

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006441

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE EAST STROUDSBURG UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

200 PROSPECT STREET
EAST STROUDSBURG, PA 18301

New Principal Place of Business:

Current Mailing Address:

200 PROSPECT STREET
EAST STROUDSBURG, PA 18301

New Mailing Address:

FEI Number: 22-2826714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRING, RICHARD
1154 ANDREW STREET
ENGLEWOOD, FL 342244502 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 () Delete
Name: HEVERIN, JOSEPH C
Address: 126 BELVIDERE AVE
City-St-Zip: WASHINGTON, NJ 07882

Title: D () Delete
Name: SANDERS, ISAAC
Address: 1131 CRESTVIEW DRIVE
City-St-Zip: STROUDSBURG, PA 18360

Title: S () Delete
Name: RAISON, PAMELLA J
Address: 7306 MOUNTAIN AVE.
City-St-Zip: MELROSE PARK, PA 19027

Title: T (X) Delete
Name: CEBULAR, DENISE
Address: 209 NORTH FIFTH STREET
City-St-Zip: STROUDSBURG, PA 18360

Title: VC (X) Delete
Name: JAMISON III, ISAAC T
Address: 5435 CHARDONNAY COURT
City-St-Zip: ROGERS, AR 72758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: JAMISON, ISAAC T
Address: 5435 CHARDONNAY COURT
City-St-Zip: ROGERS, AR 72758

Title: D (X) Change () Addition
Name: ROSS, JOHN J
Address: 3478 DEVILS HOLE ROAD
City-St-Zip: CRESCO, PA 18326

Title: T (X) Change () Addition
Name: CEBULAR, DENISE M
Address: 209 NORTH 5TH STREET
City-St-Zip: STROUDSBURG, PA 18360

Title: () Change () Addition

Title: () Change () Addition

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: JOHN J. ROSS

DIR

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date