

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734083

FILED
Feb 03, 2010
Secretary of State

Entity Name: DOMINION FOUNDATION, INC.

Current Principal Place of Business:

3050 N HORSESHOE DR
SUITE 290
NAPLES, FL 34104 US

New Principal Place of Business:

1300 GOODLETTE ROAD NORTH
NAPLES, FL 34102 US

Current Mailing Address:

3050 N HORSESHOE DR
SUITE 290
NAPLES, FL 34104 US

New Mailing Address:

1300 GOODLETTE ROAD NORTH
NAPLES, FL 34102 US

FEI Number: 59-1660110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ROB
3050 HORSESHOE DRIVE NO
STE 290
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

JOHNSON, ROB
1300 GOODLETTE ROAD NORTH
NAPLES, FL 34102 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: ROB JOHNSON

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRD
Name: JOHNSON, ROB
Address: 1300 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102

Title: SD
Name: JOHNSON, JEANINE
Address: 1300 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102

Title: DIR
Name: JOHNSON, NEIDA
Address: 1300 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102

Title: DIR
Name: JARVIS, JENNIFER
Address: 1300 GOODLETTE ROAD NORTH
City-St-Zip: NAPLES, FL 34102

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: ROB JOHNSON

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date