

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005875

FILED
Jan 13, 2012
Secretary of State

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: CH
Name: FROCKT, RICHARD
Address: 44 SAWGRASS CT
City-St-Zip: LAS VEGAS, NV 89113

Title: PRES
Name: COSTELLO, KATHRYN
Address: 1906 COLLEGE HEIGHTS BLVD
City-St-Zip: BOWLING GREEN, KY 42101

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

Title: TR
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: MR
Name: JOHNSON, JAMES
Address: 350 LAKESIDE WAY
City-St-Zip: BOWLING GREEN, KY 42103

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

TREA

01/13/2012

Electronic Signature of Signing Officer or Director

Date