

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006490

FILED
Feb 16, 2010
Secretary of State

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
Name: SILLS, VIRGINIA
Address: 117 MADRID STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

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

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: BARRY CAROTHERS

DIR

02/16/2010

Electronic Signature of Signing Officer or Director

Date