2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400003628

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

INCORPORATED

Current Principal Place of Business:

200 EAST TWELFTH STREET JEFFERSONVILLE, IN 47130

Current Mailing Address:

200 EAST TWELFTH STREET JEFFERSONVILLE, IN 47130

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

FILED Jan 26, 2016

Secretary of State

CC1399063309

Officer/Director Detail:

Title PRESIDENT Title EXVP

Name TAYLOR, TOM Name ROUSOS, GREGORY T

Address 200 EAST TWELFTH STREET Address 200 EAST TWELFTH STREET

City-State-Zip: JEFFERSONVILLE IN 47130 City-State-Zip: JEFFERSONVILLE IN 47130

Title T Title SEC

Name GISH, TAMMY Name DUFFY, ANGELA

Address 200 E TWELFTH ST Address 200 EAST 12TH STREET

City-State-Zip: JEFFERSONVILLE IN 47130 City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE Title TRUSTEE

Name BARTEL, HARRY Name BASS, STEVEN

Address 200 EAST 12TH STREET Address 200 EAST 12TH STREET

City-State-Zip: JEFFERSONVILLE IN 47130 City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE Title TRUSTEE

Name DAVIS, DAVID Name DUNNING, TERRY

Address 200 EAST TWELFTH STREET Address 200 EAST TWELFTH STREET

City-State-Zip: JEFFERSONVILLE IN 47130 City-State-Zip: JEFFERSONVILLE IN 47130

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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 SECRETARY 01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TRUSTEE

Name GRAY, KAREN

Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name KELLY, STEPHEN

Address 200 EAST TWELFTH STREET

City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name MARSHALL, EUSTACIA

Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name NELSEN, JOHN

Address 200 EAST TWELFTH STREET

City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name RAPPUHN, TERRY

Address 200 EAST TWELFTH STREET

City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name WEIMER, SCOTT

Address 200 EAST TWELFTH STREET

City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name ZIMMERMAN, DAVID

Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name HOPKINS, MARILEE

Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE
Name LEE, PAUL

Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name MINTER, MICHELE

Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name OLCOTT, ROBERT

Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name SANTANA-GRACE, RUTH
Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title TRUSTEE

Name WESTFALL, LOUISE

Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130