

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49801

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE VAUGHN-JORDAN FOUNDATION, INC.

Current Principal Place of Business:

C/O JAMES L. WATT - CALDWELL & PACETTI
137 CROSS CENTER ROAD, # 244
DENVER, NC 280375009 US

New Principal Place of Business:

JAMES L. WATT C/O KATHERINE HETZEL, EX.DIR
137 CROSS CENTER ROAD, # 244
DENVER, NC 280375009 US

Current Mailing Address:

C/O JAMES L. WATT - CALDWELL & PACETTI
137 CROSS CENTER ROAD, # 244
DENVER, NC 280375009 US

New Mailing Address:

C/O KATHERINE HETZEL, EX. DIR.
137 CROSS CENTER ROAD, # 244
DENVER, NC 280375009 US

FEI Number: 65-0362992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, JAMES L
CALDWELL PACETTI EDWARDS SCHOECH & VIATOR
ONE CLEARLAKE CENTER, SUITE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WATT, JAMES L
4363 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAUGHN, ALVIN H
Address: 2146 MILLER CHAPEL ROAD SE
City-St-Zip: CONYERS, GA 300942004

Title: D
Name: VAUGHN, JAMES A JR.
Address: 9340 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: WATT, JAMES L ESQ
Address: 4363 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 334810

Title: D
Name: VAUGHN, C. ROLAND III
Address: 2145 MILLER CHAPEL ROAD
City-St-Zip: CONYERS, GA 300942004

Title: D
Name: VAUGHN, JAMES P PHD
Address: 1693 FINWICK DRIVE
City-St-Zip: PFAFFTOWN, NC 270409043

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: JAMES L. WATT

RA

01/06/2010

Electronic Signature of Signing Officer or Director

Date