

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010952

FILED
Jan 12, 2012
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: 27-1174863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, MAX
1271 SPRING LAKE DRIVE
ORLANDO, FL 32804 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
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

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date