

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002668

FILED
Aug 19, 2008
Secretary of State

Entity Name: THE GREATER CINCINNATI FOUNDATION CORPORATION

Current Principal Place of Business:

200 W. 4TH ST.
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

200 W. 4TH ST.
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 31-0669700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: C () Delete
Name: BRENNAN, THOMAS A.
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: CARTER, LEE A.
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: CHELLGREN, PAUL W.
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: CODY, THOMAS G.
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: CRAIN, CATHY T.
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: V (X) Delete
Name: MCREYNOLDS, SCOTT
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: MERCHANT, KATHRYN
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: MS (X) Change () Addition
Name: CHENEY, AMY
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: MS (X) Change () Addition
Name: GILLIGAN, ELLEN
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: MS (X) Change () Addition
Name: REITER, ELIZABETH
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: MR (X) Change () Addition
Name: MCREYNOLDS, SCOTT
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

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: SCOTT MCREYNOLDS

MR

08/19/2008

Electronic Signature of Signing Officer or Director

Date