

F21000002298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

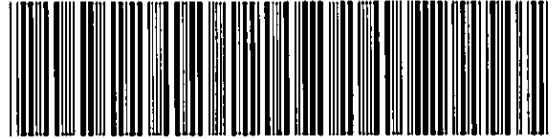
(Document Number)

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

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2021 APR 14 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
2021 APR 14 AM 11:10

APR 27 2021

Brumbley

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 04/14/2021

Acc#I20160000072

*en: c DW*

Name:	NEA Member Benefits
Document #:	
Order #:	13601917

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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	COGS: <input type="checkbox"/>

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Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**

Thank you!

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NEA Member Benefits  
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:

Cecilia Evans  
Name of Person

NEA Member Benefits  
Firm/Company

900 Clopper Road, Suite 300  
Address

Gaithersburg, MD 20878  
City/State and Zip Code

cevans@ncamb.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cecilia Evans at ( 301 ) 527-6232  
Name of Person Area Code Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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:

NEA MEMBER BENEFITS CORPORATION

1. (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. DC (State or country under the law of which it is incorporated) 3. 52-0855767 (FEI number, if applicable)

4. August 29, 1985 (Date of Incorporation) 5. (Date of duration, if other than perpetual)

6. 9/2/2004, under previous name and corporate structure (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 900 Clopper Road Suite 300, Gaithersburg, Maryland 20878 (Principal office street address)

(Current mailing address, if different)

8. Present to State and Local Leaders the benefits available to NEA members (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 3324 (City) (Zip Code)

2021 APR 14 AM 11:10 APPROVED AND FILED

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.

By: Denise Bell, Denise Bell, 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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Edward G. Phoebus, III  
 Vice Chairman Address: NEA Member Benefits  
 Director 900 Clopper Road, Suite 300  
 President Gaithersburg, MD 20878  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Cecilia Evans  
 Vice Chairman Address: NEA Member Benefits  
 Director 900 Clopper Road, Suite 300  
 President Gaithersburg, MD 20878  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

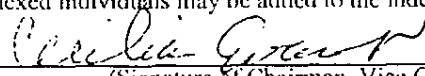
Chairman Name: Lisa Sotir  
 Vice Chairman Address: NEA Member Benefits  
 Director 900 Clopper Road, Suite 300  
 President Gaithersburg, MD 20878  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Princess Moss  
 Vice Chairman Address: National Education Association  
 Director 1201 16th St., NW, 8th Floor  
 President Washington, DC 20036  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Noel Candelaria  
 Vice Chairman Address: National Education Association  
 Director 1201 16th St., NW, 8th Floor  
 President Washington, DC 20036  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: E. Toby Boyd  
 Vice Chairman Address: California Teachers Association  
 Director P.O. Box 921  
 President 1705 Murchison Drive  
 Vice President Burlingame, CA 94011-0921  
 Secretary  Treasurer  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_

**NOTE: Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Cecilia Evans, Treasurer  
 (Typed or printed name and capacity of person signing application)

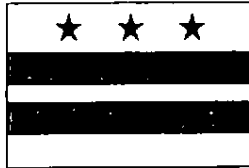
**ATTACHMENT**  
**TO**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR**  
**AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**  
**FILED BY**  
**NEA MEMBER BENEFITS**

**Supplement to Question 12.A. (List of Officers & Directors Continued)**

- #7. Mary Jane Cobb, Director  
Iowa State Education Association  
777 3<sup>rd</sup> Street  
Des Moines, IA 50309
  
- #8. Brent McKim, Director  
Jefferson County Teachers Association  
1941 Bishop Lane, Suite 300  
Louisville, KY 40218
  
- #9. Martin Powell, Director  
Florida Education Association  
213 S. Adams Street  
Tallahassee, FL 32301
  
- #10. Ami Prichard, Director  
Colorado Education Association  
9518 W. Gibraltar Pl.  
Littleton, CO 80127
  
- #11. Barb Schram, Director  
NEA-Retired, Michigan Education Association  
7135 Medallion Drive  
Lansing, MI 48917

Initial File #: 853962  
Entity Type: Non-Profit Corporation

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

NEA MEMBER BENEFITS

**WE FURTHER CERTIFY** that the domestic entity is formed under the law of the District on 10/31/1985 : that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of 4/6/2021 2:19 PM

Business and Professional Licensing Administration



*Josef G. Gasimov*

JOSEF G. GASIMOV  
Superintendent of Corporations,  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: hrTzkV7W