

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# N02000006490

Entity Name: VIRGINIA'S RAY OF LIGHT FOUNDATION, INC.

Current Principal Place of Business:

3399 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3399 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 51-0422708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, BARRY
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: DP () Delete
Name: SILLS, VIRGINIA
Address: 5719 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILLS, VIRGINIA
Address: 117 MADRID STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Change (X) Addition
Name: CAROTHERS, BARRY
Address: 4400 PGA BOULEVARD, SUITE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: JOHNSON, KENNETH
Address: 3399 PGA BOULEVARD, SUITE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: KULUNAS, JOSEPH
Address: 222 LAKEVIEW AVENUE, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: BARRY CAROTHERS, ESQUIRE

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date