

F18000005788

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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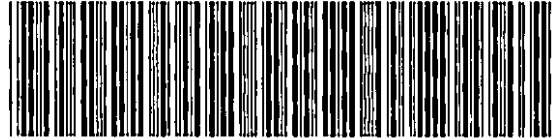
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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W18-9570  
718A-22405  
12/17

Office Use Only

Called 12/17/18  
WCB *WCB*



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10/16/18--01040--008 \*\*78.75

RECEIVED

OCT 20 2018

DEC 17 AM 12:45

STATE  
TALLAHASSEE, FL

FILED

DEC 18 2018

S. PRATHER


## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Creative Education Foundation, Inc

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam,

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:   
Beth Miller

\_\_\_\_\_  
Name of Person  
Creative Education Foundation

\_\_\_\_\_  
Firm/Company  
46 Watch Hill Drive

\_\_\_\_\_  
Address  
Scituate, MA 02066

\_\_\_\_\_  
City/State and Zip code  
bmiller@creativeeducationfoundation.org

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

For further information concerning this matter, please call:

Lael Edmonds                      804                      921-3151  
\_\_\_\_\_  
Name of Person                      Area Code                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2018

BETH MILLER  
C/O CREATIVE EDUCATION FOUNDATION  
46 WATCH HILL DRIVE  
SCITUATE, MA 02066

Ref. Number: W18000095700

We have received your document for 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 form you submitted is for a FOREIGN PROFIT CORPORATION, but your entity is a FOREIGN NON-PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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) 245-6900.

Stacy Prather  
Regulatory Specialist III

Letter Number: 718A00024400

11/29/18 PM 2:47

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Creative Education 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:

Beth Miller  
Name of Person

Creative Education Foundation, Inc.  
Firm/Company

46 Watch Hill Drive  
Address

Scituate, MA 02066  
City/State and Zip Code

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

For further information concerning this matter, please call:

Beth Miller at ( 508 ) 960-0000  
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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status<br>Already paid/<br>and cashed | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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:

The Creative Education 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.)

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

2. New York 3. 16-0849832  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1954 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)
6. NA  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 46 Watch Hill Drive, Scituate, MA 02066  
(Principal office address)

(Current mailing address, if different)

8. To train people in the Creative Problem Solving process.  
(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: Mary S. Carrin  
Office Address: 1795 Bobtail Lane  
Maitland, Florida 32751  
(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.*

Mary S. Carrin

(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.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Duane Wilson

Chairman: 55255 Bittersweet Rd

Address: Mishawaka, IN 46545

Clare Dus

Vice Chairman: 554 Central Ave

Address: New Providence, NJ 07974

Bob Leahy

Director: 19 Partridge Dr

Address: Hingham, MA 02043

Suzie Nussel

Director: 1080 White Birch Way

Address: Lawrenceville, GA 30043

**B. OFFICERS**

Duane Wilson

President: 55255 Bittersweet Rd

Address: Mishawaka, IN 46545

Clare Dus

Vice President: 554 Central Ave

Address: New Providence, NJ 07974

Suzie Nussel

Secretary: 1080 White Birch Way, Lawrenceville, GA 30043

Address: Bob Leahy

Treasurer: 19 Partridge Dr, Hingham, MA 02043

Address:

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Duane Wilson

13. \_\_\_\_\_

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

FILED  
2018 DEC 17 AM 12:45  
DEPT. OF STATE  
TALLAHASSEE, FL



## **Board of Trustees**

2018

### **Officers**

Duane Wilson, Board Chair  
*Program Director, Office of Continuous Improvement, University of Notre Dame*

Clare Dus, Vice Chair  
*Vice President, Sensory Spectrum*

Bob Leahy, Treasurer  
*Independent Board Member, Finance & Management Consultant*

Suzie Nussel, Secretary  
*Principal, Nussel Consulting Group*

### **Trustees**

Dan Bigonesse  
*Principal, Bigonesse & Partners*

Charlie Garland  
*President & Founder, The Innovation Outlet, LLC*  
*Founder, Innovation Inspiration*  
*Senior Fellow, HITLAB @ Columbia University Medical Center*

Sunil Gupta  
*Chief Innovation Instigator, Ideas Management Consultants*

Denise Johnson  
*Executive Director, Andover Community Trust*

Karen Lynch  
*Senior Director of Qualitative Research, Insights Now*

Greg Shoemaker  
*President, Asset Recover Center of America*

Alexandra Suarez  
*Strategy and Brand Fortifier, Lateral Strategy/Seriously Creative*

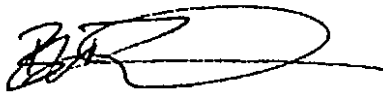
Parker Wiseman  
*Financial Advisor, The Wiseman Group*

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of THE CREATIVE EDUCATION FOUNDATION, INC. was filed on 02/18/1954, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of November  
two thousand and eighteen.*



Brendan W. Fitzgerald  
Executive Deputy Secretary of State

