2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006396

FILED Apr 20, 2010 Secretary of State

Entity Name: THE VALOR FOUNDATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1101 HILLCREST DRIVE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1101 HILLCREST DRIVE HOLLYWOOD, FL 33021

FEI Number: 58-1839448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBIN, HERBERT A 1101 BEN TOBIN DRIVE HOLLYWOOD, FL 33021

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: CPC

Name: TOBIN, HERBERT A
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SED

 Name:
 MOORE, DOROTHY

 Address:
 1101 HILLCREST DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

Name: DEARIAS, LILLIAN
Address: 1101 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT

 Name:
 HARWIN, CARY C

 Address:
 1101 HILLCREST DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

 Name:
 TOBIN, FRANCINE

 Address:
 1101 HILLCREST DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: HERBERT A. TOBIN MR. 04/20/2010