

F21000002298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

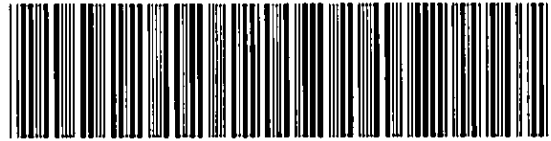
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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 27 2021

K. Brumbley

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 04/14/2021

Acc#I20160000072

en: c DW

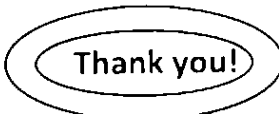
Name:	NEA Member Benefits
Document #:	
Order #:	13601917

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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	COGS: <input type="checkbox"/>

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Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEA Member Benefits

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:

Cecilia Evans

Name of Person

NEA Member Benefits

Firm/Company

900 Clopper Road, Suite 300

Address

Gaithersburg, MD 20878

City/State and Zip Code

ceevans@ncamb.com

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

For further information concerning this matter, please call:

Cecilia Evans

Name of Person

at (301)

527-6232

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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:*

NEA MEMBER BENEFITS CORPORATION

1. _____
(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. DC _____ 3. 52-0855767 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 29, 1985 _____ 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 9/2/2004, under previous name and corporate structure
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 900 Clopper Road Suite 300, Gaithersburg, Maryland 20878
(Principal office street address)

(Current mailing address, if different)

8. Present to State and Local Leaders the benefits available to NEA members
(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 _____, Florida 3324 _____
(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.

By: Denise Bell, Denise Bell, 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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Edward G. Phoebus, III
☐ Vice Chairman Address: NEA Member Benefits
☐ Director 900 Clopper Road, Suite 300
☒ President Gaithersburg, MD 20878
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Cecilia Evans
☐ Vice Chairman Address: NEA Member Benefits
☐ Director 900 Clopper Road, Suite 300
☐ President Gaithersburg, MD 20878
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

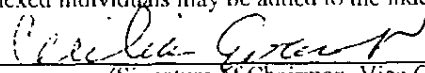
☐ Chairman Name: Lisa Sotir
☐ Vice Chairman Address: NEA Member Benefits
☐ Director 900 Clopper Road, Suite 300
☐ President Gaithersburg, MD 20878
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☒ Chairman Name: Princess Moss
☐ Vice Chairman Address: National Education Association
☐ Director 1201 16th St., NW, 8th Floor
☐ President Washington, DC 20036
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Noel Candelaria
☒ Vice Chairman Address: National Education Association
☐ Director 1201 16th St., NW, 8th Floor
☐ President Washington, DC 20036
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: E. Toby Boyd
☐ Vice Chairman Address: California Teachers Association
☒ Director P.O. Box 921
☐ President 1705 Murchison Drive
☐ Vice President Burlingame, CA 94011-0921
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Cecilia Evans, Treasurer
(Typed or printed name and capacity of person signing application)

ATTACHMENT
TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA
FILED BY
NEA MEMBER BENEFITS

Supplement to Question 12.A. (List of Officers & Directors Continued)

- #7. Mary Jane Cobb, Director
Iowa State Education Association
777 3rd Street
Des Moines, IA 50309

- #8. Brent McKim, Director
Jefferson County Teachers Association
1941 Bishop Lane, Suite 300
Louisville, KY 40218

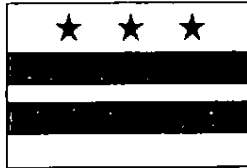
- #9. Martin Powell, Director
Florida Education Association
213 S. Adams Street
Tallahassee, FL 32301

- #10. Ami Prichard, Director
Colorado Education Association
9518 W. Gibraltar Pl.
Littleton, CO 80127

- #11. Barb Schram, Director
NEA-Retired, Michigan Education Association
7135 Medallion Drive
Lansing, MI 48917

Initial File #: 853962
Entity Type: Non-Profit Corporation

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



C E R T I F I C A T E

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

NEA MEMBER BENEFITS

WE FURTHER CERTIFY that the domestic entity is formed under the law of the District on 10/31/1985 : 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 4/6/2021 2:19 PM

Business and Professional Licensing Administration



Josef G. Gasimov

JOSEF G. GASIMOV
Superintendent of Corporations,
Corporations Division

Muriel Bowser
Mayor

Tracking #: hrTzkV7W