2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2008 8:00 am **Secretary of State**

(570) 422-3333

SIGNATURE

DOCUMENT # F03000006441 02-28-2008 90010 013 ****70.00 THE EAST STROUDSBURG UNIVERSITY FOUNDATION, INC. 400020-Principal Place of Business Mailing Address 200 PROSPECT STREET 200 PROSPECT STREET EAST STROUDSBURG, PA 18301 EAST STROUDSBURG, PA 18301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 22-2826714 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRING, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1154 ANDREW STREET ENGLEWOOD, FL 34224-4502 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change ■ Addition RUBIN, BARTH NAME NAME Heverin, Joseph C. 126 Belvidere Ave **BUDGET INN & SUITES I-80 EXIT 308** STREET ADDRESS STREET ADDRESS EAST STROUDSBURG, PA 18301 CITY-ST-ZIP CITY-ST-ZIP Washington, NJ 07882 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANDERS, ISAAC NAME NAME 1131 CRESTVIEW DRIVE STREET ADDRESS STREET ADDRESS STROUDSBURG, PA 18360 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RAISON, PAMELLA J NAME NAME 7306 MOUNTAIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELROSE PARK, PA 19027 CITY-ST-2IP TITLE ☐ Delete TITLE Change ■ Addition CEBULAR, DENISE NAME STREET ADDRESS 209 NORTH FIFTH STREET STREET ADDRESS STROUDSBURG, PA 18360 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F VC HEVERIN, JOSEPH NAME Jamison III, Isaac T. 5435 Chardonnay Court 126 BELVIDERE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON, NJ 07882 CITY-ST-ZIP Rogers, AR 72758 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

NING OFFICER OR DIRECTOR