2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001025

FILED Jaņ 0<u>3, 2</u>012 Secretary of State

Entity Name: WEST CHESTER UNIVERSITY FOUNDATION, INC.

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

628 S HIGH ST 202 CARTER DRIVE

WEST CHESTER, PA 19383 WEST CHESTER, PA 19382

Current Mailing Address: New Mailing Address:

PO. BOX 541

WEST CHESTER, PA 19381

FEI Number: 23-3054174 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SHINEHOUSE, JAMES Name:

Address: TWO LOGAN SQUARE, 21ST FLOOR

City-St-Zip: PHILADELPHIA, PA 19103

Title:

Name: NICKOLAS, JOHN Address: ONE CITIZENS BANK WAY City-St-Zip: PHILADELPHIA, PA 19148

Title: T.T

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

Title: S,T

Name: MATHER, SANDRA F Address: 13 ROOSEVELT WAY City-St-Zip: AVONDALE, PA 19311

Title: ED.T

PRZYWARA, RICHARD T Name: 202 CARTER DRIVE Address: WEST CHESTER, PA 19382 City-St-Zip:

Title:

JOHN, TERESA L Name: Address: 202 CARTER DRIVE WEST CHESTER, PA 19382 City-St-Zip:

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 JOHN **CFO** 01/03/2012