2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9500006004

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	DIRECTOR
Name	JACOBSON, SHANE	Name	BORNSTEIN, STEVEN M
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	RHOADS, HARRY JR	Name	BAST, ROBERT CJR
Name	KIOADS, HARRI JR	Nume	BAGI, ROBERT OUR
Address	14600 WESTON PARKWAY	Address	14600 WESTON PARKWAY
City-State-Zip:	CARY NC 27513	City-State-Zip:	CARY NC 27513
Title	D	Title	EMERITUS DIRECTOR
Title Name	D VALVANO, ROBERT	Title Name	EMERITUS DIRECTOR ALLEGRO, JIM
Name	VALVANO, ROBERT 14600 WESTON PARKWAY	Name	ALLEGRO, JIM 14600 WESTON PARKWAY
Name Address	VALVANO, ROBERT 14600 WESTON PARKWAY	Name Address City-State-Zip:	ALLEGRO, JIM 14600 WESTON PARKWAY CARY NC 27513
Name Address	VALVANO, ROBERT 14600 WESTON PARKWAY	Name Address	ALLEGRO, JIM 14600 WESTON PARKWAY
Name Address City-State-Zip:	VALVANO, ROBERT 14600 WESTON PARKWAY CARY NC 27513	Name Address City-State-Zip:	ALLEGRO, JIM 14600 WESTON PARKWAY CARY NC 27513
Name Address City-State-Zip: Title	VALVANO, ROBERT 14600 WESTON PARKWAY CARY NC 27513 D	Name Address City-State-Zip: Title	ALLEGRO, JIM 14600 WESTON PARKWAY CARY NC 27513 EMERITUS DIRECTOR
Name Address City-State-Zip: Title Name	VALVANO, ROBERT 14600 WESTON PARKWAY CARY NC 27513 D DENNIS, GEORGE III 14600 WESTON PARKWAY	Name Address City-State-Zip: Title Name	ALLEGRO, JIM 14600 WESTON PARKWAY CARY NC 27513 EMERITUS DIRECTOR GATTI, ROSA 14600 WESTON PARKWAY

Continues on page 2

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 Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Date

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
City-State-Zip:	CARY NC 27513	Title	
Tido		Name	DIRECTOR PLANK, KEVIN
Title Name		Address	14600 WESTON PARKWAY
Address	14600 WESTON PARKWAY	City-State-Zip:	CARY NC 27513
City-State-Zip:	CARY NC 27513	Title	DIRECTOR
Title	DIRECTOR	Name	THIEL, JOHN
Name	TAYLOR II, STUART	Address	14600 WESTON PARKWAY
Address	14600 WESTON PARKWAY	City-State-Zip:	CARY NC 27513
City-State-Zip:	CARY NC 27513	Title	D
Title	CHAIRMAN EMERITUS	Name	CHASE, JULIE
Name	LLOYD, BOB	Address	14600 WESTON PARKWAY
Address	14600 WESTON PARKWAY	City-State-Zip:	
City-State-Zip:	CARY NC 27513	Title	DIRECTOR
Title	D	Name	KASTAN, MICHAEL
Name	PITARO, JAMES	Address	14600 WESTON PARKWAY
Address	14600 WESTON PARKWAY	City-State-Zip:	CARY NC 27513
City-State-Zip:	CARY NC 27513	Title	DIRECTOR
Title	DIRECTOR	Name	ROBINSON, DAVID
Name	MAPLES, JULIE	Address	14600 WESTON PARKWAY
Address	14600 WESTON PARKWAY	City-State-Zip:	CARY NC 27513
City-State-Zip:	CARY NC 27513	Title	
Title	DIRECTOR	Name	STEELE, SAGE
Name	BILAS, JAY	Address	14600 WESTON PARKWAY
Address	14600 WESTON PARKWAY	City-State-Zip:	CARY NC 27513
City-State-Zip:	CARY NC 27513	Title	CHIEF MARKETING OFFICE
Title	CHIEF DEVELOPMENT OFFICER	Name	FERGUSON, ROGER
Name	HALL, LAUREN	Address	14600 WESTON PARKWAY
Address	14600 WESTON PARKWAY	City-State-Zip:	CARY NC 27513
City-State-Zip:		Title	DIRECTOR
,		Name	BERRY, JEFF
Title	CFO	Address	14600 WESTON PARKWAY
Name	GILREATH, DEVIN	City-State-Zip:	
Address	14600 WESTON PARKWAY	, , , , , , , , , , , , , , , , , , ,	
City-State-Zip:	CARY NC 27513	Title	DIRECTOR
Title	DIRECTOR	Name	MAJOR, NANCY MD
Name	FERRO, RITA	Address	14600 WESTON PARKWAY
Address	14600 WESTON PARKWAY	City-State-Zip:	CARY NC 27513
City-State-Zip:		Title	DIRECTOR
,	-	Name	POSEY, BUSTER
Title	DIRECTOR	Address	14600 WESTON PARKWAY
Name	MENTRY, MARC	City-State-Zip:	CARY NC 27513
Address	14600 WESTON PARKWAY		
City-State-Zip:	CARY NC 27513	Title	DIRECTOR
		Name	WILSON, RUSSELL

-State-Zip:	CARY NC 27513
e	DIRECTOR
ne	THIEL, JOHN
Iress	14600 WESTON PARKWAY
⁄-State-Zip:	CARY NC 27513
e	D
ne	CHASE, JULIE
Iress	14600 WESTON PARKWAY
⁄-State-Zip:	CARY NC 27513
e	DIRECTOR
ne	KASTAN, MICHAEL
Iress	14600 WESTON PARKWAY
⁄-State-Zip:	CARY NC 27513
e	DIRECTOR
ne	ROBINSON, DAVID
Iress	14600 WESTON PARKWAY
⁄-State-Zip:	CARY NC 27513
e	DIRECTOR
ne	STEELE, SAGE
Iress	14600 WESTON PARKWAY
⁄-State-Zip:	CARY NC 27513
e	CHIEF MARKETING OFFICER
ne	FERGUSON, ROGER
Iress	14600 WESTON PARKWAY
⁄-State-Zip:	CARY NC 27513
e	DIRECTOR
ne	BERRY, JEFF
Iress	14600 WESTON PARKWAY
⁄-State-Zip:	CARY NC 27513
e	DIRECTOR
ne	MAJOR, NANCY MD
Iress	14600 WESTON PARKWAY
⁄-State-Zip:	CARY NC 27513
e	DIRECTOR
ne	POSEY, BUSTER
Iress	14600 WESTON PARKWAY
⁄-State-Zip:	CARY NC 27513
e	DIRECTOR
ne	WILSON, RUSSELL

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