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NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000003628 (4)**

1. Corporation Name

PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION, INCORPORATED

Principal Place of Business

Mailing Address

**200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130**

**200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130-3854**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/12/1994

3a. Date of Last Report
03/05/1996

4. FEI Number
23-1440115

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

**HENDRIX, MARGARET A
SUITE 120
924 NORTH MAGNOLIA AVENUE
ORLANDO FL 32803**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PCEO**
STREET ADDRESS **CARR, LARRY D**
CITY - ST - ZIP **200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130**

TITLE ☐ DELETE
NAME **SRV**
STREET ADDRESS **LANGWIG, ROBERT F REV**
CITY - ST - ZIP **200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130**

TITLE ☐ DELETE
NAME **SRV**
STREET ADDRESS **MURPHY, DENNIS J**
CITY - ST - ZIP **200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130**

TITLE ☐ DELETE
NAME **TAS**
STREET ADDRESS **STUART, JOHN D**
CITY - ST - ZIP **200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **ANDREWS, JAMES E REV**
CITY - ST - ZIP **100 WITHERSPOON STREET
LOUISVILLE KY 40202**

TITLE ☐ DELETE
NAME **0000**
STREET ADDRESS **ADDITIONAL LISTING OF OFFICERS ON FILE**
CITY - ST - ZIP **DIRECTORS & TRUSTEES
00000**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME *See attached Exhibit A.*
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **TAS**
4.3 STREET ADDRESS **M. TAMMY BROWN**
4.4 CITY - ST - ZIP **200 EAST TWELFTH STREET
JEFFERSONVILLE IN 47130**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **S**
5.3 STREET ADDRESS **CLIFTON KIRKPATRICK**
5.4 CITY - ST - ZIP **100 WITHERSPOON STREET
LOUISVILLE KY 40202**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME *See attached Exhibit B*
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0075660

CR2E037 (9/96)

EXHIBIT

B

**Presbyterian Church (U.S.A.) Foundation
1997 Board of Trustees**

Mr. Dwight Bartlett
Maryland Insurance Administration
501 St. Paul Place
Baltimore, MD 21202
Gift Administration Committee

H:
B: 410/333-2521
Class: 1997
Spouse:

Mr. Kenneth Bateman
P.O. Box 10106
767 Acequia Madre
Unit 1
Santa Fe, N.M. 87501
Gift Administration Committee, Chair
Executive Committee

H: 505/986-8888
B: 505/988-8019
Class: 1997
Spouse:

The Reverend Eugene C. Bay
Bryn Mawr Presbyterian Church
Bryn Mawr, PA 19010
Marketing Committee, Chair
Executive Committee

H: 610/525-7055
B: 610/525-2821
Class: 1997
Spouse: Jean

The Reverend Carl F. Bosteels
First Presbyterian Church
1001 N.W. 25th Street
Oklahoma City, OK 73106
Marketing Committee
Nominations Committee

H: 405/949-0134
B: 405/525-6584
Fax: 405/525-6587
Class: 1998

The Reverend Stuart Broberg
Central Presbyterian Church
3829 Grand Avenue
Des Moines, IA 50312
Investment Committee

H: 515/279-7307
B: 515/279-3658
Fax: 515/279-3651
Class: 1998

Stewart B. Clifford
Munn, Bernhard & Associates, Inc.
6 East 43rd Street
New York, NY 10017
Investment Committee

H: 212/734-7079
B: 212/370-7300
Fax: 212/370-5269
Class: 1998
Spouse: Cornelia

The Reverend Anne E. Clifton
63-407 Maplewood Ave.
Honeoye Falls, NY 14472
Marketing Committee, Vice Chair

H: 716/582-2717
B: 716/624-2160
Class: 1999

Ms. Areta Crowell
2934 Beachwood Drive
Los Angeles, CA 90068
Human Resources Committee, Vice Chair

H: 213/463-7535
B: 213/738-4601
BClass: 1996
Spouse: Clarence

Ms. Gail Duree
6015 East 17th Avenue
Denver, CO 80220
Investment Committee
Executive Committee

H: 303/320-0436
Class: 1997
Spouse: Stephen

The Reverend John R. Evans
Austin Presbyterian Theological Seminary
100 East 27th Street
Austin, TX 78705-5797
Development Committee, Vice Chair
Nominations Committee

H: 512/671-0866
B: 512/472-6736
Class: 1999

Mr. Bruce E. Franklin
*121 St. Johns Road
Ridgefield, CT 06877
**6161 SE Landing Way #4
Stuart, FL 34997
Nominations Committee, Chair
Executive Committee

***H: 203/431-4851**
****H: 407/220-6946**
***Fax: 203/438-5089**
Class: 1998
Spouse: Mae

Ms. Deborah Gambrell-Chambers
18 Dewitt Carter Road
Hattiesburg, MS 39401
Finance & Audit Committee
Nominations Committee

H: 601/582-0451
B: 601/583-9401
Class: 1997
Spouse: Vincent

The Reverend Bryant George
#1406 1211 S. Eads Street
Arlington, VA 22202
Gift Administration
Jarvie Commonweal

H: 703/920-8169
B: 202/393-3700
Class: 1999
Spouse:

Mr. Peter Glanville
6619 Londonderry Dr.
Edina, MN 55436
Investment Committee, Chair
Executive Committee

H: 612/939-5391
O: 612/667-1060
Class: 1997
Spouse: Barbara

Ms. Cynthia Gooch
2667 Eastwood Drive
Wooster, OH 44691
Development Committee

H: 330/263-7114
B: 419/289-0400
Class: 1999
Spouse:

The Reverend Sheila C. Gustafson
First Presbyterian Church
208 Grant Avenue
Santa Fe, MN 87501
Human Resources Committee
Nominations Committee

H: 505/986-9650
B: 505/982-8544
Class: 1998
Spouse: Henry

The Reverend Dr. W. Frank Harrington
Peachtree Presbyterian Church
3434 Roswell Road NW
Atlanta, GA 30363
Finance and Audit Committee

B: 404/842-5800
Fax: 404/842-5856
Class: 1999
Spouse: Sara Rodgers

Mr. R. James Henderson
129 John Knox Road
P. O. Box 936
Montreat, NC 28757
Investment Committee, Vice Chair

H: 704/669-1159
Class: 1997
Spouse: Betty

Ms. Georgette Huie
150 Burnside Avenue
San Francisco, CA 94131
Chair of Board
Executive Committee

H: 415/585-6746
B: 415/545-4985
Class: 1999

Mr. Edwin Johnson
3 Jefferson Court
Newtown, PA 18940
Development Committee

H: 215/968-6284
Class: 1999
Spouse: Cindy

Dr. Harry H. Kim
4239 NE 74th Street
Seattle, WA 98115-6035
Development Committee
Racial Ethnic Committee

H: 206/524/7776
F: Same
Class: 1999
Spouse: Jiyon

Ms. Peggy J. Klingeman
Klingeman Tax Service, Inc.
126 East Spruce
Othello, WA 99344
Finance & Audit Committee

H: 509/488-2572
B: 509/488-2731
Class: 1998
Spouse: Carl

William C. Lauderbach
Chemical Bank & Trust Co.
P.O. Box 231
333 East Main Street
Midland, MI 48640
Investment Committee

H: 517/631-9886
B: 517/839-5341
Fax: 517/839-5337
Class: 1998
Spouse: Linda

Gerald Le Van
The Le Van Company
P.O. Box 10, 101 West Street
Black Mountain, NC 28711
Gift Administration, Vice Chair

H: 704/669-8786
B: 704/669-0131
Fax: 704/669-1297
Class: 1998
Spouse: Sara

Dr. Dorothy I. MacConkey
100 Campus Drive
Elkins, WV 26241
Development Committee, Chair
Executive Committee
GAC Representative

H: 304/636-5090
B: 304/637-1260
Class: 1998
Spouse: Karl

The Reverend Robert V. Martz
5546 E. Enrose St.
Mesa, AZ 85205
Vice Chair of Board
Executive Committee, Chair

H: 602/981-6197
Class: 1997
Spouse: Shirley

Ms. Patricia McCLurg
New Castle Presbytery
E-62 Omega Drive
Newark, DE 19713
Gift Administration Committee
Nominations Committee

H: 302/836-0447
B: 302/366-0595
Class: 1998

Mr. Aubrey B. Patterson
One Overdale Dr.
Tupelo, MS 38801
Investment Committee

H: 601/844-2653
B: 601/680-2422
Class: 1999
Spouse:

Mr. Merrell M. Peters
1301 10th Avenue North
Fort Dodge, IA 50501
Gift Administration Committee

H:
B: (515) 576-6009
Class: 1999
Spouse:

Mr. Ronald W. Roe
2105 Whisperwood Court
Prospect, KY 40059
Finance & Audit Committee, Chair
Executive Committee

H: 502/228-3977
F: Same
Class: 1997
Spouse: Linda

Mr. Clarence S. Ross
1133 Marshall Court
Naperville, IL 60565
Finance & Audit Committee, Vice Chair
Executive Committee

H: 630/305-0140
B: 847/842-4657
F: 847/382-0688
Class: 1998
Spouse: Carolyn

Mr. Sam Robinson Sloan
1116 Queens Road
Charlotte, NC 28207
Investment Committee
Nominations Committee

H: 704/375-7198
B: 704/386-8291
Class: 1998
Spouse: Suzanne

The Reverend George Walker Smith
3025 Fir Street at 30th
San Diego, CA 92102
Human Resources Committee
Executive Committee
Racial Ethnic Committee

H: 619/264-2123
B: 619/239-2346
F: 619/239-8830
Class: 1997
Spouse: Elizabeth

The Reverend Opal G. Smith
Presbytery of Palisades
650 Pascack
Paramus, N.J. 07652
Human Resources Committee
Racial Ethnic Committee

H: 201/754-1776
B: 201/599-1111
F: 201/599/3806
Class: 1997

Mr. Phillip H. Smith
102 Haverford Road
Pittsburgh, PA 15238-1620
Investment Committee
Executive Committee at Large

H: 412/963-7910
B: 412/967-9335
F: 412/963-7747
Class: 1997
Spouse: Martha

Ms. Judith G. Stephens
1120 Williams Blvd.
Springfield, IL 62704
Marketing Committee

H: 217/787-0786
B:
Class: 1999
Spouse:

Mr. Ray U. Tanner
1680 North Highland
Jackson, TN 38301
Development Committee

H: 901/424-0943
Class: 1998
Spouse: Kakky

Ms. Bette Tranbarger
2324 Garfield
Great Bend, KS 67530
Investment Committee

H: 316/792-4410
B: 316/792-3601 (Ext. 14)
Class: 1999
Spouse:

Mr. Wilton Vincenty-Escalona
Cond. El Castillo Apt. 1004
450 Road 102
Mayaguez, PR 00680-7770
Development Committee
Executive Committee
Racial Ethnic Committee

H: 809/834-0579
Class: 1997
Spouse: Esther

Mrs. F. Stephanie Wimmer
754 Panorama Drive
Ogden, UT 84403
Human Resources Committee, Chair
Executive Committee

H: 801/479-5434
B: 801/625-8031
F: 801/625-8010
Class: 1997
Spouse: Ferron

The Reverend Philip H. Young
8 Fourth Street
Petaluma, CA 94952
Finance & Audit Committee

H:
B: 707/765-1772
Class: 1999
Spouse:

Mr. W. Terry Young
*333 S. Canterbury
Charlotte, NC 28211
**430 Coconut Palm Road
Vero Beach, FL 32963
Gift Administration Committee

***H: 704/365-6322**
***F: 704/365-5716**
****H: 561/231-6596**
****F: 561/231-5716**
Class: 1997
Spouse: Frances

Adjunct Trustees:

Mr. Chapman B. Cox
424 Park Avenue
Falls Church, VA 22046
Gift Administration

H: 703/241-2424
B: 202/414-3714
Class: Adjunct
Spouse: Jeannette

The Reverend Robert T. Cuthill
Chapman Place #208
2670 Commerce Blvd.
Mound, MN 55364
Marketing Committee

H: 612/472-6094
Class: Adjunct
Spouse: Carolyn

Mr. H. Jay Hill
2910 Philippe Parkway
Safety Harbor, FL 34695
Marketing Committee

H: 813/724-0404
B: 813/544-6679
Class: Adjunct
Spouse: Joan

Ms. Alison King
62 West Street
Beverly Farms, MA 01915-56458
Marketing Committee

H: 508/921-5245
Class: Adjunct
Spouse:

Mr. W. Taylor Reveley, III
Hunton and Williams
951 East Byrd Street
Richmond, VA 23219-4074
Finance & Audit Committee

H: 804/358-3449
B: 804/788-8359
Class: Adjunct
Spouse: Helen

Mrs. Helen R. Walton
Walton Enterprises
125 West Central, Suite 218
Bentonville, AR 72712
Development Committee-Emeritus
Executive Committee at Large-Emeritus

B: 501/273-5743
Fax: 501/273-7477
Class: Emeritus

The Reverend Cliff Kirkpatrick
Stated Clerk
Presbyterian Church (U.S.A.)

Ex-officio Trustee and
Secretary of the Foundation
502/569-5360

Rev. Frank Diaz
Acting Executive Director
General Assembly Council
Presbyterian Church (U.S.A.)

Ex-officio Trustee
502/569-5525

Others who attend Board Meetings

Mr. Pat Goff, Director
Corporate and Administrative Services
Presbyterian Church (U.S.A.)

Corporate and Administrative Services
502/569-5602

Horace B. B. Robinson
1170 Fifth Avenue
New York, NY 10029

Chair, Foundation Associates
212/722-5022

The Reverend Richard C. Hutchison
First Presbyterian Church
300 W. Wayne St.
Ft. Wayne, IN 46802-3673

1995/96 GAC Liaison to Fnd.

Updated: January 13, 1997