

2019 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

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:** Yes**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:** BRENNALUTTER.AST.SECRETARY

01/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	STEINBERG, RICHARD E
Address	PO BOX 94738
City-State-Zip:	LAS VEGAS NV 89193-4738
Title	DIRECTOR
Name	WALSH, THOMAS II
Address	180 28TH AVE NORTH
City-State-Zip:	ST. PETERSBURG FL 33704
Title	DIRECTOR
Name	BOAZMAN, DERRICK
Address	C/O URBAN PLANNING SOLUTIONS 1860 BOND DRIVE
City-State-Zip:	ATLANTA GA 30315
Title	TREASURER
Name	ORTBALS, KEN
Address	1711 WHITNEY MESA DR
City-State-Zip:	HENDERSON NV 89014

Title	CHAIRMAN, DIRECTOR
Name	WADHAMS, JAMES
Address	C/O FENNEMORE, CRAID, JONES, VARGAS B OF A BLDG., 300 S. 4TH STREET 1400
City-State-Zip:	LAS VEGAS NV 89101
Title	DIRECTOR
Name	PORTER, WILLIAM
Address	1212 E ANDY DEVINE AVE., #101
City-State-Zip:	KINGMAN AZ 86401
Title	DIRECTOR
Name	ABADIN, RAMON
Address	ONE BISCAYNE TOWER, SUITE 1500 TWO SOUTH BISCAYNE BLVD.
City-State-Zip:	MIAMI FL 33131-1822
Title	SECRETARY
Name	HANNA, JIM
Address	1711 WHITNEY MESA DRIVE
City-State-Zip:	HENDERSON NV 89014

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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: JIM HANNA**CORP SECRETARY**

01/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	OKADA, MARY
Address	P.O. BOX 3566
City-State-Zip:	HAGATNA OC 96932