## 2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006004

Entity Name: THE V FOUNDATION, INC.

**Current Principal Place of Business:** 

14600 WESTON PARKWAY CARY, NC 27513

**Current Mailing Address:** 

14600 WESTON PARKWAY CARY, NC 27513 US

FEI Number: 13-3705951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E 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:

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2017

Secretary of State

CC7466111011

Officer/Director Detail:

Title CEO Title C

NameBRAUN, SUSANNameBORNSTEIN, STEVEN MAddress14600 WESTON PARKWAYAddress14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513 City-State-Zip: CARY NC 27513

Title DIRECTOR Title D

Name RHOADS, HARRY JR Name BAST, ROBERT CJR

Address 14600 WESTON PARKWAY Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513 City-State-Zip: CARY NC 27513

Title D Title C

Name VALVANO, ROBERT Name ALLEGRO, JIM

Address 14600 WESTON PARKWAY Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513 City-State-Zip: CARY NC 27513

Title DIRECTOR Title D

Name ALLEGRO, JULIE Name DENNIS, GEORGE III

Address 14600 WESTON PARKWAY Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513 City-State-Zip: CARY NC 27513

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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: SUSAN BRAUN CEO 03/14/2017

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

DIRECTOR Title Name FAY, DAVID

14600 WESTON PARKWAY Address

City-State-Zip: **CARY NC 27513** 

Title **DIRECTOR** 

KRZYZEWSKI, MICHAEL Name

Address 14600 WESTON PARKWAY

**CARY NC 27513** City-State-Zip:

DIRECTOR Title

Name LOUGHREY, F.J.

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title DIRECTOR

Name MASON, GEOFFREY

14600 WESTON PARKWAY Address

City-State-Zip: **CARY NC 27513** 

Title **DIRECTOR** 

Name NAKASONE, ROBERT

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title DIRECTOR

Name PROBST, LAWRENCE III

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title **TREASURER** 

Name SKIDMORE, CONSTANCE 14600 WESTON PARKWAY

Address

City-State-Zip: **CARY NC 27513** 

**CHAIRWOMAN** Title

Name VALVANO STRASSER, PAMELA

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title DIRECTOR

Name VISSER, LESLEY

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title **DIRECTOR** Name WATERS, R.C.

Address 14600 WESTON PARKWAY

**CARY NC 27513** City-State-Zip:

Title

DIRECTOR WHITTENBURG, DERECK Name

Title **DIRECTOR** Name GATTI, ROSA

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title DIRECTOR

LIEBERT, CARL III Name

Address 14600 WESTON PARKWAY

**CARY NC 27513** City-State-Zip:

Title **DIRECTOR** 

MAC DONALD, MICHAEL Name Address 14600 WESTON PARKWAY

**CARY NC 27513** City-State-Zip:

Title **DIRECTOR** 

MOORE, JOSEPH Name

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title **DIRECTOR** 

Name ORENDER, DONNA

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title **DIRECTOR** 

Name ROBERTS, ROBIN

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title DIRECTOR Name SMITH, TONY

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title PRESIDENT EMERITUS Name VALVANO, NICHOLAS 14600 WESTON PARKWAY Address

**CARY NC 27513** City-State-Zip:

Title **DIRECTOR** Name VITALE, DICK

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title **DIRECTOR** 

Name WAYMAN, ROBERT

Address 14600 WESTON PARKWAY

City-State-Zip: **CARY NC 27513** 

Title **DIRECTOR** 

WILLIAMS, DAVID Name

Address 14600 WESTON PARKWAY Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title S

Name BODENHEIMER, GEORGE Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name WILLIAMSON, NORBY

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title D

Name DAVIDSON, NANCY

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name SKIPPER, JOHN

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name WOODARD, LARRY

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title D

Name NELSON, WILLIAM

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513