

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001025

FILED
Mar 28, 2011
Secretary of State

Entity Name: WEST CHESTER UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

628 S HIGH ST
WEST CHESTER, PA 19383

New Principal Place of Business:

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:

CONTE, LAWRENCE
2445 WILL HARDEE ROAD
FERNANDINA, FL 32034 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: SHAFFNER, PAULA D ESQ.
Address: STRADLEY RONON, 2600 ONE COMMERCE SQUARE
City-St-Zip: PHILADELPHIA, PA 19103

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

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

Title: S,T
Name: FRANKLIN, CHRISTOPHER
Address: AQUA AMERICA, 762 LANCASTER AVENUE
City-St-Zip: BRYN MAWR, PA 19010

Title: ED,T
Name: PRZYWARA, RICHARD
Address: 628 S. HIGH STREET
City-St-Zip: WEST CHESTER, PA 19383

Title: CFO
Name: JOHN, TERESA L
Address: 121 W ROSEDALE AVENUE
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: TERESA L. JOHN

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date