2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002303

FILED Jan 04, 2010 Secretary of State

Entity Name: THE ORCHARD FOUNDATION INC.

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

8595 EXPLORER DRIVE COLORADO SPRINGS, CO 80920

Current Mailing Address: New Mailing Address:

PO BOX 35660 COLORADO SPRINGS, CO 809353566

FEI Number: 84-1466105 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:

CLARK, STEPHEN 218 PLUMOSA ROAD DEBARY, FL 32713 US

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: F

Name: HOLLEY, PAMELA J Address: 8595 EXPLORER DRIVE

City-St-Zip: COLORADO SPRINGS, CO 80920

Title: C

 Name:
 PRESHER, DAVID F

 Address:
 10688 LEBANON PIKE

 City-St-Zip:
 CENTERVILLE, OH 45458

Title:

 Name:
 COOK, NANCY D

 Address:
 7840 POND'S EDGE LANE

 City-St-Zip:
 ZEPHYRHILLS, FL 33540

Title:

 Name:
 ATKINSON, HOWARD L

 Address:
 15551 W. EARLL DRIVE

 City-St-Zip:
 GOODYEAR, AZ 85395

Title:

Name: GOOD, JAMES A

Address: 1700 S. PATTERSON BLVD. City-St-Zip: DAYTON, OH 45479

Title: D

Name: BROWN, LARRY D

Address: ONE NORTH WACKER DRIVE

City-St-Zip: CHICAGO, IL 60606

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: PAMELA J. HOLLEY PRES 01/04/2010