

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 10, 2012**  
**Secretary of State**

DOCUMENT# N08000010952

**Entity Name:** VISION360 FOUNDATION, INC.**Current Principal Place of Business:**2002 ARLINGTON HEIGHTS ROAD  
ARLINGTON HEIGHTS, IL 60005**New Principal Place of Business:**2002 ARLINGTON HEIGHTS ROAD  
ARLINGTON HEIGHTS, IL 60005 UN**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:**CARNEY, RITCHE  
11002 LAKE HART DRIVE  
M.C. 100  
ORLANDO, FL 32832 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: RITCHE L. CARNEY

10/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARNEY, RITCHE L  
Address: 11002 LAKE HART DRIVE M.C. 100  
City-St-Zip: ORLANDO, FL 32832 UN

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

Title: CD  
Name: JENKINS, JOHN  
Address: 3600 BRIGHTSEAT ROAD  
City-St-Zip: LANDOVER, MD 20785

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: RITCHE L. CARNEY

PD

10/10/2012

Electronic Signature of Signing Officer or Director

Date