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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/24

1110 8-12216

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The College Leadership 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", 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:

Edward T. Menster, President
(Name of Person)

The College Leadership Foundation, Inc.
(Firm/Company)

13141 Rittenhouse Drive #501

(Address)

Midlothian, VA 23112
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward T. Menster at (804) 441-2551
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2008

EDWARD T MENSTER
COLLEGE LEADERSHIP FOUNDATION, INC.
13141 RITTENHOUSE SQUARE, #501
MIDLOTHIAN, VA 23112

SUBJECT: COLLEGE LEADERSHIP FOUNDATION, INC.
Ref. Number: W08000012216

We have received your document for COLLEGE LEADERSHIP FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence. ✓

The entity's date of incorporation/organization must be listed in the document. ✓

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. ✓

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 708A00014498

RECEIVED
08 MAR 24 AM 8:00
DIVISION OF CORPORATIONS

**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. The College Leadership Foundation, Inc.

(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. Virginia 3. 77-0711872
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 20, 2008 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 13141 Rittenhouse Drive #501 Midlothian, VA 23112
(Principal office address)

13141 Rittenhouse Drive #501 Midlothian, VA 23112
(Current mailing address)

8. Membership Based college information foundation
(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: Michael J Menster

Office Address: 670 Bayside Dr.

Tarpon Springs, Florida 34689
(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.



(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: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: Edward T. Menster

Address: 13141 Rittenhouse Drive #501 Midlothian, VA 23112

Vice President: Robert Devine

Address: 13141 Rittenhouse Drive #501 Midlothian, VA 23112

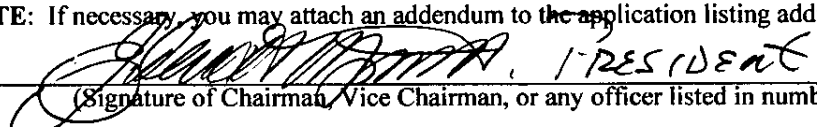
Secretary: Heather Menster

Address: 13141 Rittenhouse Drive #501 Midlothian, VA 23112

Treasurer: Nelson Burris

Address: 13141 Rittenhouse Drive #501 Midlothian, VA 23112

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

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

14. Edward T. Menster, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The College Leadership Foundation, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 20, 2008.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
February 20, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission