

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34622

FILED
Mar 21, 2011
Secretary of State

Entity Name: PRESBYTERIAN CHURCH IN AMERICA FOUNDATION, INC.

Current Principal Place of Business:

1700 NORTH BROWN ROAD
SUITE 103
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

1700 NORTH BROWN ROAD
SUITE 103
LAWRENCEVILLE, GA 30043

New Mailing Address:

FEI Number: 58-1412526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, JEAN
13003 WATERFORD RUN DR.
RIVERVIEW, FL 33569 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: STAIR, RANDEL N
Address: 3806 AVERA LANE
City-St-Zip: NORCROSS, GA 30329

Title: VC,D
Name: CLELLAND, DAVID H
Address: 2706 FOXBORO DR.
City-St-Zip: RICHARDSON, TX 75082

Title: D
Name: FROELICH, STEVEN D
Address: 611 MITCHELL STREET
City-St-Zip: ITHACA, NY 14850

Title: S, D
Name: ALBRITTON, JOHN N JR
Address: 3113 JAMESTOWN ROAD
City-St-Zip: MONTGOMERY, AL 36111

Title: D
Name: TRAPP, W R
Address: 900 E 4TH STREET
City-St-Zip: TUSCUMBIA, AL 35674

Title: C, D
Name: SCHRIVER, WALTER J
Address: 580 CROYDON LANE
City-St-Zip: ALPHARETTA, GA 30022

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: ROBERT E DOLAN

AS

03/21/2011

Electronic Signature of Signing Officer or Director

Date