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 FILED
Mar 19, 2013
Secretary of State
CC2681165125

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 Title CD

NameSTEINBERG, RICHARD ENameMAPES, LYNNAddress900 GRIER DRIVEAddressPO BOX 510039

City-State-Zip: LAS VEGAS NV 89119 City-State-Zip: KEY COLONY BEACH FL 33051

Title D Title D

NameWALKER, EUGENENameBAIRD, BILLAddress5191 ROCK SPRING ROADAddressPO BOX 351

City-State-Zip: LITHONIA GA 30038 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.