

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002538

FILED
Jan 15, 2009
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:

2925 PROFESSIONAL PLACE
201
COLORADO SPRINGS, CO 80904 US

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: 8444 LEEWARD AIR RANCH CIRCLE
City-St-Zip: OCALA, FL 34472

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

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

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

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

TREA

01/15/2009

Electronic Signature of Signing Officer or Director

Date