2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002668

FILED Apr 27, 2010 Secretary of State

Entity Name: THE GREATER CINCINNATI FOUNDATION CORPORATION

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

200 W. 4TH ST. CINCINNATI, OH 45202

Current Mailing Address: New Mailing Address:

200 W. 4TH ST. CINCINNATI, OH 45202

FEI Number: 31-0669700 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U

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: MS

Name: MERCHANT, KATHRYN Address: 200 W. 4TH ST. City-St-Zip: CINCINNATI, OH 45202

Title: MS

 Name:
 CHENEY, AMY

 Address:
 200 W. 4TH ST.

 City-St-Zip:
 CINCINNATI, OH 45202

Title: MS

Name: GILLIGAN, ELLEN
Address: 200 W. 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: MS

 Name:
 REITER, ELIZABETH

 Address:
 200 W. 4TH ST.

 City-St-Zip:
 CINCINNATI, OH 45202

Title: MF

Name: MCREYNOLDS, SCOTT Address: 200 W. 4TH ST. City-St-Zip: CINCINNATI, OH 45202

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: SCOTT MCREYNOLDS MR. 04/27/2010