

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004591

FILED
Feb 08, 2019
Secretary of State
9417021124CC

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:

HOKANSON, CHARLES
101 EAST KENNEDY
SUITE 2050
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: CHARLES HOKANSON

02/08/2019

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

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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

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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
Name HOKANSON, CHARLES
Address 101 E. KENNEDY BLVD
SUITE 2050
City-State-Zip: TAMPA FL 33602

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

Title SR VICE PRESIDENT
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