

F070000001075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

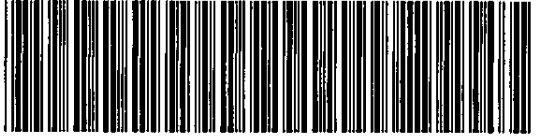
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/07/06--01026--003 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006-9-90

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kean University Foundation, Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Douglas Nelson, President
(Name of Person)

Kean University Foundation, Inc.
(Firm/Company)

1000 Morris Avenue, T-130
(Address)

Union, New Jersey 07083
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas Nelson, President at (908) 737-3460
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



K E A N
UNIVERSITY
FOUNDATION

December 1, 2006

**Ms. Tammy Hampton
Document Specialist, New Filing Section
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314**

Re: Kean University Foundation Ref. Number W06000049060

Dear Ms. Hampton,

Enclosed is a Certificate of Existence, dated October 27, 2006 from the New Jersey Office of the Attorney General. Also enclosed is the document signed by James G. Hynes, Chairman and Douglas Nelson, President of the Kean University Foundation.

Please let me know if you need any additional information to complete our application.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Nelson", is written over a horizontal line.

**Douglas Nelson, President
Kean University Foundation**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2006

DOUGLAS NELSON
KEAN UNIVERSITY FOUNDATION, INC.
1000 MORRIS AVE - T-130
UNION, NJ 07083

SUBJECT: KEAN UNIVERSITY FOUNDATION, INC.
Ref. Number: W06000049060

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 DEC -8 AM 10: 20

RECEIVED

We have received your document for KEAN UNIVERSITY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 506A00065888

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NOV 14 2006

VICE PRESIDENT FOR
INSTITUTIONAL ADVANCEMENT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2006

DOUGLAS NELSON
KEAN UNIVERSITY FOUNDATION, INC.
1000 MORRIS AVE - T-130
UNION, NJ 07083

SUBJECT: KEAN UNIVERSITY FOUNDATION, INC.
Ref. Number: W06000049060

RECEIVED
07 JAN -8 PM 2:09
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for KEAN UNIVERSITY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 506A00070305

SEE ATTACHED.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2007

DOUGLAS NELSON
KEAN UNIVERSITY FOUNDATION, INC.
1000 MORRIS AVE - T-130
UNION, NJ 07083

SUBJECT: KEAN UNIVERSITY FOUNDATION, INC.
Ref. Number: W06000049060

We have received your document for KEAN UNIVERSITY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Attached is a copy of the short sorm standing for New Jersey.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 907A00001487

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JAN 16 2007
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
VICE PRESIDENT FOR
INSTITUTIONAL ADVANCEMENT

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

RECEIVED
KEAN UNIVERSITY FOUNDATION

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Kean University Foundation, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-2849480

(FBI number, if applicable)

4. April 23, 1984

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1000 Morris Avenue, T-130, Union, New Jersey 07083

(Principal office address)

1000 Morris Avenue, T-130, Union, New Jersey 07083

(Current mailing address)

8. To obtain private funding to enhance the educational goals of Kean University of New Jersey.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corp^{Corporation} System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arlene Bernal
Vice President

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST OF DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

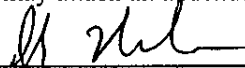
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DOUGLAS NELSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

KEAN FOUNDATION

BOARD OF DIRECTORS 2006-2007

Paul E. Avery
16205 Sonsoles DeAvila
Tampa, FL 33613-1052

Christian J. Baker
63 Jersey Avenue
Edison, NJ 08820

Dr. W. John Bauer
75 Galway Drive
Mendham, NJ 07945-2011

Maria E. Bordas
56 Hillcrest Drive
Clark, NJ 07066

Robert H. Busch
19 Lighthouse Drive
South Amboy, NJ 08879

William J. Cariste
404 Lawrence Avenue
Westfield, NJ 07090

Daniel J. Charleston
7 Hemlock Court
East Brunswick, NJ 08816

Robert W. Cockren, Esq.
520 Sherwood Parkway
Westfield, NJ 07090

Donald R. Conklin
66 Young's Road
Basking Ridge, NJ 07920

Eugene C. Enlow Esq.
11 Ashland Terrace
Chester, NJ 07930

Edward A. Esposito
39 Gesner Street
Linden, NJ 07036-4041

Steve Fastook
604 Centre Street
Nutley, NJ 07110

Dawood Farahi
51 Princeton Road
Elizabeth, NJ 07208-1340

Dr. Gail E. Fraser
39 Hollow Brook Road
Califon, NJ 07830

Anthony Giordano III
4 Kelly Lane
Long Branch, NJ 07740

Kenneth N. Goldmann
3 Pitching Way
Scotch Plains, NJ 07076

Drs. Dorothy & George Hennings
21 Flintlock Drive
Warren, NJ 07059

James G. Hynes
4268 Churchill Circle
Minnetonka, MN 55345-2509

John Kean, Jr.
40 Mountain Top Road
Bernardsville, NJ 07924

Susan L. Kogan
83 Stewart Road
Short Hills, NJ 07078

Charles O. Logan, Jr.
30 Bayview Terrace
Monmouth Hills, NJ 07732

Doug Nelson
299 Spruce Mill Lane
Scotch Plains, NJ 07076

Dr. Albert L. Record
426 Grant Avenue
Highland Park, NJ 08904

Nancy Ann Schleicher
1080 Stonebridge Drive
Napa, CA 94558

Robert F. Sommers
19132 Shoreline Drive
Condo #3
Huntington Beach, CA 92648

Li-Woan Yang
1490 South Oaks Drive
Merritt Island, FL 32952-6315

Murray Pantirer
876 Westminster Avenue
Hillside, NJ 07205

Abraham Zuckerman
186 Surrey Road
Hillside, NJ 07205

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KEAN UNIVERSITY FOUNDATION, INC.

0100224590

With the Previous or Alternate Name

KEAN COLLEGE OF NEW JERSEY FOUNDATION, INC.

(Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on April 23, 1984.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2006

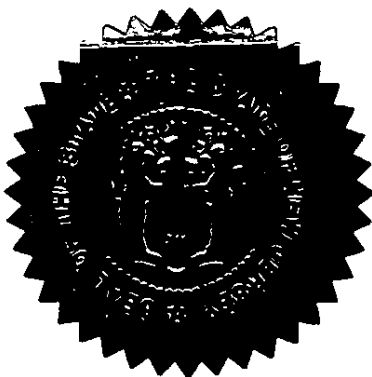
I further certify that the registered agent and registered office are:

James G Hynes
1000 Morris Ave T 130
1000 Morris Ave 130
Union, NJ 07083

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KEAN UNIVERSITY FOUNDATION, INC.



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of February, 2007*

Bradley Abelow

*Bradley Abelow
State Treasurer*