

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002538

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: NATIONAL FOUNDATION, INC.

## Current Principal Place of Business:

2925 PROFESSIONAL PLACE  
201  
COLORADO SPRINGS, CO 80904

## New Principal Place of Business:

## Current Mailing Address:

2925 PROFESSIONAL PLACE  
201  
COLORADO SPRINGS, CO 80904

## New Mailing Address:

FEI Number: 54-1230512      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: C      ( ) Delete  
Name: GOSNELL, LAURENCE  
Address: 1308 FEARRINGTON POST  
City-St-Zip: PITTSBORO, NC 27312

Title: D      ( ) Delete  
Name: BROWN, BOB  
Address: P.O. BOX 600  
City-St-Zip: SCHROON LAKE, NY 12870

Title: S      ( ) Delete  
Name: KIESEWETTER, DOUG  
Address: P.O. BOX 1607  
City-St-Zip: MONTROSE, CO 81402

Title: V      ( ) Delete  
Name: HOUSTON, RICHARD  
Address: 2710 ALTEZA LANE  
City-St-Zip: COLORADO SPRINGS, CO 80917

Title: D      ( ) Delete  
Name: KAPP, VIRGIL  
Address: 2925 PROFESSIONAL PLACE STE 201  
City-St-Zip: COLORADO SPRINGS, CO 809048105

Title: T      ( ) Delete  
Name: CORNELIUS, VALERIE  
Address: 2925 PROFESSIONAL PLACE STE 201  
City-St-Zip: COLORADO SPRINGS, CO 809048105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D      (X) Change ( ) Addition  
Name: KAPP, VIRGIL  
Address: 8444 LEEWARD AIR RANCH CIRCLE  
City-St-Zip: OCALA, FL 34472

Title: T      (X) Change ( ) Addition  
Name: CORNELIUS, VALERIE  
Address: 2925 PROFESSIONAL PLACE STE 201  
City-St-Zip: COLORADO SPRINGS, CO 809048136

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: VALERIE CORNELIUS

T

02/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date