

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733602

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** THE VILLAGE FOUNDATION, INC.

**Current Principal Place of Business:**

3050 BISCAYNE BLVD.  
SUITE 900  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3050 BISCAYNE BLVD.  
SUITE 900  
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:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 32301 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  
Name: STEINBERG, RICHARD E  
Address: 900 GRIER DRIVE  
City-St-Zip: LAS VEGAS, NV 89119

Title: CD  
Name: ABADIN, RAMON A  
Address: 9155 S. DADELAND BLVD, SUITE 1208  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: WALSH, TOM  
Address: 180 28TH AVENUE NORTH  
City-St-Zip: ST PETERSBURG, FL 33704

Title: D  
Name: MAPES, LYNN  
Address: PO BOX 510039  
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D  
Name: WADHAMS, JIM  
Address: 3773 HOWARD HUGHES PKWY, 3RD  
City-St-Zip: LAS VEGAS, NV 89109

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: RICHARD STEINBERG

CEO

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date