

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006004

FILED
Apr 25, 2011
Secretary of State

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
Name: VALVANO, NICHOLAS
Address: 106 TOWERVIEW CT.
City-St-Zip: CARY, NC 27513

Title: C
Name: LLOYD, ROBERT E
Address: 106 TOWERVIEW COURT
City-St-Zip: CARY, NC 27513

Title: D
Name: BORNSTEIN, STEVEN M
Address: 106 TOWERVIEW COURT
City-St-Zip: CARY, NC 27513

Title: TS
Name: RHOADS, HARRY JR
Address: 106 TOWERVIEW COURT
City-St-Zip: CARY, NC 27513

Title: D
Name: BAST, ROBERT C JR
Address: 106 TOWERVIEW COURT
City-St-Zip: CARY, NC 27513

Title: D
Name: VALVANO, ROBERT
Address: 106 TOWERVIEW COURT
City-St-Zip: CARY, NC 27513

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: NICHOLAS VALVANO

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date