

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005622

FILED  
Apr 15, 2008  
Secretary of State

**Entity Name:** UNITED CHURCH FOUNDATION, INC.

**Current Principal Place of Business:**

475 RIVERSIDE DR.,  
SUITE 1020  
NEW YORK, NY 10115

**New Principal Place of Business:**

**Current Mailing Address:**

475 RIVERSIDE DR.,  
SUITE 1020  
NEW YORK, NY 10115

**New Mailing Address:**

**FEI Number:** 23-7092477

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLORIDA CONFERENCE OF THE UNITED CHURCH OF  
924 N. MAGNOLIA AVE., SUITE 250  
ORLANDO, FL 32803 US

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

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:**

Title: PRES ( ) Delete  
Name: HART, DONALD G  
Address: 475 RIVERSIDE DR., RM. 1020  
City-St-Zip: NEW YORK, NY 10115

Title: SEC ( ) Delete  
Name: HUANG, SUSAN S  
Address: 20 CONELIA DRIVE  
City-St-Zip: GREENWICH, CT 06830

Title: CH ( ) Delete  
Name: EVERETT, BARBARA  
Address: 475 E. LOCKWOOD AVE.  
City-St-Zip: ST. LOUIS, MO 63119

Title: VC ( ) Delete  
Name: BROWN, MATTHEW P REV  
Address: 17712 LOMOND BLVD  
City-St-Zip: SHAKER HEIGHTS, OH 44122

Title: D ( ) Delete  
Name: BARNHILL, HELEN DR  
Address: 4005 GUINEVERE DR.  
City-St-Zip: PENSACOLA, FL 32514

Title: D ( ) Delete  
Name: GABON, ROBERT V  
Address: 3208 VICKERS DRIVE  
City-St-Zip: GLENDALE, CA 91208

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HART, DONALD G MR  
Address: 475 RIVERSIDE DR., RM. 1020  
City-St-Zip: NEW YORK, NY 10115

Title: SEC (X) Change ( ) Addition  
Name: EPKE, WILLIAM P MR  
Address: 425 EAST 65TH STREET, APT. 30  
City-St-Zip: NEW YORK, NY 10065 69

Title: CH (X) Change ( ) Addition  
Name: EVERETT, BARBARA MS  
Address: P.O. BOX 532  
City-St-Zip: PLEASANT HILL, TN 38578

Title: VC (X) Change ( ) Addition  
Name: HUANG, SUSAN S MS  
Address: 17712 LOMOND BLVD  
City-St-Zip: SHAKER HEIGHTS, OH 44122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD G HART

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date