**2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Mar 25, 2021**
**Secretary of State**
**3768819919CC**

DOCUMENT# F06000003631

**Entity Name:** IMAGINE SCHOOLS NON-PROFIT, INC

**Current Principal Place of Business:**

1900 GALLOWS ROAD
SUITE 250
VIENNA, VA 22182

**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

**Officer/Director Detail :**

| | | | |
|---|---|---|---|
| Title | DIRECTOR | Title | CEO, PRESIDENT, CFO, TREASURER |
| Name | BAKKE, EILEEN | Name | SHARP, BARRY |
| Address | 1900 GALLOWS ROAD<br>SUITE 250 | Address | 1900 GALLOWS ROAD<br>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<br>SUITE 250 | Address | 1900 GALLOWS ROAD<br>SUITE 250 |
| City-State-Zip: | VIENNA VA 22182 | City-State-Zip: | VIENNA VA 22182 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | RUGGIRELLO, JOHN | Name | TELLEZ, LUIS |
| Address | 1900 GALLOWS ROAD<br>SUITE 250 | Address | 1900 GALLOWS ROAD<br>SUITE 250 |
| City-State-Zip: | VIENNA VA 22182 | City-State-Zip: | VIENNA VA 22182 |
| Title | SENIOR VP, SECRETARY | Title | CHIEF COMMUNICATIONS OFFICER |
| Name | BERIO, ISABEL | Name | PREUSS, MARISA |
| Address | 1900 GALLOWS ROAD<br>SUITE 250 | Address | 1900 GALLOWS ROAD<br>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: ISABEL BERIO SECRETARY 03/25/2021

Electronic Signature of Signing Officer/Director Detail — Date

## Officer/Director Detail Continued :

| | |
|---|---|
| Title | EXECUTIVE VICE PRESIDENT |
| Name | BEATTY, DIANE |
| Address | 1900 GALLOWS ROAD<br>SUITE 250 |
| City-State-Zip: | VIENNA VA 22182 |

| | |
|---|---|
| Title | EXECUTIVE VICE PRESIDENT |
| Name | LANGE, MONTY |
| Address | 1900 GALLOWS ROAD<br>SUITE 250 |
| City-State-Zip: | VIENNA VA 22182 |

| | |
|---|---|
| Title | EXECUTIVE VICE PRESIDENT |
| Name | SASSE, ROD |
| Address | 1900 GALLOWS ROAD<br>SUITE 250 |
| City-State-Zip: | VIENNA VA 22182 |

| | |
|---|---|
| Title | EXECUTIVE VICE PRESIDENT |
| Name | TOLER, SHAWN |
| Address | 1900 GALLOWS ROAD<br>SUITE 250 |
| City-State-Zip: | VIENNA VA 22182 |

| | |
|---|---|
| Title | EXECUTIVE VICE PRESIDENT |
| Name | UCHACZ, BRAD |
| Address | 1900 GALLOWS ROAD<br>SUITE 250 |
| City-State-Zip: | VIENNA VA 22182 |

| | |
|---|---|
| Title | VP |
| Name | MCFADDEN, JAMES |
| Address | 1900 GALLOWS ROAD<br>SUITE 250 |
| City-State-Zip: | VIENNA VA 22182 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | SARGEANT, KIMON |
| Address | 1900 GALLOWS ROAD<br>SUITE 250 |
| City-State-Zip: | VIENNA VA 22182 |