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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Education Pioneers, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help FEB 11 2016  
J. BRUCE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Education Pioneers, 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", or "Certificate of Status" 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:

Zachary Cialfi

Name of Person

Education Pioneers, Inc.

Firm/Company

336 Fore Street, Suite 304

Address

Portland ME 04101

City/State and Zip Code

accounting@educationpioneers.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zachary Cialfi

at

207

590-5320

Name of Person

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**

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. Education Pioneers, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/16/2003 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/1/2016  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 360 22nd Street Suite 220 Oakland CA 94612  
(Principal office address)

386 Fore Street, Suite 304 Portland ME 04101  
(Current mailing address)

8. Recruitment and placement of fellows into management roles within the local school system  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System  
By: Danijela Byers -Danijela Byers-Asst. Secretary  
(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

**A. DIRECTORS**

Chairman: See attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Deanna Harnett  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deanna Harnett  
(Typed or printed name and capacity of person signing application)

WE ARE

EDUCATION PIONEERS

Education Pioneers, Inc.  
Officers and Directors

Title	Name	Address
CEO	Robert Morgan	360 22nd Street, Suite 220 - Oakland CA 94612
President	Frances McLaughlin	76 Canal Street, Suite 200 - Boston MA 02114
CFO	Deanna Harnett	386 Fore Street, Suite 304 - Portland ME 04101
Board Chair	Gale Mondry	360 22nd Street, Suite 220 - Oakland CA 94612
Treasurer	Jeff Kang	360 22nd Street, Suite 220 - Oakland CA 94612
Secretary	Miguel Jimenez	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Aimee Eubanks Davis	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Eileen Rudden	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Josh Rubenstein	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Meghvi Roig	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Mike Fox	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Paul Sherer	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Sam Schwartz	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Tom Bradshaw	360 22nd Street, Suite 220 - Oakland CA 94612
Director	Tom Volpe	360 22nd Street, Suite 220 - Oakland CA 94612

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TALLAHASSEE FLORIDA

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

**ENTITY NAME:**

EDUCATION PIONEERS, INC.

**FILE NUMBER:** C2539753  
**FORMATION DATE:** 06/16/2003  
**TYPE:** DOMESTIC NONPROFIT CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 13, 2016.

ALEX PADILLA  
Secretary of State