

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005622

FILED
Jan 05, 2011
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:

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:

Title: PRES
Name: HART, DONALD G MR
Address: 475 RIVERSIDE DR., RM. 1020
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: SEC
Name: EVERETT, BARBARA MS
Address: P.O. BOX 532
City-St-Zip: PLEASANT HILL, TN 38578

Title: D
Name: HUANG, SUSAN S MS
Address: 20 CORNELIA DRIVE
City-St-Zip: GREENWICH, CT 06830

Title: D
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

TREA

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date