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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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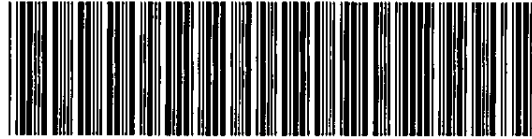
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

**SUBJECT:** New Century Education Foundation 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 Good Standing" 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:

James Griffin

Name of Person

New Century Education Foundation Inc.

Firm/Company

PO Box 43052

Address

Montclair, NJ 07043

City/State and Zip Code

jgriffin@newcenturyeducation.org

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

For further information concerning this matter, please call:

James Griffin

Name of Person

at ( 973 )

746-0990

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. New Century Education Foundation Incorporated  
(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. New Jersey 3. 45-4211622  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/6/2012 5. \_\_\_\_\_  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2012  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 530 Grove Street Montclair, NJ 07043  
(Principal office address)  
PO Box 43052 Montclair, NJ 07043  
(Current mailing address)
8. To provide educational interventions and support services to At-Risk, Special Needs, and Ad  
(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: NRAI Services, Inc.  
Office Address: 515 East Park Avenue  
Tallahassee, Florida 32301  
(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.*  
NRAI Services, Inc.  
By: Jessica Cox By: Jessica Cox, Assistant 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.

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12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: James Griffin

Address: 530 Grove Street

Upper Montclair, NJ 07043

Vice Chairman: S. David Harrison

Address: 275 Madison Ave. #500

New York, NY 10016

Director: James McCarren

Address: 134 Hillside Avenue

Glen Ridge, NJ 07028

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

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

**B. OFFICERS**

President: James Griffin

Address: 530 Grove Street

Upper Montclair, NJ 07043

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

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

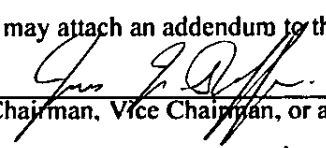
Secretary: S. David Harrison

Address: 275 Madison Ave. #500 New York, NY 10016

Treasurer: James McCarren

Address: 134 Hillside Ave. Glen Ridge, NJ 07028

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

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

14. James Griffin  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

**NEW CENTURY EDUCATION FOUNDATION, INC.**

0101019644

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on January 6, 2012.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*


*James I. Griffin Iv  
530 Grove Street  
Upper Montclair, NJ 08540*



Certification# 125837024

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
24th day of August, 2012

  
Andrew P. Sidamon-Eristoff  
State Treasurer

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JALAHASSEE FLORIDA  
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