

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Floridians for Equality

Case No.: FEC 20-346

TO: Floridians for Equality
Carlos Guillermo Smith, Chair
PO Box 6772045
Orlando, FL 32867

Division of Elections
500 S Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission **on February 23, 2021 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which motions to dismiss or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which motions to dismiss or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 2, 2021

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 627-359-707
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2071
 2. Enter Audio Access Code 324-720-215
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: **FEC-20-346**

NAME: FLORIDIANS FOR EQUALITY

DATE APPEAL RECEIVED: 09/04/2020

DATE REPORT DUE: 08/14/2020 (2020 P7)

DATE OF ELECTRONIC RECEIPT: 08/15/2020

NUMBER OF DAYS LATE: 1

AMOUNT OF FINE: \$500.00

FINE BASED ON: NUMBER OF DAYS 25% OF RECEIPTS 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$5,473.93

DATE OF FIRST NOTIFICATION: 08/21/2020 (Fine Ltr)

SUMMARY: Floridians for Equality is a political committee (PC) registered with the State of Florida. The PC's chair is Carlos Guillermo Smith and its treasurer is Shelby Green.

The PC is appealing the fine. According to Mr. Smith, the treasurer was sick and unable to file the report before the 11:59pm deadline. He notes that she filed as close to the deadline as her health allowed and requests a waiver of the fine.

- The 2020 P7 Original Report covers the period from 08/01/20-08/13/20; it was due on 08/14/20.
- The 2020 P7 Queued Transaction Report shows that it was created and filed on 08/15/20 at approximately 12:25am.
- Floridians for Equality reported receiving zero contributions, while making 2 expenditures.
- The Division of Elections does not have any notes that pertain to Floridians for Equality's 2020 P7 report.

PRIOR CASES: None.

CANDIDATE []	STATE [X]
PC [X]	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []
ECO []	

Carlos Guillermo Smith Chairman: 73881

August 30, 2020

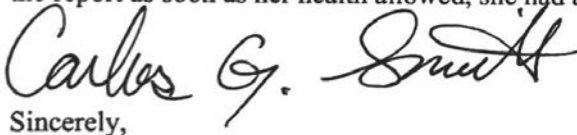
Florida Elections Commission
107 W. Gaines St., Ste. 224
Tallahassee, FL 32399

CC: Florida Division of Elections

To Whom It May Concern:

Upon filing the August P7 report on August 15, 2020, my Treasurer was very sick and unable to file this report before the 11:59 pm deadline. Nevertheless, she filed it as close to the deadline as her health allowed.

I would like to appeal this matter, being that while she was under the weather and worked to file the report as soon as her health allowed, she had a short time period to do so.


Sincerely,

Carlos Guillermo Smith



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

August 21, 2020

Carlos Guillermo Smith, Chairperson
Floridians for Equality
Post Office Box 6772045
Orlando, FL 32867

PAC 73881

Dear Representative Smith:

The campaign treasurer's report that was due on August 14, 2020, was filed on August 15, 2020. By law, you are automatically assessed a late fine of \$500.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Floridians for Equality (2) 73881
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 6772045 Orlando FL 32867
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/01/2020 To 08/13/2020 Report Type: P7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
Total Monetary \$0.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$5,473.93
 Transfers to Office Account \$0.00
Total Monetary \$5,473.93

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Floridians for Equality

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

Name: Floridians for EqualityReport: 2020 P7Period: 08/01/2020 to 08/13/2020**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/05/2020	MICHELLE RAYNER FOR FLORIDA, (Office: STR 070) PO BOX 35218 ST. PETERSBURG, FL 33705	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00
2 08/13/2020	BAUGHMAN MERILL 1592 UNION ST STE 401 SAN FRANCISCO, CA 94123	ECC	MAILER	\$4,473.93

Name: Floridians for Equality

Report: 2020 P7

Period: 08/01/2020

to 08/13/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

Name: Floridians for EqualityReport: 2020 P7Period: 08/01/2020 to 08/13/2020**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount Amend
		Type	Related Expenditure	

Queued Items for 2020-P7

Account: 73881

Floridians for Equality

Rpt Seq: 36

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73881	8/15/2020 12:16:02 AM	8/15/2020 12:16:02 AM
Review Pending Report	Processing Complete	73881	8/15/2020 12:23:40 AM	8/15/2020 12:23:40 AM
Review Pending Report	Processing Complete	73881	8/15/2020 12:24:20 AM	8/15/2020 12:24:20 AM
File Pending Report	Processing Complete	73881	8/15/2020 12:25:11 AM	8/15/2020 12:25:11 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Floridians for Equality

Name:

Account: 73881

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/4/2020	G1A	9/4/2020						
8/28/2020	G1	8/28/2020						
8/21/2020	P7A	8/21/2020						
8/14/2020	P7	8/15/2020	APP	1	\$500.00		\$500.00	\$0.00
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/10/2020	P2A	7/10/2020						
7/3/2020	P2	7/3/2020						
6/26/2020	P1A	6/26/2020						
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/11/2020						
4/10/2020	M3	4/10/2020						
3/10/2020	M2	3/11/2020	CLO	1	\$0.00		\$0.00	\$0.00
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/12/2019						
10/10/2019	M9	10/8/2019						
9/10/2019	M8	9/10/2019						
8/12/2019	M7	8/12/2019						
7/10/2019	M6	7/10/2019						
6/10/2019	M5	6/10/2019						
5/10/2019	M4	5/10/2019						
4/10/2019	M3	4/10/2019						
3/11/2019	M2	3/11/2019						
2/11/2019	M1	2/11/2019						
1/10/2019	M12	1/10/2019						
12/10/2018	M11	12/10/2018						
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/1/2018						
10/31/2018	D5	10/31/2018						
10/30/2018	D4	10/30/2018						
10/29/2018	D3	10/29/2018						
10/28/2018	D2	10/28/2018						
10/27/2018	D1	10/27/2018						
10/26/2018	G6	10/27/2018	CLO	1	\$0.00		\$0.00	\$0.00

Acct:

Type:



Florida Department of State Division of Elections

Floridians for Equality

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	10/13/2018 - 10/19/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 10/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2018 - 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2018 - 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2018 - 10/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2018 - 10/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	10/20/2018 - 11/01/2018	275.00	0.00	1,144.90	0.00	0.00	0.00
W	11/02/2018 - 11/30/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	12/01/2018 - 12/31/2018	0.00	0.00	0.00	2.00	0.00	0.00
○	01/01/2019 - 01/31/2019	0.00	0.00	0.00	4.00	0.00	0.00
W	02/01/2019 - 02/28/2019	0.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2019 - 03/31/2019	0.00	0.00	0.00	4.00	0.00	0.00
○	04/01/2019 - 04/30/2019	0.00	0.00	0.00	2.00	0.00	0.00
○	05/01/2019 - 05/31/2019	0.00	0.00	0.00	2.00	0.00	0.00
○	06/01/2019 - 06/30/2019	0.00	0.00	0.00	2.00	0.00	0.00
○	07/01/2019 - 07/31/2019	0.00	0.00	0.00	2.00	0.00	0.00
○	08/01/2019 - 08/31/2019	0.00	0.00	0.00	2.00	0.00	0.00
○	09/01/2019 - 09/30/2019	0.00	0.00	0.00	2.00	0.00	0.00
○	10/01/2019 - 10/31/2019	2,500.00	0.00	0.00	2.00	0.00	0.00
○	11/01/2019 - 11/30/2019	0.00	0.00	0.00	91.40	0.00	0.00
○	12/01/2019 - 12/31/2019	0.00	0.00	0.00	1,002.00	0.00	0.00
○	01/01/2020 - 01/31/2020	0.00	0.00	0.00	28.00	0.00	0.00
W	02/01/2020 - 02/29/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2020 - 03/31/2020	0.00	0.00	0.00	82.00	0.00	0.00
○	04/01/2020 - 04/30/2020	0.00	0.00	0.00	28.00	0.00	0.00
○	05/01/2020 - 05/31/2020	0.00	0.00	0.00	28.00	0.00	0.00
W	06/01/2020 - 06/12/2020	0.00	0.00	0.00	0.00	0.00	0.00

<input type="radio"/>	06/13/2020 - 06/19/2020	0.00	0.00	0.00	26.00	0.00	0.00
W	06/20/2020 - 06/26/2020	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/27/2020 - 07/03/2020	0.00	0.00	0.00	2.00	0.00	0.00
W	07/04/2020 - 07/10/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	07/11/2020 - 07/17/2020	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/18/2020 - 07/24/2020	0.00	0.00	0.00	26.00	0.00	0.00
<input type="radio"/>	07/25/2020 - 07/31/2020	5,000.00	0.00	0.00	2.00	0.00	0.00
<input type="radio"/>	08/01/2020 - 08/13/2020	0.00	0.00	0.00	5,473.93	0.00	0.00
W	08/14/2020 - 08/14/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	08/15/2020 - 08/21/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	08/22/2020 - 08/28/2020	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	7,775.00	0.00	1,144.90	6,813.33	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

HAND DELIVERED

OFFICE USE ONLY

RECEIVED

2018 OCT 19 PM 3:06

DIVISION OF ELECTIONS
TALLAHASSEE, FL

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

1. Full Name of Committee

Floridians for Equality

Telephone

850 661 3941

Mailing Address (include city, state and zip code)

Po Box 5651 Tallahassee, FL 32314

Street Address (include city, state and zip code)

1900 Centre Pointe Blvd Apt 96 Tallahassee, FL 32308

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Statewide political committee to support or oppose candidates for statewide office, multicounty legislative county and municipal office and other activities not prohibited by Chapter 106 F.S.

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Government

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Shelby Green	Po Box 5651 Tallahassee, FL 32314	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Carlos Guillermo Smith	Po Box 6772045 Orlando, FL 32867	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
Carlos Guillermo Smith	Po Box 6772045 Orlando, FL 32867	House District 49	Democratic

8. List Any Issues this Committee is Supporting: TBD, if any.

List Any Issues this Committee is Opposing: TBD,, if any.

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Contribute to political parties, candidates, political committees charities, or other activities not prohibited by law.

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
FAIRWINDS CREDIT UNION ACCOUNT # [REDACTED]	135 WEST CENTRAL BLVD. SUITE 100 ORLANDO, FL 32801

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
8871	Upon Creation	IRS	Ogden, UT 84201

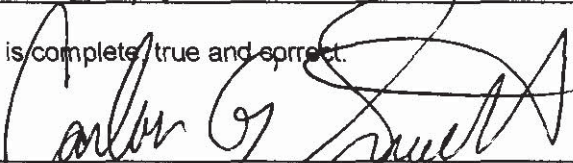
STATE OF Florida

Orange COUNTY

I, Carlos Guillermo Smith, certify that the information in this Statement of

Organization is complete, true and correct.

X


Signature of Chairman of Political Committee

10/10/10
Date

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2018 OCT -8 PM 4: 55
DIVISION OF REGISTRATION

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Primary/Secondary Depository

1. Committee or Organization 2. Telephone
Floridians for Equality (850) **661 3941**

3. Name of Treasurer or Deputy Treasurer 4. Email (optional) 5. Telephone (optional)
Shelby Green **sbsllc2017@gmail.com** ()


6. Mailing Address
Po Box 5651 Tallahassee FL 32314

7. Street Address
1900 Centre Pointe Blvd Apt 96 Tallahassee, FL 32308

8. The following bank has been designated as the Primary Depository Secondary Depository

9. Name of Bank 10. Street Address
FAIRWINDS CREDIT UNION **105 AQUARIUS AGORA DRIVE**

11. City 12. State 13. Zip Code
Orlando **FL** **32816**

14. Signature of Chairman 15. Name of Chairman (Print or Type)
X  **Carlos Guillermo Smith**

Campaign Treasurer's Acceptance of Appointment

I, **Shelby Green**, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for **Floridians for Equality**
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

8/8/18 Date **X**  Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

October 23, 2018

The Honorable Carlos Guillermo Smith, Chairperson
Floridians for Equality
Post Office Box 5651
Tallahassee, Florida 32314

Dear Representative Smith:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Floridians for Equality**, which were placed on file in our office on October 19, 2018. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 26, 2018**. The report will cover the period of October 13-19, 2018 (2018 G6). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 73881

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to

Division of Elections
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850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Carlos Smith, Chairperson
October 23, 2018
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the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures

pc: Shelby Green, Treasurer

HISTORY NOTES

Floridians for Equality - 73881

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
68341	3/23/2020 12:38:00 PM	3/24/2020 11:22:28 AM	mzortiz
<p>RE: Returned Mail</p> <p>Contacted Carlos Guillermo Smith, Shelby Green the treasurer answered. Explained to her the mail for Mr. Smith is getting returned. Can update in either EFS or send us a letter updating the address. Treasurer Shelby Green stated she will let him know and will call back if they have any further questions. 3-23-2020 MO</p>			
62387	12/19/2018 11:29:00 AM		ealustria
<p>RE: Returned Mail</p> <p>I spoke to the CTA, Shelby Green, about the returned mail we received on 11/26/2018 which was a copy of the acknowledgment letter send to the chairperson. On 11/30/2018, I forwarded it to the correct address for Rep. Carlos Guillermo Smith. Ms. Green said that she will email a copy of the signed letter to ElecRecords@dos.myflorida.com providing the correct address for the chairperson: PO Box 677205, Orlando, FL 32867.</p>			
61836	11/8/2018 10:20:00 AM		jcsoria
<p>Re: Copy of Acknowledgment Letter</p> <p>I sent a copy of the acknowledgment letter to the chair's address.</p>			
61832	11/8/2018 10:05:00 AM		jcsoria
<p>Re: Ack Letter Sent to PAC address</p> <p>I sent the letter to the PAC address as opposed to the Chair's address. I spoke with treasurer who stated they had received letter and asked that a copy be sent to chair for his records. Credentials need not be included.</p>			
61599	10/23/2018 4:43:00 PM		zjsantos
<p>RE: Credentials</p> <p>I received a call from the chairperson and gave him his credentials.</p>			
61594	10/23/2018 1:59:00 PM		jcsoria
<p>Re: Credentials</p> <p>I called Mr. Green and released the password and her PIN. I asked her to have Rep. Smith call the Division so he could get his PIN.</p>			