2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002441

FILED Apr 19, 2011 Secretary of State

Entity Name: WEST LIBERTY STATE COLLEGE FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

RT. 88N RT. 88N

CAMPUS SERVICE CENTER #122 CAMPUS SERVICE CENTER #126 WEST LIBERTY, WV 26074 WEST LIBERTY, WV 26074

Current Mailing Address: New Mailing Address:

RT. 88N RT. 88N

CAMPUS SERVICE CENTER #122 CAMPUS SERVICE CENTER #126 WEST LIBERTY, WV 26074 WEST LIBERTY, WV 26074

FEI Number: 55-0480299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEST, GARY E 125 GULFSHORE BLVD N NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: VC

Name: DUBOIS, ROGER
Address: 123 HICKORY HEIGHTS
City-St-Zip: BRIDGEVILLE, PA 15017

Title: C

Name: NUGENT, JO LYNNE Address: 21 CEDARCREST ROAD City-St-Zip: WHEELING, WV 26003

Title: S

Name: DEFELICE, LESLIE
Address: 76 SIXTEENTH STREET
City-St-Zip: WHEELING, WV 26003

Title: T

Name: FARNSWORTH, CARLYLE D
Address: 50 FOREST HILLS

City-St-Zip: WHEELING, WV 26003

Title:

Name: MCKINLEY, DAVID H Address: 10 KENWOOD PLACE City-St-Zip: WHEELING, WV 26003

Title: [

Name: WILLIAMS, KRISTINA
Address: 5537 LAKESIDE DRIVE
City-St-Zip: GIBSONIA, PA 15044

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: JO LYNNE NUGENT C 04/19/2011