

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000993

FILED
Apr 29, 2005
Secretary of State

Entity Name: UCC XVI, INC.

Current Principal Place of Business:

170 E. CENTER STREET
P. O. BOX 1806
MARION, OH 43301-180

New Principal Place of Business:

Current Mailing Address:

170 E. CENTER STREET
P. O. BOX 1806
MARION, OH 43301-180

New Mailing Address:

FEI Number: 20-0675199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYTEM
1200 SOUTH PINE INLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVES, SUITE 4
WESTON, FL 33331 US

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: TRACI SMITH, ASSISTANT SECRETARY

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOLEY, ROGER
Address: 29647 INDIAN RIDGE COVE
City-St-Zip: WESTLAKE, OH 44145

Title: V () Delete
Name: DUFFY, VIRGINIA
Address: 2921 TIMBERVIEW DR.
City-St-Zip: CINCINNATI, OH 45211

Title: V () Delete
Name: ALLEN, BRIAN S
Address: 170 E. CENTER STREET
City-St-Zip: MARION, OH 43302

Title: ST () Delete
Name: BEACH, RONALD E
Address: 170 E. CENTER STREET
City-St-Zip: MARION, OH 43302

Title: T () Delete
Name: WICKERSHAM, CHERYL L
Address: 170 E. CENTER STREET
City-St-Zip: MARION, OH 43302

Title: M () Delete
Name: EDWARDS, THOMAS
Address: 1647 MONTER AVENUE
City-St-Zip: LOUISVILLE, OH 44641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD E. BEACH

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date