

FAU0001032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

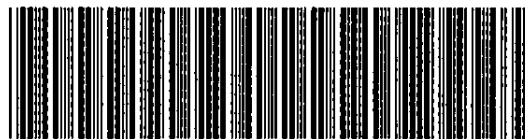
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lighthouse Academies, 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:

Dorcas E. Carlson

Name of Person

Lighthouse Academies, Inc.

Firm/Company

1661 Worcester Rd.,

Suite 207

Address

Framingham, Ma 01701

City/State and Zip Code

dcarlson@lighthouse-academies.org

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

For further information concerning this matter, please call:

Dorcas E. Carlson

Name of Person

at (508) 626-0901 x231

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. Lighthouse Academies, 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. Delaware 3. 20-0332375
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 11/12/2003 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. 1661 Worcester Rd., Suite 207, Framingham, ma 01701
(Principal office address)
1661 Worcester Rd., Suite 207, Framingham, ma 01701
(Current mailing address)
8. Charter Management Organization
(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: Business Filings, Incorporated
Office Address: 515 East Park Ave.
Tallahassee, Florida 32301
(City) (Zip Code)

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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.

Mary Jo Spalinger, Asst. Sec. for Business Filings Incorporated
(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

see attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

see attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

LHA Board	First Name	Last Name	Company	Mailing Address	City	State	Postal Code	Position
	Michael	Ronan	Lighthouse Academies, Inc.	1661 Worcester Rd, Suite 207	Framingham	MA	01701	CEO
	Linda	Hargan	The Collaborative for Teaching & Learning	(home) 3227 Robin Road	Louisville	KY	40213	
	Ken	Blacklow		95 Horatio St #626	New York	NY	10014	Secretary
	Natalie	Weiss		624 W Schubert Ave Unit 2W	Chicago	IL	60614	Chair
	Elizabeth	Holland	Abbell Credit Corporation	30 North LaSalle Street - Suite 212	Chicago	IL	60602	
	David	Hoffman	Temple Law School	1719 North Broad Street	Philadelphia	PA	19122	Treasurer
	Joy	Collins		Home: 220 Ege Avenue Jersey City, NJ 07304 Work: Essence Communications				
	April	Ervin		135 West 50th Street, 4th Floor New York, NY 10020				
	James	Catterall		5114 Washington Blvd	Indianapolis	IN	46205	Director
				1840 Deerhill Trail	Topanga	CA	90290	Director
	Khori	Whittaker		1224 Katahdin court	Wesley Chapel	FL	33543	Director

Delaware

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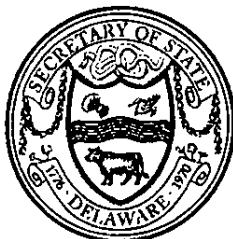
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTHOUSE ACADEMIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2014.

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TALLAHASSEE FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1161757

DATE: 02-25-14