

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001025

FILED
Oct 01, 2010
Secretary of State

Entity Name: WEST CHESTER UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

628 SOUTH HIGH STREET
WEST CHESTER, PA 19383

New Principal Place of Business:

628 S HIGH ST
WEST CHESTER, PA 19383

Current Mailing Address:

PO. BOX 541
WEST CHESTER, PA 19381

New Mailing Address:

FEI Number: 23-3054174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, LAWRENCE
7910 SW 141ST AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: LAWRENCE CONTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SHAFFNER, PAULA D ESQ.
Address: STRADLEY, 2005 MARKET STREET, SUITE 2600
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP
Name: CICCARONE, JOHN J
Address: OMEGA INDUSTRIES, 908 SHERIDAN DRIVE
City-St-Zip: WEST CHESTER, PA 19382

Title: TD
Name: MCCARTHY, JOHN
Address: ARAMARK CORPORATION, 714 WEADLEY ROAD
City-St-Zip: RADNOR, PA 19087

Title: ST
Name: MATHER, SANDRA F DR.
Address: WEST CHESTER UNIV OF PA, 13 ROOSEVELT WAY
City-St-Zip: AVONDALE, PA 19311

Title: EDT
Name: PRZYWARA, RICHARD
Address: WEST CHESTER UNIV OF PA, FILANO HALL 102
City-St-Zip: WEST CHESTER, PA 19383

Title: T
Name: LAMWERS, LINDA DR.
Address: WEST CHESTER UNIV OF PA, PHILIPS MEM. BLDG
City-St-Zip: WEST CHESTER, PA 19383

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: RICHARD T. PRZYWARA

EDT

10/01/2010

Electronic Signature of Signing Officer or Director

Date