

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## 1999

## DOCUMENT # N9700001577

1. Corporation Name

THE VILLAGES FOUNDATION, INC.

Principal Place of Business

Mailing Address

1100 MAIN STREET LADY LAKE FL 32159 1100 MAIN STREET LADY LAKE FL 32159

## FILED Apr 29, 1999 8:00 am § Secretary of State

04-29-1999 90190 034 \*\*\*\*70.00



•	<b></b> -	<del>-</del>			- <u> </u>			
2. Principal Pl	rincipal Place of Business Za. Mailing Address			Date Incorporated or Qualifed				
21 7100	) Main Street —	26 1100 Main St	ree	t	03/17/1997			
Suite, Apt.		Suite, Apt. #, etc.			4. FEI Number	App	lied For	
22		27			59-3434008	Not	Applicable	
City & State	9	City & State				\$8.75 A	dditional	
<del></del>		28 The Village	s		5. Certificate of Status Desired	Fee Rec	uired	
Zip	Villages	Zip	Country	<u> </u>	6. Election Campaign Financing	\$5.00 \	/lav Be	
_ `	<b>25</b> 32159	29 FT. 30	321	m 0	Trust Fund Contribution	Added to		
24 <u>FL</u>	9. Name and Address of Current		341	<del>99</del> -	10. Name and Address of New Registe	red Agent		
· · · · · · · · · · · · · · · · · · ·	- Italia and Marioso of Carron	1108.111	81	Name				
	_							
BURNSED, R. DEWEY				82 Street Address (P.O. Box Number is Not Acceptable)				
1100 MAIN	N STREET		83	<del>[</del>				
LADY LAK	E FL 32159		63	1	•			
	•		84	City		FL 85 Zip C	ode	
				<u> </u>	•		onintored	
	anistared agost or both in the State (	of Florida. Such change was autho	nzed nv	the comoratio	oration submits this statement for the purpos on's board of directors. I hereby accept the a	e of changing its i ppointment as reg	istered	
agent. I a	m familiar with, and accept the obligat	tions of, Section 617.0503, Florida	Statutes	i.	,			
SIGNATURE	•							
SIGNATURE	Signature, typed or printed name of registered agen	nt and title if applicable (NOTE: Regi		nt signature require			20 111 40	
12.	OFFICERS AN	D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICER:			
me	PD	☐ DELETE	1.1 TITLE	P.	matters, Tracy	Change	Addition	
NAME	MORSE, SHARON S		1.2 NAME		2583 Parelock Place	, -		
STREET ADDRESS	1100 MAIN STREET		1.3 STREE	TAODRESS	Oxford FL 34484			
CITY-ST-ZIP	LADY LAKE FL 32159	1	1.4 CITY-9	T-Z)P		· 6		
TITLE	TD	DELETE	2.1 TTLE	معجد	Vo	(L) Change	Addition	
NAME	· · · · · · · · · · · · · · · · · · ·		2.2 NAME	آنين آنيني ا	Droke 6 terhen	ي- مصيبحر،	<b></b>	
	BROOKS, W. THOMAS			TADDRESS -	2756 Cutters Commer		i	
STREET ADDRESS	206 NORTH THIRD STREET				0 x ford, FL 34484			
CITY-ST-ZIP	LEESBURG FL 34748	☐ DELETE	2. 4 CITY-1	ST-ZIP :::73		Change	Addition	
TITLE	SD	C) Dereie		{	Brooks, W. Thomas			
NAME	Martin, Linda J		3.2 NAME		206 North Third Street	1 - 1		
STREET ADDRESS	1100 MAIN STREET		3.3 STREE	TADORESS -	Leesburg, FL 34748			
CITY-ST-ZIP	LADY LAKE FL 32159		3.4. CITY-	ST-ZIP				
TITLE	V	☐ DELETE	4.1 TITLE		S/D.	Change	☐ Addition	
NAME	DRAKE, STEPHEN		4. 2 NAME	.	Hess, Sue	•		
STREET ADORESS	1100 MAIN STREET	l	4.3 STREE	TADDRESS	13229 CR 103			
CITY-ST-ZIP	LADY LAKE FL 32159		4.4 CITY-5	ST-ZIP	Oxford, FL 34484			
TITLE	SD SD	DELETE	5.1 TITLE		M/D	Change	☐ Addition	
NAME		<del>_</del>	5.2 NAME	1	M/D Martin, Linda			
	HANEGAR, VICKIE		5.3 STREE	T ADDRESS	19021 S. O'Brien Road			
STREET ADDRESS	1100 MAIN STREET		5.4 CITY-5		Groveland, FL 34736	,		
CITY-ST-ZIP	LADY LAKE FL 32159	DELETE	6.1 TITLE	-1-44		Change	Addition	
TITLE	~ * · `	C) DELETE	6.2 NAME		P-P/D	₹., a2a	_ · · · · · · · · · · · · · · · · · · ·	
NAME	-eu-=				Morse, Sharon L.			
STREET ADDRESS			6.3 STREE	TADDRESS	1100 Main Street			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

The Villages, FL 32159

P/D Mrs. Tracy Mathews 2583 Paddock Place Oxford, FL 34484

T/D Mr. Tom Brooks 416 Brooks Lane Leesburg, FL 34748

M/D Ms. Linda Martin PO Box 36 Minneola, FL 34755

D Mr. John LeBoeuf 1404 SE 40th Court Ocala, FL 34471

D Mr. Walt McLin III 5415 Banana Point Drive Okahumpka, FL 34762

D Dr. Sis Sebree PO Box 150 Umatilla, FL 32784

D Mrs. Katie Stradinger 915 Silver Oak Avenue The Villages, FL 32159

D Mr. John Wise 1151 SW 87th Place Ocala, FL 34476 PE/D Mr. Don Waggoner 2776 Livery Lane Oxford, FL 34484-8608

S/D Mrs. Sue Hess 13229 CR 103 Oxford, FL 34484

D Mrs. Cindy Brooker 9145 Silver Lake Drive Leesburg, FL 34748

D Mr. George F. McCabe 926 Myrtle Lake Avenue Fruitland Park, FL 34731

D Mr. Mark Morse 1100 Main Street The Villages, FL 32159

D Dr. Jerry Smith 30721 Glenn Drive Tavares, FL 32778

D Mrs. Jackie Talley 2206 Talley Court Leesburg, FL 34748 V/D 447871-90190-34 Mr. Stephen Drake 2756 Cutters Corner Oxford, FL 34484

PP/D Mrs. Sharon Morse 1100 Main Street The Villages, FL 32159

D Mrs. Sarah Jane Hewitt 2928 Porto Bello Avenue Leesburg, FL 34748

D Mr. Bob McKee 7205 North Shore Drive Leesburg, FL 34748

D Mrs. Pat Riddle 824 SE 44th Avenue Ocala, FL 34471

D Mrs. Kris Stewart 1129 Main Street Lady Lake, FL 32159

Mr. Michael West 2775 Saddlebrook Circle Oxford; FL 34484