

**2022 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# F94000003628

Entity Name: PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION,
INCORPORATED

Current Principal Place of Business:

200 EAST 12TH ST.
JEFFERSONVILLE, IN 47130

Current Mailing Address:

200 EAST 12TH ST.
JEFFERSONVILLE, IN 47130 US

FEI Number: 23-1440115

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title COO, EVP
Name ROUSOS, GREGORY T.
Address 200 EAST 12TH ST.
City-State-Zip: JEFFERSONVILLE IN 47130

Title PRESIDENT/CEO
Name TAYLOR, THOMAS F.
Address 200 EAST 12TH ST.
City-State-Zip: JEFFERSONVILLE IN 47130

Title TREASURER
Name GISH, M. TAMMY
Address 200 EAST 12TH ST.
City-State-Zip: JEFFERSONVILLE IN 47130

Title SECRETARY
Name O'GARA, DANIEL J
Address 200 EAST 12TH ST.
City-State-Zip: JEFFERSONVILLE IN 47130

Title DIRECTOR
Name PRESA, NEAL D.
Address 3513 CORTE RAMON
City-State-Zip: CARLSBAD CA 92009

Title CFO, SVP
Name BENJAMIN, HAYDEN P.
Address 200 EAST 12TH ST.
City-State-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: DANIEL J O'GARA

SECRETARY

03/29/2022

Electronic Signature of Signing Officer/Director Detail

Date