

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809713 (1)

1. Corporation Name

BOARD OF NATIONAL MISSIONS OF PRESBYTERIAN CHURCH
H (U.S.A.), INC.



Principal Place of Business

200 E. 12TH ST.
JEFFERSONVILLE IN 47130

Mailing Address

200 E. 12TH ST.
JEFFERSONVILLE IN 47130

3. Date Incorporated or Qualified
03/11/1954

3a. Date of Last Report
03/02/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
13-5562176

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENDRIX, MARGARET A.
924 N MAGNOLIA AVE
STE 120
ORLANDO FL 32803

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE
NAME CARR, LARRY D
STREET ADDRESS 200 E. 12TH ST.
CITY-ST-ZIP JEFFERSONVILLE IN 47130

TITLE SVP ☐ DELETE
NAME MURPHY, DENNIS J
STREET ADDRESS 200 E. 12TH ST.
CITY-ST-ZIP JEFFERSONVILLE IN

TITLE S ☐ DELETE
NAME ANDREWS, JAMES E
STREET ADDRESS 100 WITHERSPOON ST.
CITY-ST-ZIP LOUISVILLE KY

TITLE AST ☐ DELETE
NAME STUART, JOHN D
STREET ADDRESS 200 E. 12TH ST.
CITY-ST-ZIP JEFFERSONVILLE IN

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900001733729
-03/06/96--01028--009
***\$61.25

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John D. Stuart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96
Date

800/858-6127
Daytime Phone #

CR2E037 (12/95)

PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION
CORPORATE OFFICERS

Name and Title: Larry D. Carr, President and Chief Executive Officer

Address: 300 Penruth Ave., Lou., KY 40207

Name and Title: The Rev. Robert F. Langwig, Senior Vice President

Address: 3808 Stockridge Road, Lou., KY 40214

Name and Title: Dennis J. Murphy, Senior Vice President

Address: 6802 Crossmoor Ln., Lou., KY 40222

Name and Title: The Rev. James E. Andrews, Secretary

Address: 100 Witherspoon Street, Lou., KY 40202

Name and Title: John D. Stuart, Treasurer and Assistant Secretary

Address: 600 Blue Lick Rd., Henryville, IN 47126

Name and Title: vacant, Assistant Secretary

Address: Louisville, KY 40202

Name and Title: Ralph R. Allen, Vice President

Address: Louisville, KY

Name and Title: John S. Keck, Assistant Secretary

Address: 12725 Churchill Parkway, Louisville, KY

Name and Title: Douglass J. Yeager, Assistant Vice President

Address: 223 Cornell Place
Louisville, KY 40207

Name and Title: Jan W. Hamblen, Assistant Vice President

Address: 2007 Elm Street
New Albany, IN 41750

Name and Title: Chandler E. Blewett, Assistant Vice President

Address: 1501 Hepburn Avenue, Lou., KY 40204

Name and Title: Thomas A. Seel, Assistant Vice President

Address: 8004 Weather Ct., Lou., KY 40220

Name and Title: Pat Ohlmann, Assistant Vice President

Address: 909 Georgetown-Lansville Road
Georgetown, Indiana 47122

Name and Title: Dan Mohn, Assistant Vice President

Address: 4101 Ciremos Terrace, Louisville, KY 40241

**Presbyterian Church (U.S.A.) Foundation
1996 Board of Trustees**

Mr. Kenneth Bateman
P.O. Box 10106
Santa Fe, N.M. 87504
Gift Administration Committee, Vice Chair

H: 505/986-8888
B: 505/471-7481
Class: 1997
Spouse:

The Reverend Eugene C. Bay
Bryn Mawr Presbyterian Church
Bryn Mawr, PA 19010
Marketing Committee

H: 215/525-7055
B: 215/525-2821
Class: 1997
Spouse: Jean

Mr. James R. Bellatti
Stillwater Publishing Company
P.O.Box 2288 (use for correspondence)
211 West 9th (use for UPS & Fed Ex)
Stillwater, OK 74076
Chair - Board

H: 405/372-4235
B: 405/372-5000
Fax: 405/372/3112
Class: 1996
Spouse: Louise

Carl F. Bosteels
First Presbyterian Church
1001 N.W. 25th Street
Oklahoma City, OK 73106
Marketing Committee

H: 405/949-0134
B: 405/525-6584
Fax: 405/525-6587
Class: 1998

Stuart Broberg
Central Presbyterian Church
3829 Grand Avenue
Des Moines, IA 50312
Investment Committee

H: 515/279-7307
B: 515/279-3658
Fax: 515/279-3651
Class: 1998

Stewart B. Clifford
Munn, Bernhard & Associates, Inc.
6 East 43rd Street
New York, NY 10017
Investment Committee

H: 212/734-7079
B: 212/370-7300
Fax: 212/370-5269
Class: 1998
Spouse: Cornelia

The Reverend Anne E. Clifton
14 Rowley Street
Rochester, NY 14607
Development Committee
Nominations Committee

H: 716/442-6122
B: 716/377-1620
Class: 1996

Mr. Chapman B. Cox
424 Park Avenue
Falls Church, VA 22046
Gift Administration Committee, Chair
Executive Committee

H: 703/241-2424
B: 202/610-6440
Fax: 202/610-5699
Class: 1996
Spouse: Jeannette

Ms. Areta Crowell
2934 Beachwood Drive
Los Angeles, CA 90068
Human Resources Committee, Vice Chair

H: 213/463-7535
Class: 1996
Spouse: Clarence

The Reverend Robert T. Cuthill
Chapman Place #208
2670 Commerce Blvd.
Mound, MN 55364
Marketing Committee

H: 612/472-6094
Class: Adjunct Trustee
Spouse: Carolyn

Mr. Edwin T. Demeritte, Sr.
5301 NW 18th Avenue
Miami, FL 33142
Marketing Committee, Vice Chair

H: 305/696-2677
B: 305/382-0266
Class: 1996
Spouse: Edith

Ms. Gail Duree
6015 East 17th Avenue
Denver, CO 80220
Investment Committee
Executive Committee At-Large

H: 303/320-0436
Class: 1997
Spouse: Stephen

The Reverend John R. Evans
Austin Presbyterian Theological Seminary
100 East 27th Street
Austin, TX 78705-5797
Development Committee, Chair
Executive Committee

H: 512/671-0866
B: 512/472/6736
Class: 1996

Mr. Bruce E. Franklin
*121 St. Johns Road
Ridgefield, CT 06877
**6161 SE Landing Way #4
Stuart, FL 34997
Human Resources Committee
Nominations Committee

***H: 203/431-4851**
****H: 407/220-6946**
***Fax: 203/438-5089**
Class: 1998
Spouse: Mae

Ms. Deborah Gambrell-Chambers
 18 Dewitt Carter Road
 Hattiesburg, MS 39401
Finance & Audit Committee
Nominations Committee

H: 601/582-0451
B: 601/583-9401
Class: 1997
Spouse: Vincent

Mr. Peter Glanville
 6619 Londonderry Dr.
 Edina, MN 55436
Investment Committee, Vice Chair

H: 612/938-5391
O: 612/667-1060
Class: 1997
Spouse: Barbara

The Reverend Sheila C. Gustafson
 First Presbyterian Church
 208 Grant Avenue
 Santa Fe, MN 87501
Human Resources Committee, Chair
Executive Committee

H:
B: 505/982-3744
Class: 1998
Spouse: Henry

The Reverend Dr. W. Frank Harrington
 3434 Roswell Road NW
 Atlanta, GA 30363
Finance and Audit Committee

B: 404/842-5800
Fax: 404/842-5856
Class: 1996
Spouse: Sara Rodgers

Ms. Edith L. Heard
 4501 Lindell Boulevard - 8E
 St. Louis, MO 63108
Human Resources Committee
Executive Committee At-Large

H: 314/454-1672
Class: 1996

Mr. R. James Henderson
 2758 West Park Blvd.
 Shaker Heights, OH 44120
Investment Committee

H: 216/321-5644
O: 216/368-4340
Class: 1997
Spouse: Betty

Mr. H. Jay Hill
 2910 Philippe Parkway
 Safety Harbor, FL 34695
Marketing Committee, Chair

H: 813/724-0404
B: 813/544-6679
Fax: 813/
Class: Adjunct Trustee
Spouse: Joan

Ms. Georgette Huie
 150 Burnside Avenue
 San Francisco, CA 94131
Executive Committee, Chair
Vice Chair - Board

H: 415/585-6746
B: 415/545-4985
Class: 1996

Dr. Harry H. Kim
4239 NE 74th Street
Seattle, WA 98115-6035
Development Committee

H: 206/524/7776
F: Same
Class: 1996
Spouse: Jiyon

Ms. Peggy J. Klingeman
Klingeman Tax Service, Inc.
126 East Spruce
Othello, WA 99344
Finance & Audit Committee

H: 509/488-2572
B: 509/488-2731
Class: 1998
Spouse: Carl

Ms. Janice Kreamer
7871 Howe Circle
Shawnee Mission, KS 66208
Development Committee

H: 913/649-3091
B: 816/842-0944
Class: 1997
Spouse: Tom

William C. Lauderbach
Chemical Bank & Trust Co.
P.O. Box 231
333 East Main Street
Midland, MI 48640
Investment Committee

H: 517/631-9886
B: 517/839-5341
Fax: 517/839-5337
Class: 1998
Spouse: Linda

Gerald Le Van
The Le Van Company
Black Mountain, NC 28711
Gift Administration Committee

H: 704/669-8786
B: 704/669-0131
Fax: 704/669-1297
Class: 1998
Spouse: Sara

Dr. Dorothy I. MacConkey
Hearthstone
Elkins, WV 26241
Development Committee, Vice Chair
Nominations Committee

H: 304/636-5090
B: 304/637-1260
Class: 1995
Spouse: Karl

The Reverend Robert V. Martz
5546 E. Enrose St.
Mesa, AZ 85205
Marketing Committee
Nominations Committee

H: 602/981-6197
Class: 1997
Spouse: Shirley

Ms. Patricia McCLurg
New Castle Presbytery
E-62 Omega Drive
Neward, DE 19713
Gift Administration Committee

H: 302/836-0447
B: 302/366-0595
Class: 1998

Ms. Bridget O. Piper
West 805 Cliff
Spokane, WA 99204
Marketing Committee, Chair
Executive Committee

H: 509/747-7018
B: 509/624-4114
F: 509/458-4013
Class: 1996
Spouse: Paul

Mr. Charles B. Redman
1543 West Belleridge
Baton Rouge, LA 70815
Investment Committee

H: 504/275-8348
B: 504/381-2332
F: 504/381-2016
Class: 1995
Spouse: Betty

The Reverend Donald B. Register
Sixth-Grace Presbyterian Church
600 East 35th Street
Chicago, IL 60616
Nominations Committee, Chair
Executive Committee

H: 708/383-2218
B: 312/225-5300
Class: 1996
Spouse: Dolores

Mr. W. Taylor Reveley, III
Hunton and Williams
951 East Byrd Street
Richmond, VA 23219-4074
Finance & Audit Committee

H: 804/358-3449
B: 804/788-8359
F: 804/788-8219
Class: 1996
Spouse: Helen

Mr. Ronald W. Roe
2105 Whisperwood Court
Prospect, KY 40059
Finance & Audit Committee, Chair

H: 502/228-3977
F: Same
Class: 1997
Spouse: Linda

Mr. Clarence S. Ross
1133 Marshall Court
Naperville, IL 60565
Finance & Audit Committee, Vice Chair
Executive Committee At-Large

H: 708/305-0140
B: 708/842-4657
F: 708/382-0688
Class: 1995
Spouse: Carolyn

Mr. Sam Robinson Sloan
1116 Queens Road
Charlotte, NC 28207
Investment Committee
Nominations Committee

H: 704/375-7198
B: 704/386-8291
Class: 1998
Spouse: Suzanne

The Reverend George Walker Smith
3025 Fir Street at 30th
San Diego, CA 92102
Human Resources Committee

H: 619/264-2123
B: 619/239-2346
F: 619/239-1318
Class: 1997
Spouse: Elizabeth

The Reverend Opal G. Smith
Presbytery of Palisades
650 Pascack
Paramus, N.J. 07652
Human Resources Committee

H: 201/423-4588
B: 201/599-1111
Class: 1997

Mr. Phillip H. Smith
102 Haverford Road
Pittsburgh, PA 15238-1620
Investment Committee

H: 412/963-7910
B: 412/392-0133
F: 412/392-0160
Class: 1997
Spouse: Martha

Ray U. Tanner
1680 North Highland
Jackson, TN 38301
Development Committee

H: 901/424-0943
Class: 1998
Spouse: Kakky

Mr. Wilton Vincenty-Escalona
Cond. El Castillo Apt. 1004
450 Road 102
Mayaguez, PR 00680-7770
Development Committee
Executive Committee At-Large

H: 809/834-0579
Class: 1997
Spouse: Esther

Mrs. Helen R. Walton
Walton Enterprises
125 West Central, Suite 218
Bentonville, AR 72712
Development Committee-Emeritus
Executive Committee at Large-Emeritus

B: 501/273-5743
Fax: 501/273-7477
Class: Emeritus

Mrs. Gladys Margaret Williams, Ph.D.
1731 14th Court South
Birmingham, AL 35205-6231
Gift Administration Committee
Executive Committee At-Large

H: 205/251-1583
B: 205//967-8168
Class: 1996
Spouse: Russell

Mrs. F. Stephanie Wimmer
754 Panorama Drive
Ogden, UT 84403
Human Resources Committee
Executive Committee At-Large

H: 801/479-5434
B: 801/625-8031
F: 801/625-8010
Class: 1997
Spouse: Ferron

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Mr. Robert F. Wulf
3466 Cherokee Drive South
Salem, OR 97302
Investment Committee, Chair
Executive Committee

B: 503/378-0897
Class: Adjunct Trustee
Spouse: Evelyn

Mr. W. Terry Young
*333 S. Canterbury
Charlotte, NC 28211
**430 Coconut Palm Road
Vero Beach, FL 32963
Gift Administration Committee

***H: 704/365-6322**
***F: 704/365-5716**
****H: 407/231-6596**
****F: 407/231-5716**
Class: 1997
Spouse: Frances

Others who attend Board Meetings

The Reverend James E. Andrews
Stated Clerk
Presbyterian Church (U.S.A.)

**Ex-officio Trustee and
Secretary of the Foundation**
502/569-5360

The Reverend James Brown
Executive Director
General Assembly Council
Presbyterian Church (U.S.A.)

Ex-officio Trustee
502/569-5525

Scott Schaefer
Office of the General Assembly
Presbyterian Church (U.S.A.)

**Assistant Secretary
of the Foundation**
502/569-5360

Mr. Pat Goff, Director
Corporate and Administrative Services
Presbyterian Church (U.S.A.)

Corporate and Administrative Services
502/569-5602

Horace B. B. Robinson
1170 Fifth Avenue
New York, NY 10029

Chair, Foundation Associates
212/722-5022

Ms. Miriam Ballert
7104 Olde Oak Court
Prospect, KY 40059

**Adjunct Trustee
Development Committee**
B: (502) 228-7323

Mr. Edwin Johnson
220 Stoopville Rd.
Newtown, PA 18940

**Adjunct Trustee
Gift Administration**
H: 215/968-6284
B: 215/968-9001

Mr. Michael F. Ryan
2502 Washington Street
Columbus, IN 47201

**Adjunct Trustee
Investment Committee**
B: 812/376-1605

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Mrs. Ann VanDenBerg
173 Barberry Lane
Ponte Vedra Beach, FL 32082

Adjunct Trustee
Development Committee
904/285-7373

The Reverend Richard C. Hutchinson
First Presbyterian Church
300 W. Wayne St.
Ft. Wayne, IN 46802-3673

1994/95 GAC Liaison to Fnd.

Updated: January 29, 1996

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