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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Three Angels Broadcasting Network, Inc.  
(Name of Corporation -- must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Larry Ewing  
(Name of Person)

Three Angels Broadcasting Network, Inc.  
(Firm/Company)

3391 Charley Good Road

PO Box 220  
(Address)

West Frankfort, IL 62896  
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Ewing at ( 618 ) 627-4651 (3019)  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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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: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Three Angels Broadcasting Network, 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. Illinois (State or country under the law of which it is incorporated) 3. 37-1179056 (FEI number, if applicable)

4. March 1, 1985 (Date of Incorporation) 5. March 1, 1985 (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2005 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3391 Charley Good Road, West Frankfort, IL 62896 (Principal office address)

PO Box 220, West Frankfort, IL 62896 (Current mailing address)

8. Christian Television and Radio Broadcasting (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: (P.O. Box NOT acceptable)

Name: Trenton Frost

Office Address: 1410 West Silver Oak Dr.

Avon Park, Florida 33825 (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.

Trenton W. Frost (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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See Schedule

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See Schedule

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. Larry Ewing  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry Ewing, Treasurer  
(Typed or printed name and capacity of person signing application)

**Officers and Directors**

President  
 Danny Shelton  
 2954 New Lake Road  
 West Frankfort, IL 62896

Secretary  
 Mollie Steenson  
 400 E. 9th Street  
 Johnston City, IL 62951

Treasurer  
 Larry Ewing  
 21790 Benton Street  
 Thompsonville, IL 62890

Directors  
 Mrs. May Chung  
 155 Manchester Lane  
 San Bernardino, CA 92408

Mr. Ken Denslow  
 Illinois Conference of the  
 Seventh-day Adventist Church  
 619 Plainfield Rd., 3rd Floor  
 Willowbrook, IL 60521-5381

Mr. Merlin Fjarli  
 670 Mason Way  
 Medford, OR 97501

Mr. Bill Hulsey  
 PO Box 596  
 Collegedale, TN 37315

Mr. Ellsworth McKee  
 McKee Foods Corp.  
 PO Box 750  
 Collegedale, TN 37315

Mr. Nickolas Miller  
 2352 Bond St.  
 Niles, MI 49120

Directors (continued)  
 Mr. Wintley Phipps  
 PO Box 8008  
 Vero Beach, FL 32963

Danny Shelton  
 2954 New Lake Road  
 West Frankfort, IL 62896

Mollie Steenson  
 400 E. 9th Street  
 Johnston City, IL 62951

Mr. Ralph Thompson  
 3451 45 Ave NE  
 Naples, FL 34120

Dr. Walter Thompson (Chairman)  
 174 Fox Borough  
 Burr Ridge, IL 60521-6481

Ms. Carmelita Troy  
 4024 Ronda Rd.  
 Pebble Beach, CA 93953

Mr. Larry Welch  
 11264 Rt. 37  
 Marion, IL 62959

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