

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: VPLENISH THE WORLD FOUNDATION, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH #306
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 1100
BOCA RATON, FL 33429

New Mailing Address:

101 PLAZA REAL SOUTH #306
BOCA RATON, FL 33432

FEI Number: 27-3606278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPONDER, STEVEN R
101 PLAZA REAL SOUTH #306
BOCA RATON, FL 33432 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: D
Name: SPONDER, STEVEN R
Address: PO BOX 1100
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: CROSBY, DAVID
Address: PO BOX 1100
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: STILLS, STEPHEN
Address: PO BOX 1100
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: NASH, GRAHAM
Address: PO BOX 1100
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: STEIN, JEFFREY L
Address: PO BOX 1100
City-St-Zip: BOCA RATON, FL 33429

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: STEVEN SPONDER

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date