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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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : I20120000007 Phone : (702)866-2500 Fax Number : (702)900-2290

**Enter the email address for this business entity to be used for future jannual report mailings. Enter only one email address please 🕏

·Email Address: managedreports@incorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION

The George Lucas Educational Foundation Corporation

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

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: The George Lucas Educational Foundation Corporation

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:

Karen Gibson	
Name o	f Person
InCorp Services, Inc.	
Firm/C	ompany
3773 Howard Hughes Parkway, Suit	te 500s
Ado	Jress
Las Vegas, NV 89169	
City/State at	nd Zip Code
managedreports@incorp.com	
E-mail address: (to be used for f	uture annual report notification)
For further information concerning this matter, pleas	se call:
Karen Gibson for InCorp Services, Inc.	702 866-2500
Name of Person	Area Code Daytime Telephone Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810
	Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

570.00 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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Date: 1/21/2022 1:04:26 PM

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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:

Loxahatchee , Florida 33470	(If name unava	illable in Florida, enter alternate corporate nam	e adopted for the purpose of transacting bu	isiness in Florida)
(Date of Incorporation) (Date of Incorporation if other than perpetual) (Date of Incorporation in Incorporation in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty limbility 5858 Lucas Valley Road, Nicasio, CA 94946 (Principal office street address) (Current mailing address. if different) Educational Services (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name: InCorp Services, Inc. Office Address: 17888 67th Court North Loxahatchee (City) To Service of process for the above stated corporation at the pleasing the en named as registered agent and to accept service of process for the above stated corporation at the pleasing the in this application. I hereby accept the appointment as registered and agree to act in this capacity with the provisions of all statutes relative to the proper and complete performance of my	California	3		
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Raren Gibson on behalf of InCorp Services, Inc.	0. Registered laving heen na exignated in th orther agree to	Loxahatchee (City) agent's acceptance: med as registered agent and to accept services application, I hereby accept the appoint comply with the provisions of all statutes ar with and accept the obligations of my p	The state of process for the above stated continent as registered agent and agree to relative to the proper and complete possition as registered agent.	rporation at the place act in this capacity, erformance of my du

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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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Date: 1/21/2022 1:04:26 PM

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

A. DIRECTOR	RS		
UlChairman	Name: GEORGE LUCAS	l IChairman	Name: STEVE ARNOLD
□Vice Chairman	5858 Lucas Valley Road	■ Vice Chairman	5858 Lucas Valley Road
■ Director	Nicasio, CA 94946	l IDirector	Nicasio, CA 94946
President		President	
□Vice President		□ Vice President	
I ISecretary	1 Ureasurer	1 ISecretary	"Treasurer
□Other:	Other:	□Other:	
□Chairman I fVice Chairman ■ Director	Name: 5858 Lucas Valley Road Address: 5858 Lucas Valley Road Nicasio, CA 94946	□Chairman I IVice Chairman ■Director	Name: 5858 Lucas Valley Road Nicasio, CA 94946
□President		□President	
l IVice President		i IVice President	
■ Secretary	Treasurer	☐ Secretary	☐ Treasurer
	1 i Other:	1 10ther:	l lOther:
l IChairman	Name: ANDREA WISHOM	l (Chairman	
l IVice Chairman	5858 Lucas Valley Road Address:	l IVice Chairman	5858 Lucas Valley Road
Director	Nicasio, CA 94946	■ Director	Nicasio, CA 94946
□President		□President	
□ Vice President		□ Vice President	
I ISecretary	i Hreasurer	1 (Secretary	l ! l'reasurer
□Other:	Other:	□Other:	
Non-indexed indiv	Notice: Use an attachment to report more than single the filling your translation of Chairman, or any of HANSON, Secretary (Typed or printed name and capacity of printed name and capacity o	r Florida Department o fficer listed in number	of State Annual Report form.

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Florida Department of State

Registration Section Division of Corporations

Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

The George Lucas Educational Foundation Corporation (continued)

Item number 12 Names and business addresses of Officers/Directors:

MARSHALL TURNER, Director	5858 Lucas Valley Road, Nicasio, CA 94946
KATE NYGAARD, Director	5858 Lucas Valley Road, Nicasio, CA 94946
KIM MEREDITH, Director	5858 Lucas Valley Road, Nicasio, CA 94946
KRISTEN DE VIVO, Director	5858 Lucas Vailey Road, Nicasio, CA 94946



I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: THE GEORGE LUCAS EDUCATIONAL FOUNDATION

File Number: C1149668
Registration Date: 08/22/1983

Entity Type: DOMESTIC NONPROFIT CORPORATION

Jurisdiction: CALIFORNIA

Status: ACTIVE (GOOD STANDING)

As of January 20, 2022 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 21, 2022.

SHIRLEY N. WEBER, Ph.D. Secretary of State

Certificate Verification Number: R45PKKZ

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfite.sos.ca.gov/certification/index.