

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