

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004274

FILED
Mar 22, 2010
Secretary of State

Entity Name: THE VALENTINE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

FOUR ISLE RIDGE WEST
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

FOUR ISLE RIDGE WEST
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 22-3603584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, AUDREY I
FOUR ISLE RIDGE WEST
HOBE SOUND, FL 33455 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: D
Name: CLARK, AUDREY I
Address: FOUR ISLE RIDGE WEST
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D
Name: CLARK, PETER
Address: P.O. BOX 1737
City-St-Zip: WEST TISBURY, MA 02575 US

Title: D
Name: MOORE, SANDRA C
Address: 113 PONSBURY ROAD
City-St-Zip: MOUNT PLEASANT, SC 29464 US

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: AUDREY I. CLARK

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date