

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 20, 2009  
Secretary of State

DOCUMENT# F95000006004

Entity Name: THE V FOUNDATION, INC.

**Current Principal Place of Business:**

106 TOWERVIEW CT.  
CARY, NC 27513

**New Principal Place of Business:**

**Current Mailing Address:**

106 TOWERVIEW CT.  
CARY, NC 27513

**New Mailing Address:**

FEI Number: 13-3705951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: CEO ( ) Delete  
Name: VALVANO, NICHOLAS  
Address: 106 TOWERVIEW CT.  
City-St-Zip: CARY, NC 27513

Title: C ( ) Delete  
Name: LLOYD, ROBERT E  
Address: 26707 TANGLEWOOD LANE  
City-St-Zip: LOS ALTOS, CA 94022

Title: D ( ) Delete  
Name: BORNSTEIN, STEVEN M  
Address: 5161 LAMKERSHIM BLVD  
City-St-Zip: NORTH HOLLYWOOD, CA 91601

Title: TS ( ) Delete  
Name: RHOADS, HARRY JR  
Address: 310 S HENRY ST  
City-St-Zip: ALEXANDRIA, VA 22314

Title: D ( ) Delete  
Name: BAST, ROBERT C JR  
Address: 1515 HOLCOMBE BLVD, BOX 92  
City-St-Zip: HOUSTON, TX 77030

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: VALVANO, NICHOLAS  
Address: 106 TOWERVIEW CT.  
City-St-Zip: CARY, NC 27513

Title: C (X) Change ( ) Addition  
Name: LLOYD, ROBERT E  
Address: 106 TOWERVIEW COURT  
City-St-Zip: CARY, NC 27513

Title: D (X) Change ( ) Addition  
Name: BORNSTEIN, STEVEN M  
Address: 106 TOWERVIEW COURT  
City-St-Zip: CARY, NC 27513

Title: TS (X) Change ( ) Addition  
Name: RHOADS, HARRY JR  
Address: 106 TOWERVIEW COURT  
City-St-Zip: CARY, NC 27513

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

Title: D ( ) Change (X) Addition  
Name: VALVANO, ROBERT  
Address: 106 TOWERVIEW COURT  
City-St-Zip: CARY, NC 27513

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: NICHOLAS VALVANO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEO

04/20/2009

\_\_\_\_\_  
Date