2017 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

FILED Feb 02, 2017

Secretary of State

CC9971531930

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PΠ Title CHAIRMAN, DIRECTOR STEINBERG, RICHARD E Name Name WADHAMS, JAMES

Address PO BOX 94738 Address C/O FENNEMORE, CRAID, JONES,

VARGAS

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

1400

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

Name WALSH, THOMAS II Title DIRECTOR Address 180 28TH AVE NORTH

Name PORTER, WILLIAM ST. PETERSBURG FL 33704

City-State-Zip: Address 1212 E ANDY DEVINE AVE., #101

Title DIRECTOR City-State-Zip: KINGMAN AZ 86401

Name BOAZMAN, DERRICK

Title DIRECTOR Address C/O URBAN PLANNING SOLUTIONS

> ABADIN, RAMON 1860 BOND DRIVE Name

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

TWO SOUTH BISCAYNE BLVD.

Title SECRETARY, TREASURER City-State-Zip: MIAMI FL 33131-1822

Name ORTBALS, KEN

Address 1711 WHITNEY MESA DR 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.

02/02/2017 SIGNATURE: KEN ORTBALS SECRETARY