2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001613

T FILED
Jul 14, 2009
Secretary of State

Entity Name: THE COMMUNITY FOUNDATION OF WESTERN NORTH CAROLINA, INC.

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

1 WEST PACK SQUARE # 1600 ASHEVILLE, NC 28802

Current Mailing Address: New Mailing Address:

P.O. BOX 1888 ASHEVILLE, NC 28802

FEI Number: 56-1223384 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

OFFICERS AND DIRECTORS:

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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 V
 (X) Change () Addition

 Name:
 WINKENWERDER, JOHN
 Name:
 WINKENWERDER, JOHN G

 Address:
 6 CEDAR HILL DR
 Address:
 6 CEDAR HILL DR

 City-St-Zip:
 ASHEVILLE, NC 28803
 City-St-Zip:
 ASHEVILLE, NC 28803

Title: C () Delete Title: () Change () Addition

 Name:
 CRUTCHFIELD, PAUL
 Name:

 Address:
 1 WEST PACK SQUARE
 Address:

 City-St-Zip:
 ASHEVILLE, NC 28802
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 TURNER, PAMELA
 Name:
 TURNER, PAMELA M

 Address:
 1 WEST PACK SQUARE
 Address:
 1 WEST PACK SQUARE

 City-St-Zip:
 ASHEVILLE, NC 28802
 City-St-Zip:
 ASHEVILLE, NC 28802

Title: T () Delete Title: T (X) Change () Addition

 Name:
 WILLIAM, LEWIN
 Name:
 WILLIAM, LEWIN N

 Address:
 1 WEST PACK SQUARE
 Address:
 1 WEST PACK SQUARE

 City-St-Zip:
 ASHEVILLE, NC 28802
 City-St-Zip:
 ASHEVILLE, NC 28802

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BEGLEY, MICHAEL
 Name:
 BEGLEY, MICHAEL W

 Address:
 1 WEST PACK SQUARE
 Address:
 1 WEST PACK SQUARE

 City-St-Zip:
 ASHEVILLE, NC 28802
 City-St-Zip:
 ASHEVILLE, NC 28802

Title: T () Delete Title: T (X) Change () Addition

KEEVER, GRAHAMName:KEEVER, GRAHAM A1 WEST PACK SQUAREAddress:1 WEST PACK SQUAREASHEVILLE, NC 28802City-St-Zip:ASHEVILLE, NC 28802

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRAHAM A KEEVER T 07/14/2009