2022 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 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

FILED Feb 18, 2022

Secretary of State

5081957962CC

Officer/Director Detail:

TitleCOO, EVPTitlePRESIDENT/CEONameROUSOS, GREGORY T.NameTAYLOR, THOMAS F.Address200 EAST 12TH ST.Address200 EAST 12TH ST.

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

TitleTREASURERTitleSECRETARYNameGISH, M. TAMMYNameO'GARA, DANIEL JAddress200 EAST 12TH ST.Address200 EAST 12TH ST.

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

Title DIRECTOR Title CFO, SVP

Name PRESA, NEAL D. Name BENJAMIN, HAYDEN P.
Address 3513 CORTE RAMON Address 200 EAST 12TH ST.

City-State-Zip: CARLSBAD CA 92009 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: O'GARA, DANIEL J

SECRETARY

02/18/2022