2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008638

FILED Jan 31, 2012 Secretary of State

Entity Name: BROAD REACH FOUNDATION, INC.

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

301 CIRCLE PARK PL CHAPEL HILL, NC 27517

Current Mailing Address: New Mailing Address:

301 CIRCLE PARK PL CHAPEL HILL, NC 27517

FEI Number: 54-2082252 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:

JONES FOSTER SERVICE, LLC 505 S FLAGLER DR WEST PALM BEACH, FL 33401 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: PD

 Name:
 HODDER, LAURA L

 Address:
 2227 42ND AVENUE

 City-St-Zip:
 SAN FRANCISCO, CA 94116

Title: VD

Name: STEPHENS, WARREN
Address: 1001 WOODLOT RIDGE
City-St-Zip: CHAPEL HILL, NC 27516

Title: SD

Name: STEPHENS, REBECCA
Address: 1001 WOODLOT RIDGE
City-St-Zip: CHAPEL HILL, NC 27516

Title: TD

Name: HODDER, JEAN R
Address: 301 CIRCLE PARK PL
City-St-Zip: CHAPEL HILL, NC 27517

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: JEAN R. HODDER TD 01/31/2012