

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006004

FILED  
Feb 24, 2012  
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

02/24/2012

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

\_\_\_\_\_  
Date