

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004892

FILED
Feb 24, 2012
Secretary of State

Entity Name: PATRICK HENRY COLLEGE FOUNDATION, INC

Current Principal Place of Business:

TEN PATRICK HENRY CIRCLE
PURCELLVILLE, VA 20132

New Principal Place of Business:

Current Mailing Address:

TEN PATRICK HENRY CIRCLE
PURCELLVILLE, VA 20132

New Mailing Address:

FEI Number: 54-2031700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE STE 1400
JACKSONVILLE, FL 32207 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: CHR.
Name: THOMPSON, J. VICTOR
Address: TEN PATRICK HENRY CIRCLE
City-St-Zip: PURCELLVILLE, VA 20132

Title: DIR.
Name: EDELBLUT, FRANK
Address: TEN PATRICK HENRY CIRCLE
City-St-Zip: PURCELLVILLE, VA 20132

Title: DIR.
Name: SCHMIDT, HOWARD
Address: TEN PATRICK HENRY CIRCLE
City-St-Zip: PURCELLVILLE, VA 20132

Title: PRES
Name: FARRIS, MICHAEL
Address: TEN PATRICK HENRY CIRCLE
City-St-Zip: PURCELLVILLE, VA 20132

Title: SEC.
Name: WALKER, GRAHAM
Address: TEN PATRICK HENRY CIRCLE
City-St-Zip: PURCELLVILLE, VA 20132

Title: TRES
Name: CLAY, GEORGE W
Address: TEN PATRICK HENRY CIRCLE
City-St-Zip: PURCELLVILLE, VA 20132

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: GRAHAM WALKER

SEC

02/24/2012

Electronic Signature of Signing Officer or Director

Date