

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733602

Entity Name: THE VILLAGE FOUNDATION, INC.

Current Principal Place of Business:

169 E FLAGLER STREET
SUITE 1300
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER STREET
SUITE 1300
MIAMI, FL 33131 US

FEI Number: 59-1627141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PD
Name STEINBERG, RICHARD E
Address 900 GRIER DRIVE
City-State-Zip: LAS VEGAS NV 89119

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

Title D
Name WALKER, EUGENE
Address 5191 ROCK SPRING ROAD
City-State-Zip: LITHONIA GA 30038

Title D
Name BAIRD, BILL
Address PO BOX 351
City-State-Zip: PIKEVILLE KY 41502

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 E STEINBERG

PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date