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Mar 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **809713** (1)

1. Corporation Name

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

Principal Place of Business

**200 E. 12TH ST.
JEFFERSONVILLE IN 47130**

Mailing Address

**200 E. 12TH ST.
JEFFERSONVILLE IN 47130-3854**3. Date Incorporated or Qualified
03/11/19543a. Date of Last Report
03/05/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
13-5562176Applied For
Not Applicable5. 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	CARR, LARRY D	
STREET ADDRESS	200 E. 12TH ST.	
CITY-ST-ZIP	JEFFERSONVILLE IN 47130	

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<i>See attached Ex A.</i>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	MURPHY, DENNIS J	
STREET ADDRESS	200 E. 12TH ST.	
CITY-ST-ZIP	JEFFERSONVILLE IN	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

TITLE	S	<input type="checkbox"/> DELETE
NAME	ANDREWS, JAMES E	
STREET ADDRESS	100 WITHERSPOON ST.	
CITY-ST-ZIP	LOUISVILLE KY	

3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<i>CLIFTON KIRKPATRICK</i>
3.3 STREET ADDRESS	<i>100 WITHERSPOON ST.</i>
3.4 CITY-ST-ZIP	<i>LOUISVILLE KY 40202</i>

TITLE	AST	<input type="checkbox"/> DELETE
NAME	STUART, JOHN D	
STREET ADDRESS	200 E. 12TH ST.	
CITY-ST-ZIP	JEFFERSONVILLE IN	

4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<i>TRES</i>
4.3 STREET ADDRESS	<i>M. TAMMY BROWN</i>
4.4 CITY-ST-ZIP	<i>200 E. 12TH ST. JEFFERSONVILLE IN 47130</i>

TITLE	0000	<input type="checkbox"/> DELETE
NAME	ADDITIONAL LISTING OF OFFICERS ON FILE	
STREET ADDRESS	DIRECTORS & TRUSTEES	
CITY-ST-ZIP	0000	

5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<i>See attached Ex B.</i>
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # **0075850**

CR2E037 (9/96)

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

EXHIBIT

A

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 and Chief Financial Officer
Address: 6802 Crossmoor Ln., Lou., KY 40222

Name and Title: Clifton Kirkpatrick, Secretary
Address: 100 Witherspoon Street, Lou., KY 40202

Name and Title: M. Tammy Brown, Treasurer
Address: 9710 Mary Dell Lane, Louisville, KY 40291

Name and Title: Janet A. Geurin, Vice President
Address: 151 N. William Street, Lou., KY 40206

Name and Title: Ralph R. Allen, Vice President and Assistant Secretary
Address: 1018 Plum Ridge Dr., Sellersburg, IN 47172

Name and Title: John S. Keck, Vice President, General Counsel and Assistant Secretary
Address: 12725 Churchill Parkway, Lou., KY 40222

Name and Title: Douglass J. Yeager, Vice President
Address: 223 Cornell Place, Lou., KY 40207

Name and Title: Jan W. Hamblen, Assistant Vice President
Address: 2007 Elm Street, New Albany, IN 47150

Name and Title: Thomas A. Seel, Assistant Vice President and Assistant Secretary
Address: 8004 Weather Ct., Lou., KY 40220

Name and Title: Pat Ohlmann, Assistant Vice President
Address: 211 Indian Hills Dr., Corydon, IN 47112

Name and Title: Dan Mohn, Assistant Vice President
Address: 4101 Ciremos Terrace, Lou., KY 40241