

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010952

FILED  
Jan 26, 2010  
Secretary of State

**Entity Name:** VISION360 FOUNDATION, INC.

**Current Principal Place of Business:**

2002 ARLINGTON HEIGHTS ROAD  
ARLINGTON HEIGHTS, IL 60005

**New Principal Place of Business:**

**Current Mailing Address:**

2002 ARLINGTON HEIGHTS ROAD  
ARLINGTON HEIGHTS, IL 60005

**New Mailing Address:**

**FEI Number:** 11-3729455

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLENDENIN, GREG  
1271 SPRING LAKE DRIVE  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

HOOPER, MAX  
1271 SPRING LAKE DRIVE  
ORLANDO, FL 32804 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: MAX HOOPER

01/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HOOPER, MAX  
Address: 2002 ARLINGTON HEIGHTS ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: TD  
Name: SCHULTZ, STEVE  
Address: 2002 ARLINGTON HEIGHTS ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: SD  
Name: BARNES, BREA  
Address: 2002 ARLINGTON HEIGHTS ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: D  
Name: WRIGHT, KAREN  
Address: 2002 ARLINGTON HEIGHTS ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: D  
Name: CHAPIN, ROB  
Address: 2002 ARLINGTON HEIGHTS ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: D  
Name: CLENDENIN, GREG  
Address: 2002 ARLINGTON HEIGHTS ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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: MAX HOOPER

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date