

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08048

FILED
Apr 19, 2010
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:

2012 RENAISSANCE BLVD
KING OF PRUSSIA, PA 19406 US

FEI Number: 23-1390618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, STEVEN
5850 T.G. LEE BLVD. STE 400
ORLANDO, FL 32822 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: C
Name: GENUARDI, FRANCIS
Address: 335 COUNTRY LANE
City-St-Zip: VALLEY FORGE, PA 19462

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

Title: COO
Name: MCGILL, MARGARET M
Address: 444 DEVEREUX DRIVE
City-St-Zip: VILLANOVA, PA 19085

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

Title: T
Name: MANSI, STEVEN
Address: 2012 RENAISSANCE BLVD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S
Name: MCLAUGHLIN, DOLORES
Address: 2012 RENAISSANCE BLVD
City-St-Zip: KING OF PRUSSIA, PA 19406

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: ROBERT C DUNNE

CFO

04/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date