

F11000000208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

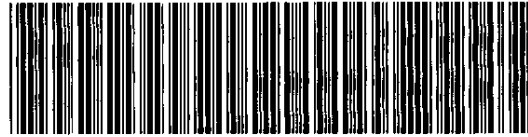
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Corp. operated w/ free programming
to schools in Florida under
617.1501(2)(d), F.S. - Penalty does
not apply. Kreyer



800187945968

11/22/10--01047--015 **78.75

W10-54966

FILED

2011 JAN 19 PM 4:41

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 14 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: School Leaders Network, 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:

Matt Cronin
Name of Person

School Leaders Network, Inc.
Firm/Company

1100 East Washington Rd.

Address

Hinsdale, MA 01235
City/State and Zip Code

mcronin@connectleadsucceed.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Cronin at (508) 364-6066
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

RECEIVED

10 DEC -8 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 23, 2010

MATT CRONIN
1100 EAST WASHINGTON RD
HINSDALE, MA 01235

SUBJECT: SCHOOL LEADERS NETWORK, INC.
Ref. Number: W10000054866

We have received your document for SCHOOL LEADERS NETWORK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$683.75.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 010A00027498



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2010

MATT CRONIN 2ND ML
1100 EAST WASHINGTON RD
HINSDALE, MA 01235

SUBJECT: SCHOOL LEADERS NETWORK, INC.
Ref. Number: W10000054866

We have received your document for SCHOOL LEADERS NETWORK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 010A00027498

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. School Leaders Network, 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. Massachusetts 3. 20-8293438
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Dec. 20, 2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SLN operated free programming in School Years '07-'08 and '08-'09. 617.1501(2)(d) under
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1100 East Washington Road, Hinsdale, MA 01235
(Principal office address)

(same)
(Current mailing address)

8. Professional Development for School Leaders
(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: Ms. Sandi Bisceglia

Office Address: 3400 Overseas Hwy (Switlik ES, Rm. 211)

Marathon, Florida 33050
(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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

(Please see attachment for a complete listing.)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. MATT CRONIN Treasurer / Vice President Finance + Administration
(Typed or printed name and capacity of person signing application)

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2011 JAN 19 PM 4:41
STATE
TALLAHASSEE FLORIDA

School Leaders Network

Directors and Officers

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Board of Trustees:

Elizabeth Neale, CEO and Founder, 1100 East Washington Road, Hinsdale, MA 01235

Peter McNally, Board Chairperson, 16 Court Street, Brooklyn, NY 11241

Carole Kennedy, Secretary, 704 Wildwood Drive, Columbia, MO 65203

Nigel Andrews, Board Member, 28 Turkey Hill Road, Westport, CT 06880

Kelly Garrett, Board Member, 61 Cumberland Road, Columbia, MO 65203

Steve Bryant, Board Member, 6840 E. Loop 1604 S, Adkins, TX 78101

Cordell Jones, Board Member, 2910 Larkwood Drive, San Antonio, TX 78209

Frances McLaughlin, Board Member, 149 Kimball Road, Amesbury, MA 01913

Edwin Helms, Board Member, 21 Summit Street, Concord, NH 03301

Other Officers:

Matt Cronin, Vice President of Finance and Administration / Treasurer
P.O. Box 565, Forestdale, MA 02644



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

October 19, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that

SCHOOL LEADERS NETWORK, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 1, 2007 (Chapter 180)**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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2011 JAN 19 PM 4:41
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OFFICE OF THE SECRETARY OF STATE
TALLMAN BUILDING
JAN 19 2011

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



Processed By sam