

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002303

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE ORCHARD FOUNDATION INC.

Current Principal Place of Business:

8595 EXPLORER DRIVE
COLORADO SPRINGS, CO 80920

New Principal Place of Business:

Current Mailing Address:

PO BOX 35660
COLORADO SPRINGS, CO 809353566

New Mailing Address:

8595 EXPLORER DRIVE
COLORADO SPRINGS, CO 80920

FEI Number: 84-1466105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, STEPHEN
218 PLUMOSA ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

STEPHENSON, TIMOTHY A
15010 SHELL POINT BOULEVARD
FT. MYERS, FL 33908 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: TIMOTHY A. STEPHENSON

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLEY, PAMELA J
Address: 8595 EXPLORER DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: C
Name: PRESHER, DAVID F
Address: 10688 LEBANON PIKE
City-St-Zip: CENTERVILLE, OH 45458

Title: D
Name: COOK, NANCY D
Address: 7840 POND'S EDGE LANE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: ATKINSON, HOWARD L
Address: 15551 W. EARLL DRIVE
City-St-Zip: GOODYEAR, AZ 85395

Title: D
Name: GOOD, JAMES A
Address: 1700 S. PATTERSON BLVD.
City-St-Zip: DAYTON, OH 45479

Title: D
Name: BROWN, LARRY D
Address: ONE NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

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: PAMELA J. HOLLEY

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date