

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008638

FILED
Feb 16, 2009
Secretary of State

Entity Name: BROAD REACH FOUNDATION, INC.

Current Principal Place of Business:

301 CIRCLE PARK PL
CHAPEL HILL, NC 27517

New Principal Place of Business:

Current Mailing Address:

301 CIRCLE PARK PL
CHAPEL HILL, NC 27517

New Mailing Address:

FEI Number: 54-2082252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DR
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: HODDER, LAURA L
Address: 1700 46TH AVE
City-St-Zip: SAN FRANCISCO, CA 94122

Title: VD () Delete
Name: STEPHENS, WARREN
Address: 1001 WOODLOT RIDGE
City-St-Zip: CHAPEL HILL, NC 27516

Title: SD () Delete
Name: STEPHENS, REBECCA
Address: 1001 WOODLET RIDGE
City-St-Zip: CHAPEL HILL, NC 27516

Title: TD () Delete
Name: HODDER, JEAN R
Address: 301 CIRCLE PARK PL
City-St-Zip: CHAPEL HILL, NC 27517

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: STEPHENS, REBECCA
Address: 1001 WOODLOT RIDGE
City-St-Zip: CHAPEL HILL, NC 27516

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN R. HODDER

TD

02/16/2009

Electronic Signature of Signing Officer or Director

Date