

N03000006615

Theresa & Steven Willingham
Odessa, FL 33556
June 23, 2015

Sean Toner
Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900276054289

Dear Mr. Toner,

As per recent guidance received from the Florida Division of Corporations, I am sending you this "Statement of Fact" letter to advise that we have tried without success to request corrections to the records of the nonprofit organization, Learning is for Everyone, Inc. (EIN #20-0126458), which continue to incorrectly show my husband, Steve, and myself, as members of the Board of Directors.

We both resigned from the organization nearly 1 ½ yrs ago, due to concerns about mission creep and disagreement with general business practices. In the most recent Annual Report filing by the company (Doc# N03000006615) we are both still incorrectly identified as "Directors" of the organization. We asked company records to be updated at the time we resigned, and I recently contacted Rob Shamblin, also shown as a Director, and whom we last knew to be the organization's secretary, and he said he was no longer affiliated either. Another associate contacted Irv Cohen directly, to point out the error and received no response.

Since Learning is for Everyone, Inc. refuses to correct their records, we hereby submit this Statement of Fact confirming that we are in no way associated with this organization. Furthermore, the organization provides no charitable services in Tampa Bay or elsewhere, and has shut down all educational resources and programming that it formerly provided.

Thank you for your time.

Sincerely,



Theresa Willingham

BOD Meeting Minutes – March 27, 2014

Date: March 27, 2014
Time: 10:00am
Location: Innovations Capital offices

In attendance: Terri Willingham, Steve Willingham, Rob Shamblin, Irv Cohen, Richard Cohen, Jamie Klingman

Call to Order

Irv makes motion to accept March 13 minutes

Rob seconds the motion

Motion passes unanimously

1. Treasurer's report

- See Steve's report in Dropbox
- FTC team funds have been disbursed
- Gulf Coast MakerCon deposit check has been written
- RoboCon 2013 check has been written for payment in full

2. Grant report

- No update – see report in Dropbox

3. Gulf Coast MakerCon

- Gabotronics has provided a \$500 deposit
- Ticket sales are still expected to be received mostly at the door
- Even will run from 10am – 6pm both days
- Terri has obtained quotes for shirts and event insurance
- Volunteers will manage ticket sales at the event
- The remaining balance due to the Fairgrounds will need to be paid before the day of the event

4. CIC

- Irv requests a structured list of any equipment still needed
- The library has a masterlist of equipment currently in procurement
- Chuck will be presenting a 3-phase implementation plan for equipment
- Terri shares that the Robotics center should be finished in the next few days
- Terri has requested FIRST collaterals to be displayed in the Robotics center
- Jamie raises the question of whether or not the Robotics center can be open to other robotics groups outside FIRST
 - Terri and Irv are in support of the Robotics center being to all robotics activity

- Terri commits to driving activity in the Robotics center while supporting some home teams housed in the CIC
- Dean Kamen has committed to attending the Robotics center ribbon cutting ceremony
- Terri will notify the Board when she has a specific schedule for Dean's arrival
- Irv urges a consolidated marketing program for Dean's visit launched through Seven Marketing
- Terri urges concise scheduling for Dean's time to present to FIRST
- Irv – Dean will need to be educated on CIC for any type of presentation
- Robotics center will need to be fully stocked for ribbon cutting
- Terri suggests a VIP breakfast with Dean
- Irv concurs and suggests VIP breakfast be held at USF CAMLS space to solidify relationship with USF
- Irv urges Terri invite her FIRST contacts in Orlando
- Dean's appearance could also dovetail with SOCOM's Project TALOS
- Richard will consult with Andrew and Chuck to obtain equipment to fill R.C. on ribbon cutting day.

5. Tedx

- Terri will continue to run the Tedx program with LI4E's support and partnership

6. Other New Business

- ~~Terri has provided her letter of resignation (attached to these minutes)~~
- Terri will provide access to LI4E social media and website access
- Jamie will speak with Mark (last name?) on social media transition in Terri's absence
- Code for Hillsborough has been place on hold until more information is available

Steve makes motion to reinstate Irv as chair as stated in LI4E bylaws

Richard seconds motion

Motion passes

- ~~Steve will not be seeking reinstatement on the LI4E Board of Directors, his letter of resignation has been provided (attached to these minutes)~~
- Steve will meet with Stroud to change over LI4E account management
- Terri will retain LI4E credit card through the Gulf Coast MakerCon

Adjournment

Next meeting April 3, 2014

March 18, 2014

Dear Irv,

It is with some sadness, but with great hope for LI4Es future, that I tender my resignation from the Board of Directors of Learning is for Everyone, Inc., effective March 28th, 2014. My work as Regional Director of *FIRST* in Central Florida is increasingly demanding, and I don't feel that I can serve the Board with the commitment it deserves, nor with full confidence in current board direction.

It is also with mixed emotions that I leave the organization I founded ten years ago, with visions of bringing engaging learning experiences to as many people as possible, to inspire the lifelong love of learning that I believe is integral to an empowered and productive society. A decade ago, co-founder Mary Ann Gray, Steve and I talked about creating a public space where people of all ages and abilities could come together to learn and develop skills in a student-driven, community center style place. It's wonderful to see that idea becoming a reality with the Community Innovation Center, in the type of facility we always believed should be at the heart of learning – the public library – but I do hope the very valuable, learner-driven grassroots maker spirit that will truly make it a success, is retained in the process.

Steve and I are proud to have conceptualized and designed the precedent setting Community Innovation Center at John F. Germany Library, and believe we leave LI4E with a wealth of historical, organizational, operational and membership documentation that LI4E can continue to build upon as the space takes shape and form.

I am pleased to have been a part of something so wonderful for Tampa Bay. Most of my experience has been very rewarding and fulfilling. I have enjoyed organizing and producing successful and well regarded events like ROBOCON Tampa Bay, the Maker festivals and TEDx events for LI4E, and hope that LI4E will continue to support these community building events for Tampa Bay.

I will provide LI4E event planning and organizing documentation, in the event that you choose to continue these programs, along with information about website and social media management. I will also complete production of the Gulf Coast MakerCon event, scheduled for April 5th & 6th, and provide the Best Practices report from my Alamo Regional visit to San Antonio back in February, which can be used to help expand and improve ROBOCON Tampa Bay.

I wish the board every success with the Community Innovation Center and future efforts.

Warm regards,

Terri Willingham

To

Irv Cohen

Board Chairman

Learning Is For Everyone, Inc.

It is with a certain sense of sadness, as in concluding a chapter in one's life and starting a new chapter, that I'm submitting this letter. My 10 year affiliation with Learning Is For Everyone, Inc. has been, on the whole, satisfying, productive, and fulfilling. Among my fondest gifts to LI4E in the past year, I'm proud to have conceived and produced the layout and space plan for the Community Innovation Center at the John F. Germany Library, and to have initiated an accounting structure that is in line with generally accepted accounting principles and incorporates the advice and wisdom of our grant writing consultant, Hope Fabian. These things I hope will serve well as a foundation on which the organization will continue to grow and morph to meet the needs of our community, whatever its identity or name or brand shall be.

At the conclusion of my term as a board member on March 31, 2014, I shall not be seeking, nor accepting, re-appointment to the board, but rather stepping aside in pursuit of more personally fulfilling ventures. I wish the remaining board members health and happiness as they may continue their service to LI4E.

With kindest regards and hope for the future of LI4E,

Steven Willingham