

**2024 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.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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

**Officer/Director Detail :**

Title            CEO  
Name            JACOBSON, SHANE  
Address        14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title            DIRECTOR  
Name            BORNSTEIN, STEVEN M  
Address        14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title            DIRECTOR  
Name            RHOADS, HARRY JR  
Address        14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title            D  
Name            BAST, ROBERT CJR  
Address        14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title            D  
Name            VALVANO, ROBERT  
Address        14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title            EMERITUS DIRECTOR  
Name            ALLEGRO, JIM  
Address        14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title            D  
Name            DENNIS, GEORGE III  
Address        14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title            EMERITUS DIRECTOR  
Name            GATTI, ROSA  
Address        14600 WESTON PARKWAY  
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: SHANE JACOBSON**

**CEO**

**02/20/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name KRZYZEWSKI, MICHAEL  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name LOUGHREY, F.J.  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name MASON, GEOFFREY  
Address 14600 WESTON PARKWAY  
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 CHAIRWOMAN  
Name VALVANO STRASSER, PAMELA  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name VITALE, DICK  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name WHITTENBURG, DERECK  
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 WOODARD, LARRY  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title D  
Name NELSON, WILLIAM

Title DIRECTOR  
Name LIEBERT, CARL III  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name MAC DONALD, MICHAEL  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name MOORE, JOSEPH  
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 TREASURER  
Name SKIDMORE, CONSTANCE  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title PRESIDENT EMERITUS  
Name VALVANO, NICHOLAS  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title EMERITUS DIRECTOR  
Name WATERS, R.C.  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name WILLIAMS, DAVID  
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

Title CHAIRMAN  
Name GOLDBERG, EVAN  
Address 14600 WESTON PARKWAY

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name KING, MARK

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name TAYLOR II, STUART

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title CHAIRMAN EMERITUS

Name LLOYD, BOB

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title D

Name PITARO, JAMES

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name MAPLES, JULIE

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name BILAS, JAY

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title CHIEF DEVELOPMENT OFFICER

Name HALL, LAUREN

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title CFO

Name GILREATH, DEVIN

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name FERRO, RITA

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name MENTRY, MARC

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name PLANK, KEVIN

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name THIEL, JOHN

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title D

Name CHASE, JULIE

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name KASTAN, MICHAEL

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name ROBINSON, DAVID

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name STEELE, SAGE

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title CHIEF MARKETING OFFICER

Name FERGUSON, ROGER

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name BERRY, JEFF

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name MAJOR, NANCY MD

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name POSEY, BUSTER

Address 14600 WESTON PARKWAY

City-State-Zip: CARY NC 27513

Title DIRECTOR

Name WILSON, RUSSELL

Title DIRECTOR  
Name WILSON, CIARA  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name HONG, MATT  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name KINLIN, CLARK  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name CABANISS, THOMAS  
Address 14600 WESTON PARKWAY  
City-State-Zip: CARY NC 27513