

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16927

FILED
Apr 19, 2009
Secretary of State

Entity Name: THE IVANHOE FOUNDATION, INC.

Current Principal Place of Business:

1111 N ORANGE AVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1111 N ORANGE AVE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-2719717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RUSSELL
1111 N ORANGE AVE
ORLANDO, FL 32804 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 () Delete
Name: LEVIN, MITCH
Address: 1111 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: HARRINGTON, ROSEANN
Address: 1111 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: ALLEN, RUSSELL
Address: 1111 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: DAVIS, BERYL H
Address: 400 S. ORANGE AVE
City-St-Zip: ORLANDO, FL

Title: T () Delete
Name: FENDER, GEORGE
Address: 4776 NEW BROAD STREET, SUITE 10
City-St-Zip: ORLANDO, FL 32814

Title: T () Delete
Name: HINSON, JIM
Address: 1111 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LEVIN, MITCH PRES
Address: 1111 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FENDER, GEORGE
Address: 189 S. ORANGE AVE., SUITE 1600
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE S. FENDER

D

04/19/2009

Electronic Signature of Signing Officer or Director

Date