

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005622

FILED
Feb 25, 2009
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 MR
Address: 475 RIVERSIDE DR., RM. 1020
City-St-Zip: NEW YORK, NY 10115

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

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

Title: VC () Delete
Name: HUANG, SUSAN S MS
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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Title: () Change () Addition
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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

02/25/2009

Electronic Signature of Signing Officer or Director

Date