

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004815

FILED  
May 03, 2011  
Secretary of State

**Entity Name:** THE MARSHALL UNIVERSITY FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

519 JOHN MARSHALL DRIVE  
FOUNDATION HALL #219  
HUNTINGTON, WV 25703

**New Principal Place of Business:**

**Current Mailing Address:**

519 JOHN MARSHALL DRIVE  
FOUNDATION HALL #219  
HUNTINGTON, WV 25703

**New Mailing Address:**

**FEI Number:** 55-6011111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: ARNOLD, PHYLLIS  
Address: 300 SUMMERS STREET  
City-St-Zip: CHARLESTON, WV 25301

Title: D  
Name: HATFIELD, MONICA J W  
Address: 1621 WOODVALE DRIVE  
City-St-Zip: CHARLESTON, WV 25314

Title: D  
Name: TOUMA, JOSEPH B  
Address: 2970 STAUNTON ROAD  
City-St-Zip: HUNTINGTON, WV 25702

Title: S  
Name: MOORE, JACK  
Address: 1108 11TH AVE, SUITE 2  
City-St-Zip: HUNTINGTON, WV 25701

Title: T  
Name: KINZER, JOHN K  
Address: 103 OAK TREE LANE  
City-St-Zip: HUNTINGTON, WV 25701

Title: CEO  
Name: AREA, RONALD  
Address: 519 JOHN MARSHALL DRIVE  
City-St-Zip: HUNTINGTON, WV 25755

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: R. SCOTT ANDERSON

CFO

05/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date