

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08048

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: THE DEVEREUX FOUNDATION, INC.

## Current Principal Place of Business:

444 DEVEREUX DRIVE  
VILLANOVA, PA 19085 US

## New Principal Place of Business:

## Current Mailing Address:

2012 RENAISSANCE BLVD  
KING OF PRUSSIA, PA 19403 US

## New Mailing Address:

FEI Number: 23-1390618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUTNAM, PHILIP A  
5850 T.G. LEE BLVD. STE 400  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

MURPHY, STEVEN  
5850 T.G. LEE BLVD. STE 400  
ORLANDO, FL 32822 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: STEVEN MURPHY

04/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: THOMAS, HAYS  
Address: 144 ADELAIDE DRIVE  
City-St-Zip: SANTA MONICA, CA 90402

Title: PT ( ) Delete  
Name: KREIDER, ROBERT Q  
Address: 444 DEVERUX DR.-P.O. BOX 638  
City-St-Zip: VILLANOVA, PA 19085

Title: VC ( ) Delete  
Name: GENUARDI, FRANCIS  
Address: 335 COUNTRY LANE  
City-St-Zip: VALLEY FORGE, PA 10462

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: GENUARDI, FRANCIS  
Address: 335 COUNTRY LANE  
City-St-Zip: VALLEY FORGE, PA 19462

Title: CEO (X) Change ( ) Addition  
Name: KREIDER, ROBERT Q  
Address: 444 DEVERUX DR.-P.O. BOX 638  
City-St-Zip: VILLANOVA, PA 19085

Title: COO (X) Change ( ) Addition  
Name: MCGILL, MARGARET M  
Address: 444 DEVEREUX DRIVE  
City-St-Zip: VILLANOVA, PA 19085

Title: CFO ( ) Change (X) Addition  
Name: DUNNE, ROBERT C  
Address: 2012 RENAISSANCE BLVD  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: T ( ) Change (X) Addition  
Name: MANSH, STEVEN  
Address: 2012 RENAISSANCE BLVD  
City-St-Zip: KING OF PRUSSIA, PA 19406

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: ROBERT C DUNNE

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date