

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000395

FILED
Apr 25, 2011
Secretary of State

Entity Name: C.V. FUND, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

207 SALISBURY I
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 26-4083425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK F
1601 FORUM PLACE, SUITE 500
W. PALM BCH, FL 33401 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: 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 F. LEVY

TD

04/25/2011

Electronic Signature of Signing Officer or Director

Date