. Louis Jackson

Address: 1812 University Blvd.

Anderson, IN 46012

Vice President: _____

Address: _____

Secretary: Michael Grant

Address: 1812 University Blvd., Anderson, IN 46012

Treasurer: Michael Grant

Address: 1812 University Blvd., Anderson, IN 46012

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)

Michael Grant

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

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Church of God Retirement Communities, Inc.
Board of Trustees – March, 1999

Richard Blauvelt
4605 Timber Trail Drive
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Work: 937.427.5492
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Fax: 937.427.4501
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Carl Christensen
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Joseph DuRant
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Fax: 727.582.9682
E-mail: jld122@aol.com

Kenneth Fraser
7043 Forrest Trail Road
Butler, PA 16001
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Home: 724.586.6100
Fax: 724.352.3499
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Todd Hirte
3234 Appaloosa
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Home: 520.341.9488
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Dorothy Jackson
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Larry Lichte
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Work: 608.257.4808
Home: 608.233.8866
Fax: 608.257.4809

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11353 Geist Bay Court
Fortville, IN 46040
Work: 317.485.6222
Home: 317.485.7720
Fax: 317.585.6300
E-mail: pmillage@con.net

Joseph Newlin
501 Ken Ridge Drive
Middletown, OH 45042
Work: 513.422.8443
Home: 513.422.6733
Fax: 513.424.2420

Donald Pelfrey
16 Ravenwood Court
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Home: 513.539.7669
Fax: 513.539.9356
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Leroy Quashie
1925 Shepherd Road
Anderson, IN 46012
Work: 765.642.7919
Home: 765.649.2548
Fax: 765.649.2548

Robert Reitz
2161 Park Forest Blvd, Mt. Dora, FL 32757
1502 Ravengate, Anderson, IN 46012
Home: 352.383.5971
Home: 765.643.0209

Deno Rousopoulos
9208 Selkirk Court
Indianapolis, IN 46260
Work: 317.575.9020
Home: 317.848.9613
Fax: 317.575.9020
E-mail: sammele@aol.com

Tim Thrust
1400 14th Avenue
St. Paul Park, MN 55071
Work: 612.337.2494
Home: 612.459.0510
Fax: 612.337.2471
E-mail: thrushnest@juno.com

Cecil Watson
828 Briarwood Court
Anderson, IN 46012
Work: 765.644.2555
Home: 765.642.6189
Fax: 765.644.2756
E-mail: cwatson@bce.org

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CHURCH OF GOD RETIREMENT COMMUNITIES, INC., an Ohio Not-For-Profit Corporation, Charter No. 590698, having its principal location in Middletown, County of Butler, was incorporated on March 5, 1982, is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE FLORIDA



WITNESS my hand and official seal

at Columbus, Ohio on July 29, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State