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To:
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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**FOREIGN PROFIT/NONPROFIT CORPORATION
Association of Community College Trustees Corp**

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

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8/14/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Association of Community College Trustees Corp
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:

Julie Golder

Name of Person

Association of Community College Trustees

Firm/Company

1233 20th Street, NW, Suite 301

Address

Washington, DC 20036

City/State and Zip Code

jgolder@acct.org

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

For further information concerning this matter, please call:

Julie Golder

Name of Person

at (202) 775-4468

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

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TALLAHASSEE, FLORIDA

**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. Association of Community College Trustees Corp

(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 52-6120210
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 1972 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. 1233 20th Street, NW, Suite 301, Washington, DC 20036
(Principal office address)
- 1233 20th Street, NW, Suite 301, Washington, DC 20036
(Current mailing address)

8. **Provide education and services to college governing boards**
(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)

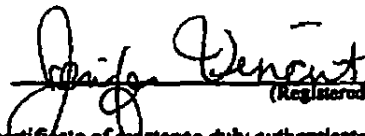
Name: C T CORPORATION SYSTEM

Office Address: 1200 S PINE ISLAND RD

PLANTATION Florida 33324
(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.



Jenifer Vincent

Vice President & Assistant Secretary
(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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: LeRoy W. Mitchell, Board of Trustees

Address: 75 Grasslands Rd, Valhalla, NY 10595

Vice Chairman: Robln M. Smith, Board of Trustees

Address: 810 N Capitol Ave, Lansing, MI 48933

Director: Roberto Zárate, Board of Trustees

Address: 201 W. Sheridan, San Antonio, Texas 78204

Director: Bakar Lee, Board of Trustees

Address: 70 Sip Ave, Jersey City, NJ 07306

B. OFFICERS

President: J. Noah Brown

Address: 1233 20th Street, NW, Suite 301, Washington, DC 20036

Vice President: Narcisa Polonio

Address: 1233 20th Street, NW, Suite 301, Washington, DC 20036

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Narcisa Polonio, Executive Vice President for Education, Research and Board Leadership Services
(Typed or printed name and capacity of person signing application)

File Number 5003-119-5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 25, 1972, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1422801024

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of AUGUST A.D. 2014 .

Jesse White

SECRETARY OF STATE