

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002538

FILED
Jan 15, 2011
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 US

New Mailing Address:

2925 PROFESSIONAL PLACE
201
COLORADO SPRINGS, CO 80904

FEI Number: 54-1230512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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
Name: GOSNELL, LAURENCE
Address: 1308 FEARRINGTON POST
City-St-Zip: PITTSBORO, NC 27312

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

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

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

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

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

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: VALERIE CORNELIUS

T

01/15/2011

Electronic Signature of Signing Officer or Director

Date