2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#837106

FILED Jan 06, 2010 Secretary of State

Entity Name: THE FLAGLER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8100 THREE CHOPT ROAD

STE 125

RICHMOND, VA 23229 US

Current Mailing Address: New Mailing Address:

8100 THREE CHOPT ROAD STE 125

RICHMOND, VA 23229 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOSTER, LOUISE L Address: 905 ROCKFORD RD City-St-Zip: HIGH POINT, NC 27262

Title: SD

Name: WHITE, KENAN L Address: 115 E HILLCREST AVE City-St-Zip: RICHMOND, VA 23226

Title:

Name: WHITE, BRISCOE B III
Address: 115 E HILLCREST AVE
City-St-Zip: RICHMOND, VA 23226

Title: VTD

Name: SAUER, BRADFORD B Address: 2000 W BROAD ST City-St-Zip: RICHMOND, VA 23220

Title: VD

 Name:
 POLLARD, LEWIS B

 Address:
 7186 LEETON FOREST LANE

 City-St-Zip:
 WARRENTON, VA 20186

Title: [

 Name:
 SAUER, JANET L

 Address:
 204 S ERLWOOD CT

 City-St-Zip:
 RICHMOND, VA 23229

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: LOUISE L. FOSTER PD 01/06/2010