

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2010
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
Name: COLLINS, JAMES
Address: 12384 MERRIEWOOD DR
City-St-Zip: SOMERSET, VA 22972

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

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

I hereby 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 all other like empowered.

SIGNATURE: CAROL C. MALONE

D

03/31/2010

Electronic Signature of Signing Officer or Director

Date