2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005622

FILED Jan 04, 2010 Secretary of State

Entity Name: UNITED CHURCH FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 23-7092477 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:

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

Γitle: PRES

Name: HART, DONALD G MR Address: 475 RIVERSIDE DR., RM. 1020

Address: 475 RIVERSIDE DR., RM. 102 City-St-Zip: NEW YORK, NY 10115

Title: CH

Name: EPKE, WILLIAM P MR

Address: 425 EAST 65TH STREET, APT. 30 City-St-Zip: NEW YORK, NY 10065 69

Title:

Name: EVERETT, BARBARA MS

Address: P.O. BOX 532

City-St-Zip: PLEASANT HILL, TN 38578

Title: [

 Name:
 HUANG, SUSAN S MS

 Address:
 20 CORNELIA DRIVE

 City-St-Zip:
 GREENWICH, CT 06830

Title:

 Name:
 HULSE, SANDRA REV

 Address:
 1421 FAIRWAY DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: VC

Name: SCHOEN, STELLA A

Address: 475 EAST LOCKWOOD AVENUE

City-St-Zip: ST LOUIS, MO 63119

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.

SIGNATURE: MICHELLE A ANDREE CONT 01/04/2010

Electronic Signature of Signing Officer or Director

Date