

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733602

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: THE VILLAGE FOUNDATION, INC.

**Current Principal Place of Business:**

3180 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3180 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 59-1627141      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GISSIN, MATTHEW  
3180 BISCAYNE BLVD  
MIAMI, FL 33137 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: PD ( ) Delete  
Name: STEINBERG, RICHARD  
Address: 300 EAST CHARLESTON BLVD, #300  
City-St-Zip: LAS VEGAS, NV 89104

Title: VD ( ) Delete  
Name: HOLDER, JAY  
Address: 975 41ST ST  
City-St-Zip: MIAMI BEACH, FL 33155

Title: STD ( ) Delete  
Name: SILVERMAN, ADAM  
Address: 839 HERITAGE DRIVE  
City-St-Zip: WESTON, FL 33326

Title: AST ( ) Delete  
Name: GRIZZLE, NANCY  
Address: 569 NW 208 WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: CD ( ) Delete  
Name: CASSOMGER, MARY  
Address: 2950 S INDUSTRIAL ROAD  
City-St-Zip: LAS VEGAS, NV 89109

Title: D ( ) Delete  
Name: WADHAMS, JIN  
Address: 1120 SHADOW LANE, #D  
City-St-Zip: LAS VEGAS, NV 89102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: STEINBERG, RICHARD  
Address: 900 GRIER DRIVE  
City-St-Zip: LAS VEGAS, NV 89119

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

Title: STD (X) Change ( ) Addition  
Name: SILVERMAN, ADAM  
Address: 839 HERITAGE DRIVE  
City-St-Zip: WESTON, FL 33326

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

Title: CD (X) Change ( ) Addition  
Name: CASSINGER, MARY  
Address: 900 GRIER DRIVE  
City-St-Zip: LAS VEGAS, NV 89119

Title: D (X) Change ( ) Addition  
Name: WADHAMS, JIM  
Address: 900 GRIER DRIVE  
City-St-Zip: LAS VEGAS, NV 89119

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NANCY GRIZZLE

AST

01/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date