

From:
DIVISION OF CORPORATIONS

08/02/11 21:15 #156 0 001 006

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000195242 3)))



H110001952423ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

RECEIVED AUG - 2 2011

From:
Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Teach for All, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
DIVISION OF STATE
FACILITIES
FLORIDA

11 AUG -2 AM 10:31

08/03/11

Electronic Filing Menu

Corporate Filing Menu

Help

From:

08/02/2011 21:16

#156 P.002/006

((H11000195242 3)))

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. Teach for All, 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. NY 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 29, 2008 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 315 West 36th Street, 5th Floor New York NY 10018
(Principal office address)

315 West 36th Street, 5th Floor New York NY 10018
(Current mailing address)

8. please see attached purpose
(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.

Petrona Varela
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.

((H11000195242 3)))

From:

08/02/2011 21:17

#156 P.003/006

((H11000195242 3)))

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

A. DIRECTORS

Chairman: Please see attached list

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached list

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.

Daniel Obus, Secretary of Board

(Typed or printed name and capacity of person signing application)

((H11000195242 3)))

From:

08/02/2011 21:17

#156 P.004/006

((H11000195242 3)))

TEACH FOR ALL, INC.

DESCRIPTION OF BUSINESS ACTIVITY

Teach for All addresses educational needs in countries around the world by supporting the development of organizations that enlist their nations' most promising future leaders in committing to teach in high-need areas for two years and to work long-term, from inside and outside the field of education, to address the root causes of educational needs.

DEPT. OF STATE
HALL/ASSISTANT
FLORIDA

11 AUG -2 AM 10:31

FILED

((H11000195242 3)))

From:

08/02/2011 21:17

#156 P.005/006

((H11000195242 3)))

Teach For All Board of Directors & Officers

STUDY OF STATE
TALLAHASSEE, FLORIDA

11 AUG -2 AM 10:31

Last Name	First Name	Title	Business address	City	State / Province	Zip / Postal code	Country
Saunders	Joseph	Chair	VIBA, Inc., 696 Market Street	San Francisco	CA	94105	USA
Kopp	Wendy	CEO and Co-founder	Teach For All, 316 West 36th Street, 8th Floor	New York	NY	10016	USA
Wigdortz	Brett	President of Synergies and Co-founder	Teach For All, 14 Hecan Quay, Canary Wharf	London		E14 4JB	UK
Appel	Frank	Board Member	Deutsche Post DHL, Charles-de-Gaulle-Str. 20	Bonn		69113	Germany
Black	Rufus	Board Member	Omond College, The University of Melbourne, 48 College Crescent	Parkville	VIC	3062	Australia
Cleaverdon	Julia	Board Member	Julia Cleaverdon Ltd, 8 Alysia Road, Millington	London		N1 2HH	UK
Davis	Ian	Board Member	McKinsey & Company, 30 Kensington Church Street	London		W8 4HA	UK
Fuller	Mark	Board Member	Monkton Group, 2 Canal Park	Cambridge	MA	02141	USA
O'Neill	Jim	Board Member	Goldman Sachs Asset Management, Christchurch Court, 10-16 Newgate Street	London		EC1A 7HD	UK
Resart	Tomas	Board Member	Enseña Chile, Miguel Cruceaga 920, piso 11, Santiago Centro	Santiago			Chile
Obus	Daniel	Secretary of the Board	Teach For All, 1413 K St NW	Washington	DC	20005	USA
Goh	Alice	Vice President, Strategy & Administration*	Teach For All, 316 West 36th Street, 8th Floor	New York	NY	10016	USA

* Note: the VP, Strategy & Administration oversees the finance function but is not a Board member or officer

((H11000195242 3)))

From:

08/02/2011 21:17

#156 P.006/006

((H11000195242 3)))

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of TEACH FOR ALL, INC. was filed on 02/29/2008, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of May
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State

201105110509 * 93

FILED
11 AUG -2 AM 10:31
OFFICE OF THE CLERK OF THE SUPREME COURT
FALL ARISSER FLORIDA

((H11000195242 3)))