## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** DOCUMENT # **N98000005762** May 09, 2000 8:00 am Secretary of State TO THE NATIONS, INC. 05-09-2000 90077 046 \*\*\*\*61.25 Principal Place of Business Mailing Address 2160 CHINOOK TR 2160 CHINOOK TR MAITLAND FL 32751-3927 MAITLAND FL 32751 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3540014 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BLYTHE, RICK H 2160 CHINOOK TR **MAITLAND FL 32751** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW: \$5.00** May Be Trust Fund Contribution. П Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Addition TITLE D ☐ Change PD Delete Ted Bryson NAME BLYTHE, RICH H 1800 Forrest Rd. STREET ADDRESS STREET ADDRESS 2160 CHINOOK TR Winter Park Fl. 32789 CITY-ST-ZIP MAITLAND FL 32751 Addition Delete Change TITLE TITLE Derrick Huckleberry NAME BLYTHE, MARIYLYN R P.O. BOX 9.40 489 STREET ADDRESS STREET ADDRESS 2160 CHINOOK TR CITY-ST-ZIP maitland A. 32794-0489 CITY-ST-ZIE MAITLAND FL 32751 Delete 50 Addition TITLE ☐ Change TITLE TD NAME \_\_\_. BLYTHE, LES.D. ROW HARRISON-NAME STREET ADDRESS 3750 Planteas Creek Ciacle West STREET ADDRESS 1319 GANG PLANK DR TACKSONVINE, Fl. 32224 CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 Change Addition TITLE TITLE ☐ Delete TD Steve Price NAME NAME 1420 Edgewater Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORIANDO, FI. CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empresed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

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March 8, 2000

Internal Revenue Service
Federal Building
EP/EO Division, Group 7207
400 North 8th Street, Room 480
Richmond, Virginia 23240
Attn: Ms. B. Ivery-Rivers, ID#52-414

Re: To the Nations, Inc.; FEI #59-3540014

## Gentlemen:

In response to your letter of February 17, 2000, we offer the following information, which is keyed to the numbers of the paragraphs of your letter:

Your February 17, 2000 correspondence states that "it is strongly suggested that you expand your governing body by adding a minimum of four (4) unrelated individuals and submit a revised list of your governing body." I report the following information which is to be forwarded to the Department of State, Tallahassee, Florida:

As required by our by-laws, a meeting of the members was held Thursday, February 24, 2000, and the following was approved:

Four (4) new unrelated individuals were elected as members of the Board of Trustees as follows:

- 1. Ted Bryson 1800 Forrest Road Winter Park, FL 32789
- Derrick Huckleberry
   P. O. Box 940489
   Maitland, FL 32794-0489
- Ron Harrison
   3750 Planters Creek Circle West Jacksonville, FL 32224
- 4. Steve Pricc 1420 Edgewater Drive Orlando, FL 32804

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Marilyn Blythe and Les Blythe were replaced by the above Trustees. Thus, the current Board of Trustees consists of the following:

1. Rick Blythe

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- 2. Ted Bryson
- 3. Derrick Huckleberry
- 4. Ron Harrison
- 5. Steve Price

In addition, the Board of Trustees elected the following individuals as officers of the corporation:

President:

Rick Blythe

Secretary:

Ron Harrison (replaced Marilyn Blythe)

Treasurer:

Steve Price (replaced Les Blythe)

Paragraph 1 of your February 17, 2000 letter also requested the following information:

- A) Who controls your organization? Board of Trustees
- B) Who makes the decisions regarding the activities in which they will become involved? Board of Trustees
- C) Who decides how the funds of the organization will be spent? Board of Trustees
- D) Are these decisions both activities and financial, subject to oversight by any body within the organization? Board of Trustees
- #2 A) Board members will be involved by providing guidance and setting policies, but will not be undertaking any particular work assignment. The President will devote approximately 3 days or 30 hours per week to the organization's activities.
  - B) No full time employees yet, but as projected by the Board, the goal is for one full time position and a part time secretary to be provided. Currently, the President has other employment until he can become a full time employee of the organization. This other employment for the President currently consists of Assistant Pastor/ Pastoral Care, First Baptist Church, Orlando (to which the President devotes approximately 3 days or 35 hours per week.), Chaplain for Market Place Ministry (to which the President devotes approximately 3 to 5 hours per week).
  - C) Describe day-to-day activities of the President in connection with the organization:
    - 1. Handling phone calls and messages.
    - Preparation of, sending, and receiving mail.
    - 3. Correspondence.
    - 4. Filing.

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- 5. Study preparation for teaching and preaching.
- Update and establish calendar events.
- 7. Develop and enlist in the area of finance, volunteers, prayer support.
- 8. Development of quarterly newsletter.
- 9. Review of study materials that will be helpful resources to give.
- 10. Tape ministry copy and distribute as needed.
- 11. Consultations with churches, agencies and individuals.
- 12. Calendaring of counseling and conducting those appointments.
- #3 Listed below are the reimbursements or other administrative costs which could be paid to officers or other persons associated with the organization. We are using an accountable reimbursement plan (A.R.P.) as approved by our Board of Trustees.
  - 1. Auto mileage reimbursement 31¢ per mile/actual up to \$1,500.00
  - 2. Books/publication reimbursement \$750.00
  - 3. Long distance phone call reimbursement actual up to \$500.00
  - 4. Educational expense reimbursement (degree work) up to \$2,000.00
  - 5. Conferences and convention expense reimbursement up to \$2,000.00
  - 6. Ministry contact/entertainment up to \$2,500.00
  - 7. License and fees up to \$500.00

Reimbursements of these costs are approved by our Treasurer as directed by the Board of Trustees within the limits listed. These amounts can be reviewed by the Board of Trustees as needed. Attached are the forms which will used to document reimbursement of ministry expenses (4 enclosures included).

- #4 Attached is an Action by Written Consent which contains the adoption of the required policies contained in Paragraph 4 of your letter.
- #5 Currently, there are no contracts or written leases or agreements relating to office expenses. Any equipment which the organization uses has been received by direct purchases or donations. Service repairs for copy machine, printer/fax, phone and phone line, carncorder, TV/VCR, C.D. and cassette equipment, or overhead projector, will be paid for when service and repair is needed without a service contract.
- #6 A) Yes, the President lives at the ministry address.
  - B) No, there are no meetings in any home of member of the Board. A conference room has been provided by a local church at no expense.
  - C) The organization pays its own expenses (such as phone expense, office supply expenses, etc.) and the homeowner pays all his own customary living expenses, i.e., mortgage, utilities, water, taxes, phone service, T.V. service, repairs and cleaning as well as all home improvements.