


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90108 007 ****61.25

DOCUMENT # F95000006004					
1. Entity Name THE V FOUNDATION, INC.					
Principal Place of Business 106 TOWERVIEW CT. CARY, NC 27513			Mailing Address 106 TOWERVIEW CT. CARY, NC 27513		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-3705951	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO VALVANO, NICHOLAS 100 TOWERVIEW CT. CARY, NC 27513 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of Officers and Directors <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LLOYD, ROBERT E 26707 TANGLEWOOD LANE LOS ALTOS, CA 94022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORNSTEIN, STEVEN M 5161 LAMKERSHIM BLVD NORTH HOLLYWOOD, CA 91601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS RHODES, HARRY JR 310 S HENRY ST ALEXANDRIA, VA 22314 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAST, ROBERT C JR 1515 HOLCOMBE BLVD, BOX 92 HOUSTON, TX 77030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSBY, BILL PO BOX 4049 SANTA MONICA, CA 90411 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Nicholas Valvano</u>		Date: <u>4/17/06</u>		Daytime Phone #: <u>919 380 5505</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

4000000



04072006 Chg-NP CR2E037 (11/05)

ATTACHMENT

40056670

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** All Officers and Directors may be contacted at
106 Towerview Court, Cary, NC 27513, (919) 380-9505

The V Foundation Board of Directors 2006

Jim Allegro

*Retired Executive Vice President
ESPN, Inc.*

Robert C. Bast Jr., M.D.

*Vice President for Translational Research
MD Anderson Cancer Center*

George Bodenheimer

*President
ABC Sports and ESPN, Inc.*

Steven M. Bornstein

*President and CEO
NFL Television*

Bill Cosby

George W. Dennis III

*Managing Partner
Teague, Campbell, Dennis, & Gorham, LLP*

Peggy Fleming Jenkins

*Sports Commentator
ABC Sports*

Rosa M. Gatti

*Senior Vice President, Corporate Communications
and Outreach
ESPN, Inc.*

Philip H. Knight

*Chairman of the Board
Nike, Inc.*

Michael K. Krzyzewski

*Head Coach, Men's Basketball
Duke University*

Robert E. Lloyd

*Chairman
The V Foundation*

Michael C. Mac Donald

*President, North American Solutions Group
Xerox Corporation*

Michael Marks

*Member
Kohlberg Kravis Roberts & Co.*

Geoffrey S. Mason

*President/CEO
Mainstay Communications, Ltd.*

Joseph O. Moore, M.D.

*Professor, Hematology & Oncology
Duke Comprehensive Cancer Center*

Robert C. Nakasone

*Former Chief Executive Officer
Toys R' Us*

Lawrence F. Probst III

*Chairman and Chief Executive Officer
Electronic Arts*

Harry E. Rhoads, Jr.

*President
Washington Speakers Bureau*

John Saunders

*Sports Commentator
ESPN and ABC Sports*

Dr. Anthony F. Smith

*Managing Director
Leadership Research Institute*

Pamela Valvano Strasser

*Chairwoman
The V Foundation*

Nicholas P. Valvano

*Chief Executive Officer
The V Foundation*

Robert Valvano

Sports Commentator

Lesley Visser

*Sports Commentator
CBS and HBO*

Dick Vitale

*Sports Commentator
ESPN and ABC Sports*

R.C. Waters

*Retired Vice Chancellor/Special Projects;
Sports Commentator
Duke University Medical Center; ESPN & Madison
Square Garden*

Dereck Whittenburg

*Head Coach, Men's Basketball
Fordham University*

David W. Williams

*Former Senior Vice President
Whirlpool Corporation*

ATTACHMENT 40056670
#F95000006004
COPILEVITZ & CANTER, LLC
ATTORNEYS AT LAW

423 W. EIGHTH STREET
SUITE 400
KANSAS CITY, MISSOURI 64105
(816) 472-9000 • FAX (816) 472-5000
EMAIL copcankc@cckc-law.com

April 17, 2006

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: The V Foundation

Dear Sir/Madam:

Enclosed please find the 2006 Not-for-Profit Corporation Annual Report and \$61.25 filing fee for the above referenced organization.

Please contact me at the Missouri location listed above, if you should require any additional information.

Very truly yours,

Amy Lloyd

Amy Lloyd
Legal Assistant
For the Firm

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