

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16927

FILED
Jun 22, 2011
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:

1402 GREEN COVE ROAD
WINTER PARK, FL 32789 US

FEI Number: 59-2719717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALANTE, JUAN J
1111 N ORANGE AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LEVIN, MITCHELL L
1402 GREEN COVE ROAD
WINTER PARK, FL 32789 US

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: MITCHELL LEVIN

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVIN, MITCH PRES
Address: 1402 GREEN COVE ROAD
City-St-Zip: WINTER PARK, FL 32789

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

Title: T
Name: CONNERY, THOMAS
Address: 1111 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: TREA
Name: PRITCHARD, SIBILLE H
Address: 401 S. CENTRAL AV
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: BAUERLE, KURT
Address: 189 S. ORANGE AVE., SUITE 1600
City-St-Zip: ORLANDO, FL 32801

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

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: MITCHELL LEVIN

PRES

06/22/2011

Electronic Signature of Signing Officer or Director

Date