2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # N16927 1. Entity Name 02-18-2008 90009 004 ****61.25 THE IVANHOE FOUNDATION, INC. Principal Place of Business Mailing Address 1111 N ORANGE AVE 1111 N ORANGE AVE ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2719717 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 1111 N ORANGE AVE ORLANDO FL 32804 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE CATE Signature, typed or printed name of registered agent and the Lacpi cable. (NOTE: Registured Agent signature reduced when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 П Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition LEVIN, MITCH NAME NAME 1111 N ORANGE AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change Addition HARRINGTON, ROSEANN NAME 1111 N ORANGE AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-Ziff ☐ Delete THILE TITLE ☐ Change Addition ALLEN, RUSSELL NAME NAME 1111 N ORANGE AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIS, BERYL H NAME 400 S. ORANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZiP TITLE Delete THLE ☐ Change ☐ Addition FENDER, GEORGE NAME 4776 NEW BROAD STREET, SUITE 104 STREET ADDRESS STREET ADDRESS ORLANDO FL 32814 CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition HINSON, JIM NAME NAME 1111 N ORANGE AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP

FILED

SIGNATURE: Fuyell P. Allen 1-31-08 407-426-1733

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.