### 2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003631

Entity Name: IMAGINE SCHOOLS NON-PROFIT, INC

**Current Principal Place of Business:** 

1900 GALLOWS ROAD SUITE 250

VIENNA, VA 22182

FILED
Mar 16, 2018
Secretary of State
CC5928767211

# **Current Mailing Address:**

1900 GALLOWS ROAD SUITE 250 VIENNA, VA 22182 US

FEI Number: 20-3590526 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE #4 TALLAHASSEE, FL 32301 US

1ALLAHA55EE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title CEO, PRESIDENT, CFO, TREASURER

Name BAKKE, EILEEN Name SHARP, BARRY

Address 1900 GALLOWS ROAD Address 1900 GALLOWS ROAD

SUITE 250

SUITE 250

City-State-Zip: VIENNA VA 22182 City-State-Zip: VIENNA VA 22182

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 BEEHLER, ALEX
 Name
 NAILL, ROGER

Address 1900 GALLOWS ROAD Address 1900 GALLOWS ROAD

SUITE 250 SUITE 250

City-State-Zip: VIENNA VA 22182 City-State-Zip: VIENNA VA 22182

Title DIRECTOR Title DIRECTOR

Name HAFT, ROBERT Name RUGGIRELLO, JOHN

Address 1900 GALLOWS ROAD Address 1900 GALLOWS ROAD

SUITE 250 SUITE 250

City-State-Zip: VIENNA VA 22182 City-State-Zip: VIENNA VA 22182

Title DIRECTOR Title SENIOR VP, SECRETARY

Name TELLEZ, LUIS Name BERIO, ISABEL

Address 1900 GALLOWS ROAD Address 1900 GALLOWS ROAD

SUITE 250 SUITE 250

City-State-Zip: VIENNA VA 22182 City-State-Zip: VIENNA VA 22182

### Continues on page 2

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: BARRY SHARP PRESIDENT 03/16/2018

## Officer/Director Detail Continued:

Title CHIEF ACADEMIC OFFICER Title SR VP

Name HALL, NANCY Name CAGLE, RHONDA

Address 1900 GALLOWS ROAD Address 1900 GALLOWS ROAD

SUITE 250 SUITE 250

City-State-Zip: VIENNA VA 22182 City-State-Zip: VIENNA VA 22182

Title DIRECTOR Title EXECUTIVE VICE PRESIDENT

Name BAKKE, DENNIS Name BEATTY, DIANE

Address 1900 GALLOWS ROAD Address 1900 GALLOWS ROAD

SUITE 250 SUITE 250

City-State-Zip: VIENNA VA 22182 City-State-Zip: VIENNA VA 22182

Title EXECUTIVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name LANGE, MONTY Name SASSE, ROD

Address 1900 GALLOWS ROAD Address 1900 GALLOWS ROAD

SUITE 250 SUITE 250

City-State-Zip: VIENNA VA 22182 City-State-Zip: VIENNA VA 22182

Title EXECUTIVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name TOLER, SHAWN Name UCHACZ, BRAD

Address 1900 GALLOWS ROAD Address 1900 GALLOWS ROAD

SUITE 250 SUITE 250

City-State-Zip: VIENNA VA 22182 City-State-Zip: VIENNA VA 22182

Title VP Title DIRECTOR

Name MCFADDEN, JAMES Name SARGEANT, KIMON

Address 1900 GALLOWS ROAD Address 1900 GALLOWS ROAD

SUITE 250 SUITE 250

City-State-Zip: VIENNA VA 22182 City-State-Zip: VIENNA VA 22182