

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 04, 2010
Secretary of State

DOCUMENT# F95000005875

Entity Name: WESTERN KENTUCKY UNIVERSITY FOUNDATION, A CORPORATION**Current Principal Place of Business:**1906 COLLEGE HEIGHTS BLVD #8094
BOWLING GREEN, KY 42101 US**New Principal Place of Business:****Current Mailing Address:**1906 COLLEGE HEIGHTS BLVD #8094
BOWLING GREEN, KY 42101 US**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: MR
Name: FROCKT, RICHARD
Address: 44 SAWGRASS CT
City-St-Zip: LAS VEGAS, NV 89113

Title: MS
Name: MEAD, ANN
Address: 1906 COLLEGE HEIGHTS BLVD
City-St-Zip: BOWLING GREEN, KY 42101

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

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

Title: MR
Name: MARSHALL, JAMES
Address: 629 S FOURTH ST, STE 302
City-St-Zip: LOUISVILLE, KY 4022

Title: T
Name: GREULICH, DON
Address: 1534 ORMSBY STATION COURT
City-St-Zip: LOUISVILLE, KY 40223

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: PAULA C JARBOE

CFO

10/04/2010

Electronic Signature of Signing Officer or Director

Date