2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006441

FILED Mar 11, 2010 Secretary of State

Entity Name: THE EAST STROUDSBURG UNIVERSITY FOUNDATION, INC.

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

200 PROSPECT STREET EAST STROUDSBURG, PA 18301

Current Mailing Address: New Mailing Address:

200 PROSPECT STREET EAST STROUDSBURG, PA 18301

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERRING, RICHARD

1154 ANDREW STREET
ENGLEWOOD, FL 342244502 US

MERRING, RICHARD
1154 ANDREWS STREET
ENGLEWOOD, FL 342244502 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: 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 STEBER, CHRISTIAN A

 Address:
 4631 FIR DRIVE

 City-St-Zip:
 NAZARETH, PA 18064 US

Title: VC

Name: DEVIVO, JOHN F Address: 605 MARTZ ROAD

City-St-Zip: STROUDSBURG, PA 18360 US

Title: T

 Name:
 CEBULAR, DENISE M

 Address:
 209 NORTH 5TH STREET

 City-St-Zip:
 STROUDSBURG, PA 18360 US

Title: 9

Name: SHACKLEFORD, SMILEY L Address: 13721 CARLENE DRIVE

City-St-Zip: UPPER MARLBORO, MD 20772 US

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: CHRISTIAN A. STEBER CHAI 03/11/2010