

F22000004283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

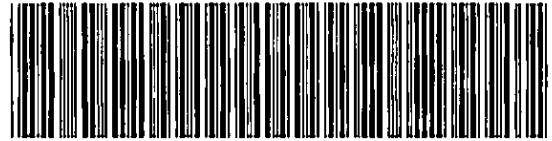
(Business Entity Name)

(Document Number)

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2022 JUN 23 PM 1:55  
STATE OF NEW YORK  
CLERK OF COURT  
JULIA A. ROBERTSON

T. LEMIEUX  
JUL 12 2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Surgical Eye Expeditions International, 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:

Andrea Jensen

Name of Person

Global Impact

Firm/Company

1199 N Fairfax Street, Suite 300

Address

Alexandria, VA 22314

City/State and Zip Code

stateregistration@charity.org

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

For further information concerning this matter, please call:

Andrea Jensen

Name of Person

at ( 703 )

Area Code

229-3998

Daytime Telephone Number

**Mailing Address:**

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

☒ \$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. Surgical Eye Expeditions International, 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.)

N/A

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

2. California

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

3. 31-1682275

(FEI number, if applicable)

4. 12/17/1999

(Date of Incorporation)

5. N/A

(Date of duration, if other than perpetual)

6. N/A

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

7. 175 Cremona Drive, Suite 100, Goleta, CA 93117

(Principal office street address)

N/A

(Current mailing address, if different)

8. Charitable fundraising

(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: CT Corporation System

Office Address: 1200 S Pine Island Rd

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.*



(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.

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2022 JUN 23 PM 1:56  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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: Bill Musick  
☐ Vice Chairman Address: 175 Cremona Drive, Suite 100  
☐ Director Goleta, CA 93117  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other: Interim CEO ☐ Other: \_\_\_\_\_

☐ Chairman Name: Rachel Tennant  
☐ Vice Chairman Address: 175 Cremona Drive, Suite 100  
☐ Director Goleta, CA 93117  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other: CFO ☐ Other: \_\_\_\_\_

☒ Chairman Name: Scott W. Groff  
☐ Vice Chairman Address: 175 Cremona Drive, Suite 100  
☐ Director Goleta, CA 93117  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Howard R. Hudson, CPA  
☐ Vice Chairman Address: 175 Cremona Drive, Suite 100  
☐ Director Goleta, CA 93117  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Kenneth D. Gack, Esq.  
☐ Vice Chairman Address: 175 Cremona Drive, Suite 100  
☒ Director Goleta, CA 93117  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Randall Goodman, MD  
☐ Vice Chairman Address: 175 Cremona Drive, Suite 100  
☒ Director Goleta, CA 93117  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ 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]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rachel Tennant  
(Typed or printed name and capacity of person signing application)

**OFFICER AND DIRECTOR INFORMATION**  
(Attachment 13 of URS application)

**OFFICERS:**

Bill Musick, Interim CEO  
Rachel Tennant, Chief Development Officer/CFO

**Address for the above individuals:**

175 Cremona Drive, Suite 100  
Goleta, CA 93117  
Phone: (805) 963-3303

**BOARD OF DIRECTORS:**

Scott W. Groff (Chairman)  
Howard R. Hudson, CPA (Secretary & Treasurer)  
Kenneth D. Gack, Esq.  
Randall Goodman, MD  
Joseph K. Hopkins  
Brian Kelly  
Jeffrey Levenson, MD (Chief Medical Officer)  
William E. O'Connor  
Michael J. Paveloff, MD, FACS  
Dante J. Pieramici, MD  
George Rudenauer  
Lauren J. Shatz, MD  
W. Wright Watling (Assistant Secretary)

**Address for the above individuals:**

175 Cremona Drive, Suite 100  
Goleta, CA 93117  
Phone: (805) 963-3303



## Secretary of State Certificate of Status

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

Entity Name:	SURGICAL EYE EXPEDITIONS INTERNATIONAL, INC.
Entity No.:	2205128
Registration Date:	12/17/1999
Entity Type:	Nonprofit Corporation - CA - Public Benefit
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all 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 date of this certificate and does not reflect documents that are pending review or other events that may impact 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 May 25, 2022.

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

Certificate No.: 015422425

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).