

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005035

FILED
Jan 13, 2009
Secretary of State

Entity Name: VIRGINIA TECH FOUNDATION, INC.

Current Principal Place of Business:

902 PRICES FORK ROAD, SUITE 2600
BLACKSBURG, VA 24061

New Principal Place of Business:

902 PRICES FORK ROAD
SUITE 2600
BLACKSBURG, VA 24061

Current Mailing Address:

902 PRICES FORK ROAD, SUITE 2600
BLACKSBURG, VA 24061

New Mailing Address:

902 PRICES FORK ROAD
SUITE 2600
BLACKSBURG, VA 24061

FEI Number: 54-0721690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: ST () Delete
Name: SMOOT, JR., RAYMOND D DR.
Address: 902 PRICES FORK RD, SUITE 4000
City-St-Zip: BLACKSBURG, VA 24061

Title: COO () Delete
Name: SMOOT, JR., RAYMOND D DR.
Address: 902 PRICES FORK RD, SUITE 4000
City-St-Zip: BLACKSBURG, VA 24061

Title: PCEO () Delete
Name: PRYOR, JR., CHARLES W DR.
Address: 1164 PRYOR RIDGE TRAIL
City-St-Zip: LYNCHBURG, VA 24503

Title: EVP () Delete
Name: FLANAGAN, ELIZABETH A DR.
Address: 315 BURRUSS HALL (0253)
City-St-Zip: BLACKSBURG, VA 24061

Title: EVP () Delete
Name: SHELTON, JR., M. DWIGHT
Address: 210 BURRUSS HALL (0174)
City-St-Zip: BLACKSBURG, VA 24061

Title: D () Delete
Name: ARCHER, ROBERT A
Address: PO BOX 700
City-St-Zip: SALEM, VA 24153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: SMOOT, RAYMOND D DR
Address: 902 PRICES FORK ROAD, SUITE 4000
City-St-Zip: BLACKSBURG, VA 24061

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

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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: RAYMOND D. SMOOT, JR.

DR.

01/13/2009

Electronic Signature of Signing Officer or Director

Date