

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003628

FILED
Jan 09, 2004
Secretary of State**Entity Name:** PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION, INCORPORATED**Current Principal Place of Business:**200 EAST TWELFTH STREET
JEFFERSONVILLE, IN 47130**New Principal Place of Business:****Current Mailing Address:**200 EAST TWELFTH STREET
JEFFERSONVILLE, IN 47130**New Mailing Address:****FEI Number:** 23-1440115**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: PCEO () Delete
Name: LEECH, ROBERT E
Address: 200 EAST TWELFTH STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: SRVD () Delete
Name: MURPHY, DENNIS J
Address: 200 EAST TWELFTH STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: T () Delete
Name: GISH, TAMMY B
Address: 200 E TWELFTH ST
City-St-Zip: JEFFERSONVILLE, IN

Title: SD () Delete
Name: KIRKPATRICK, CLIFTON
Address: 100 WITHERSPOON ST
City-St-Zip: LOUISVILLE, KY

Title: SVP () Delete
Name: PLUMLEY, LAURA C
Address: 200 E. 12TH STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: SVP () Delete
Name: RALPH, ALLEN
Address: 200 E. 12TH STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GISH, TAMMY
Address: 200 E TWELFTH ST
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: SD (X) Change () Addition
Name: KIRKPATRICK, CLIFTON
Address: 100 WITHERSPOON ST
City-St-Zip: LOUISVILLE, KY 40202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: ROUSOS, GREG
Address: 200 E. 12TH STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA C. PLUMLEY

SVP

01/09/2004

Electronic Signature of Signing Officer or Director

Date