2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011213

FILED Apr 30, 2010 Secretary of State

Entity Name: THE THREE V'S FOUNDATION INC.

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

8875 NW 27TH STREET CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

8875 NW 27TH STREET CORAL SPRINGS, FL 33065

FEI Number: 27-2447106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKS, COREY 8875 NW 27TH STREET CORAL SPRINGS, FL 33065 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: HICKS, COREY

Address: 8875 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD

 Name:
 HICKS, CARLA

 Address:
 8875 NW 27TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: TD

 Name:
 WARE, SHERAL

 Address:
 2304 F SCOTT CT.

 City-St-Zip:
 MONTGOMERY, AL 36106

Title: SD

Name: MCREYNOLDS, SHARON
Address: 6420 ROSEMARY DRIVE
City-St-Zip: CHATTANGOOGA, TN 37416

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: COREY HICKS PD 04/30/2010