2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005832

Entity Name: VOIGHT FOUNDATION, INC.

FILED May 24, 2012 Secretary of State

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

9413 STATE ROAD 535 ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

C/O HARDRICK ENTERPRISES CORPORATION P O BOX 561333 ORLANDO, FL 328561333 US

FEI Number: 26-2801341 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:

HARDRICK ENTERPRISES CORPORATION 918 WOODEN BOULEVARD ORLANDO, FL 328053467 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: CCEC

 Name:
 DAVID, HARDRICK J

 Address:
 918 WOODEN BOULEVARD

 City-St-Zip:
 ORLANDO, FL 32805 US

Title: VCOO

Name: LODGE, MICHAEL

Address: 2700 WESTHALL LANE SUITE 135

City-St-Zip: MAITLAND, FL 32751 US

Title: SCOS

Name: ANDREWS, GEOFFRY

Address: 2700 WESTHALL LANE SUITE 135

City-St-Zip: MAITLAND, FL 32751 US

Title: F

Name: VOIGHT, WILLIAM C II Address: 9413 STATE ROAD 535 City-St-Zip: ORLANDO, FL 32836 US

Title:

 Name:
 HARDRICK, VINELL M

 Address:
 918 WOODEN BOULEVARD

 City-St-Zip:
 ORLANDO, FL 32805 US

Title: TCFO Name: MAI, AMY T

Address: 2700 WESTHALL LANE SUITE 135 City-St-Zip: MAITLAND, FL 32751 US

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: DAVID HARDRICK CEO 05/24/2012