

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003247

FILED
Apr 06, 2010
Secretary of State

Entity Name: MILLERSVILLE UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

1 SOUTH GEORGE STREET
MILLERSVILLE, PA 17551

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1002
MILLERSVILLE, PA 17551

New Mailing Address:

FEI Number: 23-6435616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: GARNER, JOSEPH W MR.
Address: 1703 OREGON PIKE
City-St-Zip: LANCASTER, PA 17601

Title: V
Name: LASKOWSKI, ROBERT MR.
Address: 975 HOOPER AVENUE
City-St-Zip: TOMS RIVER, NJ 08753

Title: S
Name: MCCORMICK, C. CLAIR MR.
Address: 300 N. QUEEN STREET
City-St-Zip: LANCASTER, PA 17603

Title: T
Name: SHAW, AMANDA J MS.
Address: 1030 NEW HOLLAND AVENUE
City-St-Zip: LANCASTER, PA 17601

Title: D
Name: DELUCCA, KENNETH P DR.
Address: POST OFFICE BOX 1002
City-St-Zip: MILLERSVILLE, PA 175510302

Title: D
Name: GLENN, RICHARD A DR.
Address: POST OFFICE BOX 1002
City-St-Zip: MILLERSVILLE, PA 175510302

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: JOSEPH W. GARNER

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date