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Feb 13 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34622 (1)

1. Corporation Name

PRESBYTERIAN CHURCH IN AMERICA FOUNDATION, INC.



Principal Place of Business

Mailing Address

1852 CENTURY PLACE, SUITE 180
ATLANTA GA 30345

1852 CENTURY PLACE, SUITE 180
ATLANTA GA 30345-4305

3. Date Incorporated or Qualified
07/10/1991

3a. Date of Last Report
03/27/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OWENS, JEAN
13003 WATERFORD RUN DR.
RIVERVIEW FL 33569

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE
NAME THOMAS G KAY, JR.
STREET ADDRESS 716 THIRD STREET SE
CITY-ST-ZIP ALICEVILLE AL

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME John W. S. Hudson
1.3 STREET ADDRESS 1852 Century Place, Suite 180
1.4 CITY-ST-ZIP Atlanta, GA 30345

TITLE S ☐ DELETE
NAME HAM, ROBERT C
STREET ADDRESS 4680 OXFORD CIRCLE
CITY-ST-ZIP MACON GA

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME J. Edmund Johnston, Jr.
2.3 STREET ADDRESS 4226 Canterbury Court
2.4 CITY-ST-ZIP Jackson, MS 39211

TITLE D ☐ DELETE
NAME RIORDAN, STANLEY
STREET ADDRESS 8 CEDAR CHINE
CITY-ST-ZIP ASHEVILLE NC

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Steve Fox
3.3 STREET ADDRESS 2501 E. Fifth Street
3.4 CITY-ST-ZIP Montgomery, AL 36106

TITLE D ☒ DELETE
NAME MORRIS, HARRY S JR
STREET ADDRESS RT 2 BOX 47C6
CITY-ST-ZIP JACKSON LA

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME John B. Noble, Jr.
4.3 STREET ADDRESS 1720 Pine Needle Road
4.4 CITY-ST-ZIP Montgomery, AL 36106

TITLE D ☐ DELETE
NAME CLELLAND, DAVID H.
STREET ADDRESS 2706 FOXBORO DRIVE
CITY-ST-ZIP RICHARDSON TX

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Edward s. Harris
5.3 STREET ADDRESS 920 Canterbury Trail
5.4 CITY-ST-ZIP Richmond, IN 47374

TITLE D ☐ DELETE
NAME FRAZER, WILLIS L.
STREET ADDRESS 1023 OAKRIDGE ROAD
CITY-ST-ZIP CLARKSDALE MS

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME C. Herbert Crews, Jr.
6.3 STREET ADDRESS 140 Greenbrooke Way
6.4 CITY-ST-ZIP Greenville, SC 29615

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. S. Hudson

404-320-3803

CR2E037 (9/96)