

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002550

FILED
Feb 25, 2010
Secretary of State

Entity Name: THE VINCE WILFORK FOUNDATION, INC.

Current Principal Place of Business:

600 SUNDOWN DRIVE
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

11 WHITE DOVE ROAD
FRANKLIN, MA 02038

New Mailing Address:

FEI Number: 24-4446638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILFORK, BIANCA
600 SUNDOWN DRIVE
LAKE WALES, FL 33859 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: DIR
Name: WILFORK, VINCE
Address: 600 SUNDOWN DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: DIR
Name: WILFORK, BIANCA
Address: 600 SUNDOWN DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: DIR
Name: ZAMORA, NICOLE
Address: 1219 JULIAN LANE DRIVE
City-St-Zip: TAMPA, FL 33619

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: BIANCA WILFORK

RA

02/25/2010

Electronic Signature of Signing Officer or Director

Date