## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09000000395

Entity Name: C.V. FUND, INC.

FILED Apr 18, 2010 Secretary of State

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

1601 FORUM PLACE, SUITE 500 W. PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

1601 FORUM PLACE, SUITE 500 207 SALISBURY I

W. PALM BCH, FL 33401 WEST PALM BEACH, FL 33417

FEI Number: 26-4083425 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:

LEVY, MARK F 1601 FORUM PLACE, SUITE 500 W. PALM BCH, 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:
 DOWLING, JEAN

 Address:
 207 SALISBURY I

 City-St-Zip:
 W. PALM BCH, FL 33417

Title: TD

Name: LEVY, MARK F

Address: 1601 FORUM PLACE, SUITE 500 City-St-Zip: W. PALM BCH, FL 33401

Title: SD

 Name:
 MARSHALL, ROBERT S

 Address:
 1601 FORUM PLACE, SUITE 500

 City-St-Zip:
 W. PALM BCH, FL 33401

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: MARK LEVY TD 04/18/2010