

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837106

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE FLAGLER FOUNDATION, INC.

Current Principal Place of Business:

4405 COX ROAD
STE 225
RICHMOND, VA 23060 US

New Principal Place of Business:

4405 COX ROAD
STE 225
GLEN ALLEN, VA 23060 US

Current Mailing Address:

4405 COX ROAD
STE 225
RICHMOND, VA 23060 US

New Mailing Address:

4405 COX ROAD
STE 225
GLEN ALLEN, VA 23060 US

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
4575 ST JOHNS AVE
STE 4
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
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: RHIANNA LAWLER, VICE PRESIDENT

01/11/2012

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: SAUER, JANET L
Address: 204 S ERLWOOD COURT
City-St-Zip: RICHMOND, VA 23229

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

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date