

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734083

FILED
Jan 23, 2009
Secretary of State

Entity Name: DOMINION FOUNDATION, INC.

Current Principal Place of Business:

3050 N HORSESHOE DR
SUITE 290
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3050 N HORSESHOE DR
SUITE 290
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1660110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROB
3050 HORSESHOE DRIVE NO
STE 290
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNSON, ROB
Address: 3050 HORSESHOE DRIVE NO. STE 290
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: JOHNSON, JEANINE
Address: 3050 HORSESHOE DRIVE NO. STE 290
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: JOHNSON, NEIDA
Address: 3050 N. HOSESHOE DR
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROB JOHNSON

DIR

01/23/2009

Electronic Signature of Signing Officer or Director

Date