

2/27/24, 10:13 AM
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Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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 : LEGALINC CORPORATE SERVICES INC.
Account Number : I2018000011
Phone : (844)386-0178
Fax Number : (214)317-4754

2024 FEB 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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RECEIVED

2024 FEB 27 PM 2:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Eye to Eye, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eye to Eye, 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:

Jeremy Webb

Name of Person

Eye to Eye, Inc.

Firm/Company

50 Broad Street, Ste 1702

Address

New York, NY 10004

City/State and Zip Code

tax@eyetoeyenational.org

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

For further information concerning this matter, please call:

Jeremy Webb at (347) 819 - 4726

Name of Person Area Code 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

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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. Eye to Eye, 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. 51-0570498
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/24/2000 5.
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 1/1/2024
(Date first conducted affairs in Florida if prior to registration See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 50 Broad St. Ste 1702, New York, NY 10004
(Principal office street address)

(Current mailing address, if different)

8. Improve the education experience and outcomes for neurodiverse young people, while engaging them and their allies in the
(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: Registered Agent Solutions, Inc.

Office Address: 2894 Remington Green Ln. Ste. A

Tallahassee, Florida 32308
(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.

Samantha Niels, 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.

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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. DIRECTORS

Chairman Name David Flink

Vice Chairman Address 50 Broad St, Ste 1702

Director New York, NY 10004

President _____

Vice President _____

Secretary Treasurer

Other, CEO _____ Other, _____

Chairman Name Inger Dewey Golob

Vice Chairman Address 50 Broad St, Ste 1702

Director New York, NY 10004

President _____

Vice President _____

Secretary Treasurer

Other, _____ Other, _____

Chairman Name Hillary Mow

Vice Chairman Address 50 Broad St, Ste 1702

Director New York, NY 10004

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name Joanna Burleson

Vice Chairman Address 50 Broad St, Ste 1702

Director New York, NY 10004

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name Kayle Walls

Vice Chairman Address 50 Broad St, Ste 1702

Director New York, NY 10004

President _____

Vice President _____

Secretary Treasurer

Other, Chief Financial & Administrative Officer _____ Other _____

Chairman Name Tristan Andlinger

Vice Chairman Address 50 Broad St, Ste 1702

Director New York, NY 10004

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

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 DEPARTMENT OF STATE
 TREASURER
 CHIEF FINANCIAL & ADMINISTRATIVE OFFICER
 CLERK

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. *Kayle Walls*
Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kayle Walls, Chief Financial & Administrative Officer
(Typed or printed name and capacity of person signing application)

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Eye to Eye, Inc.
50 Broad St, Ste 1702, New York, NY 10004

12. Directors (Cont'd)

Title: Director
Name: Jim Balfanz
Address: 50 Broad St, Ste 1702, New York, NY 10004

Title: Director
Name: Matt Bloom
Address: 50 Broad St, Ste 1702, New York, NY 10004

Title: Director
Name: Ben Chesler
Address: 50 Broad St, Ste 1702, New York, NY 10004

Title: Director
Name: Amory Donohue
Address: 50 Broad St, Ste 1702, New York, NY 10004

Title: Director
Name: Kevin Greer
Address: 50 Broad St, Ste 1702, New York, NY 10004

Title: Director
Name: Tim Hebert
Address: 50 Broad St, Ste 1702, New York, NY 10004

Title: Director
Name: Bea O. Awoniyi
Address: 50 Broad St, Ste 1702, New York, NY 10004

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JESSIE JAMES
TALLAHASSEE, FLORIDA

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STATE OF NEW YORK

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DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	EYE TO EYE, INC.
DOS ID Number:	2546040
Entity Type:	DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	08/24/2000

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 TALLAHASSEE, FLORIDA

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 12, 2024 at 07:21 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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