

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003628

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

Officer/Director Detail :

Title PCEO
Name TAYLOR, TOM
Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title EXVP
Name ROUSOS, GREGORY T
Address 200 EAST TWELFTH STREET
City-State-Zip: JEFFERSONVILLE IN 47130

Title T
Name GISH, TAMMY
Address 200 E TWELFTH ST
City-State-Zip: JEFFERSONVILLE IN 47130

Title SEC
Name DUFFY, ANGELA
Address 200 EAST 12TH STREET
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: ANGELA S. DUFFY

**SVP & CORPORATE
SECRETARY**

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date