

F/3000005361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

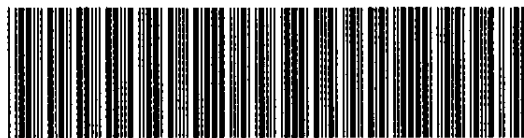
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TALLAHASSEE, FLORIDA

K 12/13/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The SEED 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", or "Certificate of Status" 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:

Alexandria Davis

Name of Person

The SEED Foundation, Inc.

Firm/Company

1776 Massachusetts Ave. NW

Suite 600

Address

Washington, DC 20036

City/State and Zip Code

adavis@seedfoundation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandria Davis

Name of Person

at (202) 785-4123

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

**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 SEED 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. Washington, DC

(State or country under the law of which it is incorporated)

3. 54-1850819

(FEI number, if applicable)

4. 4/17/1997

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 1776 Massachusetts Ave. NW, Suite 600, Washington, DC 20036

(Principal office address)

same as above

(Current mailing address)

8. To provide services to college-prep, charter boarding schools for at-risk youth as well as conduct any other lawful business consistent with its nonprofit purposes.

(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: Melissa Gross-Arnold, Esq., B.C.S.

Office Address: 6279 Dupont Station Ct.

Jacksonville

(City)

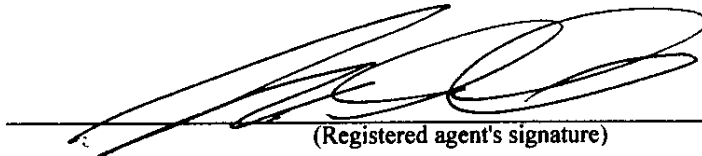
Florida 32217

(Zip Code)

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TALLAHASSEE, FLORIDA

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Ann B. Friedman

Address: Please see attachment

Vice Chairman: Glen S. Lewy

Address: Please see attachment

Director: Please see attachment

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeremy Shane

Address: 1776 Massachusetts Ave. NW, Suite 600, Washington, DC 20036

Vice President: n/a

Address: _____


Secretary: Michael Silver

Address: 100 International Drive Suite 2000 Baltimore, MD 21202

Treasurer: Dwight Crawford

Address: 1776 Massachusetts Ave. NW, Suite 600, Washington, DC 20036

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. Jeremy Shane, President, The SEED Foundation Inc.

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

THE SEED FOUNDATION, INC. BOARD OF DIRECTORS

Derek M. Abruzzese
31 Autumn Lane
Reading, MA 01867

Eric S. Adler
8022 Summer Mill Court
Bethesda, MD 20817

Edward Brody, Jr.
3018 Dumbarton Street
Washington, D.C. 20007

Christopher Buchbinder
1 Market Street Steuart Tower,
Suite 2000
San Francisco, CA 94105

Aviva Budd
215 Ocean Drive West
Stamford, CT 06902

Cheryl Dorsey
494 Eighth Avenue
Second Floor
New York, NY 10001

Thomas J. Downey
1225 Eye Street, NW
Suite 600
Washington, D.C. 20005

Charles E. Dwyer
55 Forest Lane
Swarthmore, PA 19081

Vasco F. Fernandes
1111 Old Cedar Road
McLean, VA 22102

Ann B. Friedman
7117 Bradley Boulevard
Bethesda, MD 20817

Elizabeth Galvin
4831 Indian Lane, NW
Washington, D.C. 20016

Dean Garfield
1101 K Street, NW
Suite 610
Washington, D.C. 20005

Dr. Nancy Grasmick
4310 Green Glade Road
Phoenix, MD 21131

Karim Khalifa
7308 University Ave
Glen Echo, MD 20812

Nancy Lane
37 West 12th Street
#11G
New York, NY 10011

Glen S. Lewy
1057 Constable Drive South
Mamaroneck, NY 10543

Marc E. Miller
1 Massachusetts Avenue, NW
Suite 800
Washington, D.C. 20001

John M. Noel
1145 Clark St
Stevens Point, WI 54481

Luis R. Perez
222 Republic Drive
Allen Park, MI 48101

Michael G. Ryan
2200 Pennsylvania Ave, NW
Suite 800 West
Washington, D.C. 20037

Lisbeth B. Schorr
3113 Woodley Road, NW
Washington, D.C. 20008

Eileen Shields-West
1524 28th Street, NW
Washington, D.C. 20007

Rajiv Vinnakota
4213 Ingomar St. NW
Washington, D.C. 20015

Vin Weber
701 8th Street, NW
Suite 650
Washington, D.C. 20001

SEED
13 DEC 12 PM 3:38
SEED FOUNDATION
FALLAHASSIE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

SEED FOUNDATION, INC. (THE)

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 4/17/1997; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 12/10/2013 12:22 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: KrGwIBXh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA