

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003628

FILED
Jan 19, 2010
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
Name: TAYLOR, TOM
Address: 200 EAST TWELFTH STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: EXVP
Name: ROUSOS, GREGORY T
Address: 200 EAST TWELFTH STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: T
Name: GISH, TAMMY
Address: 200 E TWELFTH ST
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: SEC
Name: DUFFY, ANGELA
Address: 200 EAST 12TH STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

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: ANGELA DUFFY

SEC

01/19/2010

Electronic Signature of Signing Officer or Director

Date