2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006441

Feb 01, 2012 Secretary of State

Entity Name: THE EAST STROUDSBURG UNIVERSITY FOUNDATION, INC.

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

200 PROSPECT STREET EAST STROUDSBURG, PA 18301

Current Mailing Address: New Mailing Address:

200 PROSPECT STREET EAST STROUDSBURG, PA 18301

FEI Number: 22-2826714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERRING, RICHARD 1154 ANDREWS STREET ENGLEWOOD, FL 342244502 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:

FALSO, FRANK Name:

Address: 200 PROSPECT STREET

City-St-Zip: EAST STROUDSBURG, PA 18301 US

Title:

Name: STEBER, CHRISTIAN A Address: 4631 FIR DRIVE

City-St-Zip: NAZARETH, PA 18064 US

Title:

DELARCO, ROGER L Name: Address: **60 BROWN STREET**

City-St-Zip: EAST STROUDSBURG, PA 18301 US

Title:

Name: PRINCE, DEBORAH L

802 WEDGEWOOD LAKE DRIVE Address: City-St-Zip: STROUDSBURG, PA 18360 US

VC Title:

WHITE, TIMOTHY J Name: 795 LAKE MIST COVE Address: City-St-Zip: ALPHARETTA, GA 30004

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.

Ρ SIGNATURE: FRANK FALSO 02/01/2012