

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005875

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** WESTERN KENTUCKY UNIVERSITY FOUNDATION, A CORPORATION

**Current Principal Place of Business:**

1906 COLLEGE HEIGHTS BLVD  
BOWLING GREEN, KY 42101

**New Principal Place of Business:**

**Current Mailing Address:**

1906 COLLEGE HEIGHTS BLVD  
BOWLING GREEN, KY 42101

**New Mailing Address:**

**FEI Number:** 61-1251555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEWIS, DIANA  
2765 TECUMSEH DR.  
WEST PALM BEACH, FL 33409 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: P ( ) Delete  
Name: PAGE, LEON  
Address: P.O. BOX 449  
City-St-Zip: FRANKLIN, KY 42135

Title: ED ( ) Delete  
Name: HILES, THOMAS S  
Address: 713 WAKEFIELD  
City-St-Zip: BOWLING GREEN, KY 42103

Title: S ( ) Delete  
Name: BROWN, MARCIA  
Address: 809 COVINGTON AVE.  
City-St-Zip: BOWLING GREEN, KY 42103

Title: T ( ) Delete  
Name: JARBOE, PAULA C  
Address: 2520 THOMPSON DR.  
City-St-Zip: BOWLING GREEN, KY 42104

Title: VC ( ) Delete  
Name: HUNT, BELLE  
Address: 1023 GRIDER POND RD  
City-St-Zip: BOWLING GREEN, KY 42104

Title: T ( ) Delete  
Name: AARON, JANNICE DR.  
Address: 686 BATES LANE  
City-St-Zip: SMITHFIELD, KY 40068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HUNT, BELLE  
Address: 1023 GRIDER POND ROAD  
City-St-Zip: BOWLING GREEN, KY 42104

Title: ED (X) Change ( ) Addition  
Name: HILES, THOMAS S  
Address: 1342 SHEFFIELD CT  
City-St-Zip: BOWLING GREEN, KY 42103

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VC (X) Change ( ) Addition  
Name: FROCKT, RICHARD  
Address: 44 SAWGRASS COURT  
City-St-Zip: LAS VEGAS, NV 89113

Title: T (X) Change ( ) Addition  
Name: GREULICH, DON  
Address: 1534 ORMSBY STATION COURT  
City-St-Zip: LOUISVILLE, KY 40223

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: PAULA C. JARBOE

T

01/15/2009

Electronic Signature of Signing Officer or Director

Date