2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003631

Entity Name: IMAGINE SCHOOLS NON-PROFIT, INC

Current Principal Place of Business:

SUITE 250

VIENNA, VA 22182

1900 GALLOWS ROAD

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

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

FILED Feb 14, 2019

Secretary of State

4045343329CC

Officer/Director Detail:

Title DIRECTOR Title CEO, PRESIDENT, CFO, TREASURER

Name BAKKE, EILEEN Name SHARP, BARRY

1900 GALLOWS ROAD 1900 GALLOWS ROAD Address Address

SUITE 250

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

Title **DIRECTOR** Title **DIRECTOR** Name NAILL, ROGER Name HAFT, ROBERT

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 RUGGIRELLO, JOHN TELLEZ, LUIS Name Name

1900 GALLOWS ROAD 1900 GALLOWS ROAD Address Address

SUITE 250 SUITE 250

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

Title SENIOR VP, SECRETARY Title CHIEF ACADEMIC OFFICER

Name BERIO, ISABEL Name HALL. NANCY

Address 1900 GALLOWS ROAD Address 1900 GALLOWS ROAD

> SUITE 250 SUITE 250

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

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SUITE 250

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.

02/14/2019 SIGNATURE: ISABEL BERIO SECRETARY

Officer/Director Detail Continued:

Title SR VP

Name CAGLE, RHONDA

Address 1900 GALLOWS ROAD

SUITE 250

City-State-Zip: VIENNA VA 22182

Title EXECUTIVE VICE PRESIDENT

Name BEATTY, DIANE

Address 1900 GALLOWS ROAD

SUITE 250

City-State-Zip: VIENNA VA 22182

Title EXECUTIVE VICE PRESIDENT

Name SASSE, ROD

Address 1900 GALLOWS ROAD

SUITE 250

City-State-Zip: VIENNA VA 22182

Title EXECUTIVE VICE PRESIDENT

Name UCHACZ, BRAD

Address 1900 GALLOWS ROAD

SUITE 250

City-State-Zip: VIENNA VA 22182

Title DIRECTOR

Name SARGEANT, KIMON

Address 1900 GALLOWS ROAD

SUITE 250

City-State-Zip: VIENNA VA 22182

Title DIRECTOR

Name BAKKE, DENNIS

Address 1900 GALLOWS ROAD

SUITE 250

City-State-Zip: VIENNA VA 22182

Title EXECUTIVE VICE PRESIDENT

Name LANGE, MONTY

Address 1900 GALLOWS ROAD

SUITE 250

City-State-Zip: VIENNA VA 22182

Title EXECUTIVE VICE PRESIDENT

Name TOLER, SHAWN

Address 1900 GALLOWS ROAD

SUITE 250

City-State-Zip: VIENNA VA 22182

Title VP

Name MCFADDEN, JAMES

Address 1900 GALLOWS ROAD

SUITE 250

City-State-Zip: VIENNA VA 22182