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Special Instructions to Filing Officer:

SUFFIX W 15-83269

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12/28/15--01028--003 **78.75

RECEIVED
15 DEC 28 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2016 JAN 29 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

FEB -1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2015

TOM DEVANEY
THE FORUM FOR YOUTH INVESTMENT
7064 EASTERN AVE, NE
WASHINGTON, DC 20012

SUBJECT: THE FORUM FOR YOUTH INVESTMENT
Ref. Number: W15000083269

We have received your document for THE FORUM FOR YOUTH INVESTMENT and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 815A00027301

GENERAL COUNSEL^{PC}

ATTORNEYS AT LAW

6849 OLD DOMINION DRIVE, SUITE 220, MCLEAN, VIRGINIA 22101
(MAIN) 703-556-0411 (FAX) 888-222-6807
WWW.GENERALCOUNSELLAW.COM

HAILEY B. RENDER
EMAIL: HRENDER@GCPC.COM
DIRECT DIAL: (703) 226-1874

January 28, 2016

VIA FEDEX:

Florida Department of State
Division of corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter Number: 815A00027301

To Ms. Saly,

Enclosed you will find the revised Application by Foreign Not for Profit Corporation for Authorization to conduct its Affairs in Florida for The Forum for Youth Investment. They received a letter from your department dated December 31, 2015. The letter requested that they indicate that they are a corporation. You will find the revised form to reflect the name: The Forum for Youth Investment Corp.

Please let me know if you have any questions regarding this application.

Sincerely,



Hailey Render

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Forum for Youth Investment
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:

Tom Devaney
Name of Person

The Forum for Youth Investment
Firm/Company

7064 Eastern Ave, N.W
Address

Washington, DC 20012
City/State and Zip Code

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

For further information concerning this matter, please call:

Tom Devaney at 734 714-2505
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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 Forum For Youth Investment 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. District of Columbia 3. 52-2242472
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/26/2000 5. perpetual
 (Date of Incorporation) (Date of duration, if other than perpetual)

6. 11/01/2015
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 7064 Eastern Ave, N.W, Washington, DC 20012
 (Principal office address)

(Current mailing address, if different)

8. Ready by 21 is the Forum's signature initiative. It is a set of innovative strategies that helps communities and state improve the odds that all children and youth will be ready for college, work and life.
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

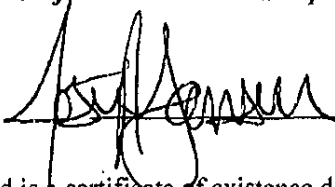
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: InCorp Services, Inc.
 Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
 (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.

 Josie A Sorensen on behalf of InCorp Services, Inc.
 (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Armistead Sapp

Chairman:

100 SAS Campus Drive Bldg. S1102

Address:

Cary, NC 27512

N/A

Vice Chairman:

Address:

Michael Levine

Director:

1 Lincoln Plaza

Address:

New York, NY 10023

Director:

See attached list

Address:

B. OFFICERS

Karen Pittman

President:

7064 Eastern Ave, N.W

Address:

Washington, DC 20012

N/A

Vice President:

Address:

Merita Irby

Secretary:

7064 Eastern Ave, N.W, Washington, DC 20012

Address:

Merita Irby

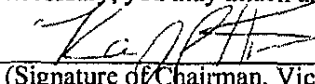
Treasurer:

7064 Eastern Ave, N.W, Washington, DC 20012

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.

Karen Pittman, President + CEO

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

Forum Board of Directors

Contact List for FY'16

Armistead Sapp, Chair (EX, FI, P, CLB)
Chief Technology Officer and Sr. Vice
President, Business Intelligence R&D
& P20

SAS Institute, Inc.
100 SAS Campus Drive
Bldg. S1102
Cary, NC 27512
Tel: (919) 531-6736
Fax: (919) 531-2860
Cell: (919) 539-1157
armistead.sapp@sas.com

Executive Assistant: *Jessica Pirt*
Tel: (919) 531-2550
jessica.pirt@sas.com

Emily Baranello
Tel: (800) 727-0025, ext. 11331
emily.baranello@sas.com

Colleen Jenkins
Tel: (800) 727-0025, ext. 16802
colleen.jenkins@sas.com

Executive Assistant: *Barbara Flannery*
(for Emily Baranello and Colleen
Jenkins)
Tel: (919) 531-2860
barbara.flannery@sas.com

Jairus Cater (SFD)
SAILS Field Coordinator,
Chattanooga State Community
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cater.jairus@gmail.com

Michael Levine (EX, SFD*)
Executive Director
Joan Ganz Cooney Center
@ Sesame Workshop
1 Lincoln Plaza
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Assistant: *Lili Toutounas*
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lili.toutounas@sesame.org

Mindy M. Lewis, (EX, FI*, CLB)
Retired Associate Director,
Cummins Engine Foundation
Retired Director of Corporate
Contributions, Cummins Inc.

Jan - June Address:
10452 Autumn Breeze Drive
Unit 102
Bonita Springs, FL 34135

July - December Address:
88 Lookout Ridge
Columbus, IN 47201

Cell: (812) 343-2959
lewmcfamilyfdn@yahoo.com

William Purcell (SFD)
Attorney at Law
Farmer Purcell White & Lassiter,
PLLC
150 Fourth Ave. North, Suite 1820
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Tel: (615) 810-8777
bpurcell@fpwlegal.com

Assistant: *Lynne Neeley*
Tel: (615) 810-8777 (ext. 8105)
lneeley@fpwlegal.com

Karen D. Seitz, Member-At-Large
Managing Director
Fusion Partners
205 East 59th Street #12 A
New York, NY 10022
Tel: (212) 527-3555
Fax: (212) 527-3590
Cell: (917) 821-1824
kseltz@fuslonpar.com

Assistant: *Sandy DeRaffele*
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sderaffele@fuslonpar.com

Vivian Tseng (EX, P*)
Vice President, Program
William T. Grant Foundation
570 Lexington Avenue, 18th Floor
New York, NY 10022
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Fax: (212) 752-1398
Cell: (917) 880-1168
vtseng@wtgrantfdn.org

Assistant: *Sharon Brewster*
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sbrewster@wtgrantfdn.org

Alex Wirth (SFD)
Cofounder, Quorum
P.O. Box 65027
Washington, DC 20035
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Cell: (505) 231-7733
alxwirth@gmail.com

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Last updated 9/2015

BOARD COMMITTEES:

EX = Executive (includes Audit)
FI = Finance and Operations
P = Program
SFD = Strategy and Fund
Development
CLB = Cady-Lee Board
***** = Chair of listed committee

Initial File #: 201963

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



CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FORUM FOR YOUTH INVESTMENT (THE)

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 5/26/2000; 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 12/7/2015 1:46 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: fhmYkGWh