

F99000002261

TRANSMITTAL LETTER

4/21/99

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Loma Linda University, a California Corporation
(Name of Corporation)

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:

<u>Robert, C Seal, Attorney at Law</u>	
(Name of Person)	
<u>1362 Foxfire Drive</u>	
(Firm/Company)	
<u>Apopka, Florida 32712</u>	
(City, State and Zip Code)	

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For further information concerning this matter, please call:

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*****78.75 *****78.75

Robert C. Seal at (407) 880-0500
(Name of Person) Area Code & Daytime Telephone Number

W99-9691

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

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



APR 28 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 1999

ROBERT C SEAL
1362 FOXFIRE DRIVE
APOPKA, FL 32712

SUBJECT: LOMA LINDA UNIVERSITY
Ref. Number: W99000009691

We have received your document for LOMA LINDA UNIVERSITY and your check(s) totaling \$78.75. 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 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 199A00021772

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**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. Loma Linda University, a California 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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 15, 1910 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.)
11145 Anderson St. Rm 203

7. _____
Loma Linda, CA 92354
(Current mailing address)


8. Nonprofit Religious Corporation, exclusively for religious purposes: to further the health care, research, educational and spiritual ministries of the Seventh-day Adventist church.
(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:

Robert C. Seal, Esq.
(Name)
1362 Foxfire Drive
(Office address)
Apopka, Florida, 32712
(City) (Zip Code)

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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.


(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: Calvin B. Rock, PhD
Vice President
Address: General Conference of SDA
12501 Old Columbia Pike
Silver Spring, MD 20904-6600

Vice Chairman: Alfred C. McClure
President
Address: North American Division, GC of SDA
12501 Old Columbia Pike
Silver Spring, MD 20904-6600

Director: See attached
Address: _____

Director: _____
Address: _____

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

President: B. Lyn Behrens
Address: See attached

Vice President: Donald G. Pursley
Address: See attached

Secretary: Richard A. James
Address: See attached

Treasurer: Donald G. Pursley
Address: See attached

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

13. Richard A. James
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Richard A. James, Corporate Secretary
(Typed or printed name and capacity of person signing application)

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Loma Linda University

CORPORATE OFFICERS

January, 1999

B. Lyn Behrens, MBBS, President
25329 Huron Street
Loma Linda, CA 92354

Brian S. Bull, MD, Vice President for Clinical Faculty
24489 Barton Road
Loma Linda, CA 92354

W. Augustus Cheatham, Vice President for Public Affairs
11544 Acacia Street
Loma Linda, CA 92354

Donald G. Pursley, DBA, Vice President for Financial Affairs
11565 Richmond Road
Loma Linda, CA 92354

Richard A. James, JD, Secretary
24683 Barton Road
PO Box 41
Loma Linda, CA 92354

Roy E. Brooks, Assistant Secretary
7019 Dover Court
Highland, CA 92346-5005

Robert W. Frost, Assistant Secretary
24928 Lawton Avenue
Loma Linda, CA 92354

Clevridge R. Sinclair, Assistant Secretary
25418 Lane Street
Loma Linda, CA 92354-2313

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Loma Linda University

BOARD OF TRUSTEES

March, 1999

B. Lyn Behrens, MBBS

Alden B. Chase, DDS

Vivian Dee, DNSc

T. Grace Emori, RN, MS

Gwen W. Foster

Malcolm D. Gordon

T. Milford Harrison

Theodore T. Jones

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Orville D. Parchment

Jan Paulsen

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Humberto Rasi, PhD

Robert L. Rawson

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Calvin B. Rock, PhD (Chair, Board of Trustees)

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Hubert Watkins, MD

Neal C. Wilson

Patrick Y. Wong, MBBS

Tom Zapara

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Loma Linda University

VICE PRESIDENTS

January, 1999

Brian S. Bull, M.D.
VP for Clinical Faculty
Dean, School of Medicine

W. Augustus Cheatham
Vice President for Public Affairs

Ian M. Fraser, PhD
VP for Academic Affairs

Donald G. Pursley, DBA
Vice President for Financial Affairs

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 15th day of June, 19 10,

LOMA LINDA UNIVERSITY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

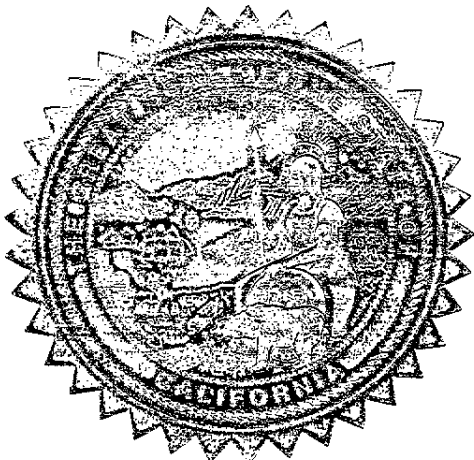
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation. I further certify that said corporation is classified as a nonprofit Religious Benefit Corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

March 12, 1999



Bill Jones

Secretary of State

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