

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002142

FILED
Feb 06, 2009
Secretary of State

Entity Name: VALLEY FOUNDATION, INC.

Current Principal Place of Business:

300 S. OCEAN BLVD., APT. 3-A
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

300 S. OCEAN BLVD., APT. 3-A
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 13-6167197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI (DAG)
525 OKEECHOBEE BLVD
SUITE 1100
WEST PALM BEACH, FL 33401 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: D () Delete
Name: COLLINS, JAMES
Address: 12384 MERRIEWOOD DR
City-St-Zip: SOMERSET, VA 22972

Title: D () Delete
Name: COLLINS, CAROL O
Address: 300 S. OCEAN BLVD., APT. 3-A
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: COLLINS, BRADLEY JR.
Address: 1021 PARK AVE., APT. 4C
City-St-Zip: NEW YORK, NY 10028

Title: D () Delete
Name: MALONE, CAROL C
Address: 956 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: MALONE, CAROL C
Address: 125 EAST 74TH STREET APT. 10
City-St-Zip: NEW YORK, NY 10021

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: BRADLEY COLLINS

DIR

02/06/2009

Electronic Signature of Signing Officer or Director

Date