2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011904

FILED Mar 04, 2010 Secretary of State

Entity Name: VIRTUAL PATRON FOUNDATION, INC.

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

10151 UNIVERSITY BLVD., STE 343 10151 UNIVERSITY BLVD. ORLANDO, FL 32817

STE 343 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

10151 UNIVERSITY BLVD., STE 343 10151 UNIVERSITY BLVD. ORLANDO, FL 32817

STE 343 ORLANDO, FL 32817

FEI Number: 27-1492342 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:

KRAUS, ROSELLEN 9849 LAKE GEORGIA DR ORLANDO, FL 328173118 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:

KRAUS, ROSELLEN Name: Address: 9849 LAKE GEORGIA DR City-St-Zip: ORLANDO, FL 328173118

Title:

Name: KRAUS, MATTHEW Address: 9849 LAKE GEORGIA DR City-St-Zip: ORLANDO, FL 328173118

Title:

KRAUS, KEIRA Name:

9849 LAKE GEORGIA DR Address: City-St-Zip: ORLANDO, FL 328173118

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: ROSELLLEN F. KRAUS

PS

03/04/2010