

FILED 00001767

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.

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****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

Great Minds, Inc. d/b/a Great Minds.org, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2016 APR 15 PM 1:56

ALL AGENCIES, FLORIDA

2016 APR 15 PM 12:34
ALL AGENCIES, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Great Minds, 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:

John Paul Callahan

Name of Person

Reid and Reige, P.C.

Firm/Company

1 Financial Plaza

Address

Hartford, CT 06103

City/State and Zip Code

jennifer.halper@greatminds.net

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

For further information concerning this matter, please call:

John Paul Callahan

Name of Person

at (860)

Area Code

240-1069

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

2016 APR 15 PM 12:34
TALLAHASSEE, FL 32301

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**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. Great Minds, 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.)

Great Minds.org, Inc.

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

2. District of Columbia

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

3. 26-0876000

(FEI number, if applicable)

4. 8/31/2007

(Date of Incorporation)

5. _____

(Date of duration, if other than 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. 55 M Street SE, Suite 340, Washington, D.C. 20003

(Principal office address)

(Current mailing address, if different)

8. See attached.

(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 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

Connie B. [Signature]

(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.

SECRETARY OF
STATE
FLORIDA

2016 APR 15 3:34

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached.

Address:

Vice Chairman: See attached.

Address:

Director: See attached.

Address:

Director: See attached.

Address:

B. OFFICERS

President: See attached.

Address:

Vice President: See attached.

Address:

Secretary: See attached.

Address:

Treasurer: See attached.

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.

Lynne Munson President/Executive Director
(Typed or printed name and capacity of person signing application)

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2016 APR 15 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA by: Great Minds, Inc., a Washington, D.C nonprofit corporation, Federal tax identification number: 26-0876000.

8. Great Minds' charitable purposes are to engage in certain lawful acts or activities which are charitable, educational, and/or scientific in nature, entitling the Corporation to exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and more particularly to: (i) further a rigorous liberal arts education for all students enrolled in America's primary and secondary schools through exposure to a complete liberal education—including history, literature, geography, civics, languages and the arts in addition to science, math and language arts; (ii) promote at the federal, state and local levels for the liberal arts to be included in: state, national and independent standards, state and federal assessments, state and local curricula and secondary school graduation requirements, and teacher education and certification requirements; (iii) conduct and disseminate research in the field of education; (iv) create, disseminate and publish liberal arts curriculum and conduct associated professional education and training in the field of education; and (v) assist states, districts and schools with the development and implementation of curriculum.

12.A. Board of Trustees:

Name	Business Address	Name	Business Address
Nell McAnelly	1136 Richland Avenue Baton Rouge, LA 70806	William Kelly	2584 NW Pettygrove Street Portland, OR 97210
Chi Kim	73 Berry Circle, South Hamilton, MA 01982	Richard Kessler	150 West 85 th Street New York, NY 10024
Pascal Forgione, Jr.	Littlefield Building, Office 930 106 East 6th Street Austin, TX 78701	Lynne Munson	55 M Street, SE, Suite 340 Washington, D.C. 20003
Lorraine Griffith	P.O. Box 669, Leicester, North Carolina 28748	Maria Neira	3 Callaway Circle Loudonville, NY 12211
Jason Griffiths	50 Bayard Street, APT 3B Brooklyn, New York 11211	Karen LeFever	1321 Murfreesboro Pike, Suite 702 Nashville, TN 37217
Bill Honig	130 Great Circle Drive Mill Valley, CA 94941		

12.B. Officers:

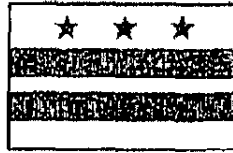
Name	Title	Business Address
Lynne Munson	President and Executive Director	55 M Street, SE, Suite 340 Washington, D.C. 20003
Nell McAnelly	Chairman	1136 Richland Avenue, Baton Rouge, LA 70806
Jason Griffiths	Secretary	50 Bayard Street, APT 3B Brooklyn, New York 11211
William Kelly	Treasurer	2584 NW Pettygrove St. Portland, OR 97210

2016 APR 15 PM 12:31
TALLAHASSEE, FLORIDA

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Initial File #: 272528

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



CERTIFICATE

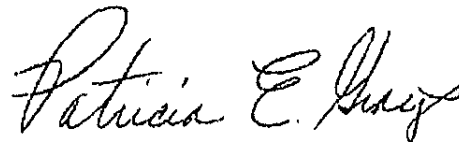
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

GREAT MINDS

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 8/31/2007; 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 3/30/2016 2:17 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: N1zuJDKx