2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000993

Entity Name: UCC XVI, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 170 E. CENTER STREET
 170 EAST CENTER ST

 P. O. BOX 1806
 MARION, OH 43302

 MARION, OH 43301-180
 MARION, OH 43301-180

Current Mailing Address: New Mailing Address:

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

170 EAST CENTER ST
MARION, OH 43302

FEI Number: 20-0675199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered At

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: AVPD (X) Change () Addition

 Name:
 COOLEY, ROGER
 Name:
 ALLEN, BRIAN S

 Address:
 29647 INDIAN RIDGE COVE
 Address:
 170 EAST CENTER ST

 City-St-Zip:
 WESTLAKE, OH 44145
 City-St-Zip:
 MARION, OH 43302

 Title:
 V
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 DUFFY, VIRGINIA
 Name:
 SPELLER, MARY ANNA

Address: 2921 TIMBERVIEW DR. Address: 170 EAST CENTER ST
City-St-Zip: CINCINNATI, OH 45211 City-St-Zip: MARION, OH 43302

Title: V () Delete Title: STD (X) Change () Addition Name: ALLEN, BRIAN S Name: BEACH, RONALD E

Address: 170 E. CENTER STREET Address: 170 EAST CENTER ST City-St-Zip: MARION, OH 43302 City-St-Zip: MARION, OH 43302

Title: ST () Delete Title: VPD (X) Change () Addition

 Name:
 BEACH, RONALD E
 Name:
 STAHLY, KAREN

 Address:
 170 E. CENTER STREET
 Address:
 170 EAST CENTER ST

 City-St-Zip:
 MARION, OH 43302
 City-St-Zip:
 MARION, OH 43302

Title: T () Delete Title: ASTD (X) Change () Addition Name: WICKERSHAM, CHERYL L Name: WICKERSHAM, CHERYL L

 Address:
 170 E. CENTER STREET
 Address:
 170 EAST CENTER ST

 City-St-Zip:
 MARION, OH 43302
 City-St-Zip:
 MARION, OH 43302

Title: M () Delete Title: D (X) Change () Addition

Name:EDWARDS, THOMASName:HART, ROBERTAddress:1647 MONTER AVENUEAddress:170 EAST CENTER STCity-St-Zip:LOUISVILLE, OH 44641City-St-Zip:MARION, OH 43302

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD E. BEACH STD 04/25/2006