

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91054 030 ****61.25

DOCUMENT # F95000006004

1. Entity Name

THE V FOUNDATION, INC.



Principal Place of Business

**100 TOWERVIEW CT.
CARY NC 27513**

Mailing Address

**100 TOWERVIEW CT.
CARY NC 27513**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3705951**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **VALVANO, NICHOLAS**
CITY-ST-ZIP **100 TOWERVIEW CT.
CARY NC 27513**

TITLE ☐ Change ☒ Addition
NAME **See attached list**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **LLOYD, ROBERT E**
CITY-ST-ZIP **26707 TANGLEWOOD LANE
LOS ALTOS CA 94022**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BORNSTEIN, STEVEN M**
CITY-ST-ZIP **5161 LAMKERSHIM BLVD
NORTH HOLLYWOOD CA 91601**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **TS**
STREET ADDRESS **RHOADS, HARRY JR**
CITY-ST-ZIP **310 S HENRY ST
ALEXANDRIA VA 22314**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BAST, ROBERT C JR**
CITY-ST-ZIP **1515 HOLCOMBE BLVD, BOX 92
HOUSTON TX 77030**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **COSBY, BILL**
CITY-ST-ZIP **PO BOX 4049
SANTA MONICA CA 90411**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NOT REQUIRED

3/3/03 9193808505

CR2E037 (10/02)

THE V FOUNDATION BOARD OF DIRECTORS

FORM 990, PART V

Attachment

30051514
F95000006004

Jim Allegro
Retired Executive Vice President
ESPN, Inc.

Robert E. Lloyd
Chairman
The V Foundation

Nicholas P. Valvano
Chief Executive Officer
The V Foundation

Robert C. Bast, Jr., M.D.
Vice President for Translational Research
MD Anderson Cancer Center

Michael C. Mac Donald
President, North American Solutions Group
Xerox Corporation

Pamela Valvano
Chairwoman
The V Foundation

George Bodenheimer
President
ESPN, Inc.

Geoffrey S. Mason
Executive Producer
ESPN International/Regional Television

Robert Valvano
Sports Commentator
ESPN Radio

Steven M. Bornstein
President
ABC Television

Joseph O. Moore, M.D.
Professor, Hematology & Oncology
Duke University Medical Center

Lesley Visser
Sports Commentator
CBS and HBO

Bill Cosby

Robert C. Nakasone
Former Chief Executive Officer
Toys "R" Us, Inc.

Dick Vitale
Sports Commentator
ESPN and ABC Sports

George W. Dennis III
Managing Partner
Teague, Campbell, Dennis, & Gorham, LLP

Terry Pegram
Chief Executive Officer
PBM Graphics, Inc

R.C. "Bucky" Waters
Vice Chancellor for Special Projects
Duke University Medical Center

Rosa M. Gatti
Senior Vice President, Communications
ESPN, Inc.

Harry E. Rhoads, Jr.
President
Washington Speakers Bureau

Dereck Whittenburg
Head Coach, Men's Basketball
Wagner College

Philip H. Knight
Chairman and Chief Executive Officer
Nike, Inc.

John Saunders
Sports Commentator
ESPN and ABC Sports

Kay Yow
Head Coach, Women's Basketball
North Carolina State University

Michael K. Krzyzewski
Head Coach, Men's Basketball
Duke University

The above listed directors donate their time on an as needed basis. None receive compensation for their services. All directors can be contacted through the V Foundation.