

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004591

Entity Name: HELIOS EDUCATION FOUNDATION INCORPORATED

Current Principal Place of Business:

4747 N. 32ND ST
PHOENIX, AZ 85018

Current Mailing Address:

4747 N. 32ND ST
PHOENIX, AZ 85018 US

FEI Number: 94-2850977

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STACY , BAIER
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: STACY BAIER

01/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name ROIG, VINCENT
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name HERNDON, TOM
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name ARIPOLI, DON
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title PRESIDENT AND DIRECTOR
Name LUNA, PAUL
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title EXECUTIVE VICE PRESIDENT
Name RYAN THOMPSON, BARBARA
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title CFO AND VICE PRESIDENT
Name CHESIN, MICHAEL
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title VICE CHAIR & DIRECTOR
Name ROIG, JANE
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name FERNANDEZ, MARK
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

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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 &
CFO

01/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SASTRE, MARIA
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name WHEELER, STEVEN
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name MANAGER, VADA
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name RICE, LARRY
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name MORFESSIS, IOANNA
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title SENIOR VICE PRESIDENT
Name BAIER, STACY
Address 101 EAST KENNEDY BOULEVARD
SUITE 2050
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name SWANSON, JIM
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name HUMPHREY, CHEVY
Address 4747 N. 32ND ST
City-State-Zip: PHOENIX AZ 85018