

F10000005137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100180195611

05/10/10--01019--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 22 PM 12:42

McKnight NOV 24 2010

110-22044
647



November 16, 2010,

Mr. Justin Shivers
Regulatory Specialist
New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Dear Mr. Shivers,

In response to your letter dated November 4, 2010 (see enclosure), please find a revised application for the Institute for Student Achievement, Inc., along with the required certificate of good standing. Also include is a cleared copy of the check that was sent with the original application.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink that reads 'Denise Tracey'. The signature is written in a cursive, flowing style.

Denise Tracey
Finance Administrator
516/821-6733
dtracey@isa-ed.org

INSTITUTE FOR STUDENT ACHIEVEMENT

One Old Country Road, Suite 250
Carle Place, NY 11514-1801
(516) 812-6700 (516) 812-6702 fax

WWW.STUDENTACHIEVEMENT.ORG

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Institute for Student Achievement, 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", or "Certificate of Good Standing" 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:

Vanda Simon
Name of Person

Institute for Student Achievement, Inc.
Firm/Company

One Hollow Lane - Suite 100
Address

Lake Success, NY 11042
City/State and Zip Code

vsimon@isa-ed.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanda Simon at (516) 812-6700
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

May 11, 2010

VANDA SIMON
ONE HOLLOW LANE SUITE 100
LAKE SUCCESS, NY 11042

SUBJECT: INSTITUTE FOR STUDENT ACHIEVEMENT, INC.
Ref. Number: W10000022888

We have received your document for INSTITUTE FOR STUDENT ACHIEVEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 910A00011848



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2010

VANDA SIMON
ONE HOLLOW LANE SUITE 100
LAKE SUCCESS, NY 11042

SUBJECT: INSTITUTE FOR STUDENT ACHIEVEMENT, INC.
Ref. Number: W10000022888

We have received your document for INSTITUTE FOR STUDENT ACHIEVEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 910A00011848

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. Institute for Student Achievement, 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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 24, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1 Old Country Road, Suite 250 Carle Place, NY 11514
(Principal office address)
1 Old Country Road, Suite 250 Carle Place, NY 11514
(Current mailing address)
8. ISA works to transform under performing high schools using a research based framework.
(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(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.

Apur Helmi, Asst Sec.
(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.

10 NOV 22 PM 12:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Vinetta C. Jones, Ph.d

Address: See attached addendum

Vice Chairman: Michael Leeds

Address: See attached addendum.

Director: Beth Leventhal

Address: See attached addendum.

Director: Ralph A. Nappi

Address: See attached addendum.

B. OFFICERS

President: N. Gerry House

Address: One Hollow Lane - Suite 100

Lake Success, NY 11042

Vice President: Patrick Halpin

Address: One Hollow Lane - Suite 100

Lake Success, NY 11042

Secretary: Sharon H. Emek, Ph.D., CIC

Address: See attached addendum.

Treasurer: Gene M. Bernstein

Address: See attached addendum.

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

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

14. N. Gerry House, President/CEO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 22 PM 12:42



Institute for
Student Achievement

Board Chair

Vinetta C. Jones, Ph.D.

Professor, School of Education
Howard University
2441 Fourth Street, NW
Washington, DC 20059

Board Vice Chair

Michael S. Leeds

President
FlightStar, Inc.
460 Split Rock Road
Syosset, NY 11791

Board Treasurer

Gene M. Bernstein, Ph.D.

Principal
Northville Industries Corporation
25 Melville Park Rd.
Melville, NY 11747-0398

Board Secretary

Sharon H. Emek, Ph.D., CIC

Managing Director
NYC Operations
CBS Coverage Group Inc.
386 Park Avenue South, Ste 303
New York, NY 10016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 22 PM 12:42

Directors:

John L. Anderson

Consultant
Schoolhouse Partners

John R. Bahnken

David H. Cynn

Managing Director
Lightyear Capital
375 Park Avenue, 11th floor
New York, NY 10152

Michael Glassman

Managing Director
Mergers & Acquisitions
Friedman, Billings,
Ramsey & Co., Inc.
299 Park Avenue, 7th Floor
New York, NY 10171

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 22 PM 12:42

Phyllis Hill Slater

President
Hill Slater Inc.
14 Bond Street, Suite 410
Great Neck, NY 11021

Gerard G. Leeds, Co-Founder

Partner
L&GL, LLC
80 Cuttermill Road
Suite 209
Great Neck, NY 11021

Lilo J. Leeds, Co-Founder

Partner
L&GL, LLC
80 Cuttermill Road
Suite 209
Great Neck, NY 11021

Beth Leventhal

10 Bessel Lane
Chappaqua, NY 10514

Ralph A. Nappi

President
North Shore – Long Island
Jewish Health System Fdn.
125 Community Drive, 1st Floor
Great Neck, NY 11021

Rajeev Narang

Citi Alternative Investments
399 Park Avenue
New York, NY 10022

Steven Raymund

Chairman of the Board
Tech Data Corporation
5350 Tech Data Dr. / D1-12
Clearwater, FL 33760

Richard J. Salute, CPA

Partner
J.H. Cohn LLP
100 Jericho Quadrangle
Suite 223
Jericho, NY 11753

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 22 PM 12:42

Derrick Yarbrough

Vice President
Lehman Brothers Holdings, Inc.
85 10th Avenue
New York, NY 10011-4748

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 22 PM 12:42

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INSTITUTE FOR STUDENT ACHIEVEMENT, INC. was filed on 10/24/1989, under the name of INSTITUTE FOR COMMUNITY SERVICE, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment INSTITUTE FOR COMMUNITY SERVICE, INC., changing its name to INSTITUTE FOR COMMUNITY DEVELOPMENT, INC., was filed 11/23/1990.

A Certificate of Amendment INSTITUTE FOR COMMUNITY DEVELOPMENT, INC., changing its name to INSTITUTE FOR STUDENT ACHIEVEMENT, INC., was filed 04/17/1998.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 22 PM 12:42

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of November two
thousand and ten.*

First Deputy Secretary of State