

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007223

FILED
Feb 25, 2011
Secretary of State

Entity Name: WSU FOUNDATION CORPORATION

Current Principal Place of Business:

255 EAST MAIN, SUITE 301
PULLMAN, WA 99163

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641925
PULLMAN, WA 991641925

New Mailing Address:

FEI Number: 91-1075542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FELTON, ROBERT
Address: 2600 2ND AVE. #2501
City-St-Zip: SEATTLE, WA 981211221

Title: V
Name: ROJAS, TONY
Address: 2640 SHORELAND DR S
City-St-Zip: SEATTLE, WA 98144

Title: T
Name: HARVEY, KEVIN
Address: 1455 NW ORION DR
City-St-Zip: PULLMAN, WA 99163

Title: S
Name: ANDERSON, DEVON
Address: 7400 SAND ROAD W
City-St-Zip: MOSCOW, ID 83843

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: KEVIN HARVEY

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date