

# 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