2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Date Electronic Signature of Registered Agent

Address

Title

1400

DIRECTOR

Officer/Director Detail:

Title Title CHAIRMAN, DIRECTOR

Name STEINBERG, RICHARD E Name WADHAMS, JAMES

C/O FENNEMORE, CRAID, JONES, **VARGAS**

City-State-Zip: LAS VEGAS NV 89193-4738 B OF A BLDG., 300 S. 4TH STREET

Title DIRECTOR LAS VEGAS NV 89101 City-State-Zip:

Name WALSH, THOMAS II

PO BOX 94738

Address 180 28TH AVE NORTH Name PORTER, WILLIAM

City-State-Zip: ST. PETERSBURG FL 33704 Address 1212 E ANDY DEVINE AVE., #101

Title DIRECTOR City-State-Zip: KINGMAN AZ 86401

Name BOAZMAN, DERRICK

Title DIRECTOR C/O URBAN PLANNING SOLUTIONS Address

ABADIN, RAMON 1860 BOND DRIVE Name

City-State-Zip: ATLANTA GA 30315 ONE BISCAYNE TOWER, SUITE 1500 Address

TWO SOUTH BISCAYNE BLVD.

Title **TREASURER** City-State-Zip: MIAMI FL 33131-1822

Name ORTBALS, KEN

Title **SECRETARY** 1711 WHITNEY MESA DR Address Name HANNA, JIM City-State-Zip: HENDERSON NV 89014

Address 1711 WHITNEY MESA DRIVE City-State-Zip: HENDERSON NV 89014

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.

08/22/2017 SIGNATURE: JIM HANNA **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

FILED

Aug 22, 2017

Secretary of State CC4864955917