2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08048

FILED Apr 11, 2011 Secretary of State

Entity Name: THE DEVEREUX FOUNDATION, INC.

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

444 DEVEREUX DRIVE VILLANOVA, PA 19085 US

Current Mailing Address: 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: 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:

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:

Name: KOPALA, STANLEY J Address: 2012 RENAISSANCE BLVD City-St-Zip: KING OF PRUSSIA, PA 19406

Title:

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 04/11/2011