

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837106

FILED
Mar 13, 2009
Secretary of State

Entity Name: THE FLAGLER FOUNDATION, INC.

Current Principal Place of Business:

8100 THREE CHOPT ROAD
STE 125
RICHMOND, VA 23229 US

New Principal Place of Business:

Current Mailing Address:

8100 THREE CHOPT ROAD
STE 125
RICHMOND, VA 23229 US

New Mailing Address:

FEI Number: 54-6051282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J ESQ
4570 ST JOHNS AVE
STE 1A
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

YONG, FRANK J ESQ
4575 ST JOHNS AVE
STE 4
JACKSONVILLE, FL 32210 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:

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, LOUISE L
Address: 905 ROCKFORD RD
City-St-Zip: HIGH POINT, NC 27262

Title: SD () Delete
Name: WHITE, KENAN L
Address: 115 E HILLCREST AVE
City-St-Zip: RICHMOND, VA 23226

Title: D () Delete
Name: WHITE, BRISCOE B III
Address: 115 E HILLCREST AVE
City-St-Zip: RICHMOND, VA 23226

Title: VTD () Delete
Name: SAUER, BRADFORD B
Address: 2000 W BROAD ST
City-St-Zip: RICHMOND, VA 23220

Title: VD () Delete
Name: POLLARD, LEWIS B
Address: 10638 CREST HILL RD
City-St-Zip: MARSHALL, VA 22115

Title: D () Delete
Name: SAUER, JANET L
Address: 204 S ERLWOOD CT
City-St-Zip: RICHMOND, VA 23229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: POLLARD, LEWIS B
Address: 7186 LEETON FOREST LANE
City-St-Zip: WARRENTON, VA 20186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUISE L. FOSTER

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date