

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004591

FILED
Jan 25, 2016
Secretary of State
CC2573549448

Entity Name: HELIOS EDUCATION FOUNDATION INCORPORATED

Current Principal Place of Business:

2415 EAST CAMELBACK RD
SUITE 500
PHOENIX, AZ 85016

Current Mailing Address:

2415 EAST CAMELBACK RD
SUITE 500
PHOENIX, AZ 85016

FEI Number: 94-2850977

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, IAN
100 N TAMPA ST
SUITE 1625
TAMPA, FL 33602 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name ROIG, VINCENT
Address 2415 EAST CAMELBACK RD SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name HERNDON, TOM
Address 2415 EAST CAMELBACK RD SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name ARIPOLI, DON
Address 2415 EAST CAMELBACK RD SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title PRESIDENT AND DIRECTOR
Name LUNA, PAUL
Address 2415 EAST CAMELBACK RD SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title EXECUTIVE VICE PRESIDENT
Name RYAN THOMPSON, BARBARA
Address 2415 EAST CAMELBACK RD SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title CFO AND VICE PRESIDENT
Name CHESIN, MICHAEL
Address 2415 EAST CAMELBACK RD SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name ROIG, JANE
Address 2415 EAST CAMELBACK RD SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name FERNANDEZ, MARK
Address 2415 EAST CAMELBACK RD SUITE 500
City-State-Zip: PHOENIX AZ 85016

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CHESIN

**SR VICE PRESIDENT &
CFO**

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name SMITH, IAN
Address 2415 EAST CAMELBACK RD
SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name MORFESSIS, IOANNA
Address 2415 EAST CAMELBACK RD
SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title SR VICE PRESIDENT - COMMUNITY IMPACT
Name THOMPSON, LINDA
Address 2415 EAST CAMELBACK RD
SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name MANAGER, VADA
Address 2415 EAST CAMELBACK RD
SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name SASTRE, MARIA
Address 2415 EAST CAMELBACK RD
SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name WHEELER, STEVEN
Address 2415 EAST CAMELBACK RD
SUITE 500
City-State-Zip: PHOENIX AZ 85016

Title SR VICE PRESIDENT, POLICY
Name HOKANSON, CHARLES
Address 2415 EAST CAMELBACK RD
SUITE 500
City-State-Zip: PHOENIX AZ 85016