

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009194

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE VACATION FOUNDATION INC.

Current Principal Place of Business:

8374 MARKET STREET
SUITE 431
BRADENTON, FL 342025137 US

New Principal Place of Business:

Current Mailing Address:

8374 MARKET STREET
SUITE 431
BRADENTON, FL 342025137 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COVE & ASSOCIATES PA
225 S 21 AVENUE
HOLLYWOOD, FL 33020 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: P, D
Name: LUISA, IMANOL
Address: 8374 MARKET STREET SUITE 431
City-St-Zip: BRADENTON, FL 342025137 US

Title: VP D
Name: NAVARRO GARDUNO, MARIA DE LOS
Address: 8374 MARKET STREET SUITE 431
City-St-Zip: BRADENTON, FL 342025137 US

Title: S, D
Name: MEJIA, MARIA
Address: 8374 MARKET STREET SUITE 431
City-St-Zip: BRADENTON, FL 342025137 US

Title: T
Name: PATTON, RYAN
Address: 8374 MARKET STREET SUITE 431
City-St-Zip: BRADENTON, FL 342025137 US

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: LUISA IMANOL

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date