2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 A Secretary of State DOCUMENT # F07000001075 1. Entity Name KEAN UNIVERSITY FOUNDATION, INC. Mailing Address Principal Place of Business 1000 MORRIS AVE - T-130 1000 MORRIS AVE - T-130 UNION, NJ 07083 UNION, NJ 07083 01102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2849480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee Is \$61.25 Added to Fees Due by May 1, 2008 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME: NELSON, DOUGLAS STREET ADDRESS 299 SPRUCE MILL LN CITY-ST-ZIP SCOTCH PLAINS, NJ 07076 IIILE NAME AVERY, PAULLAS E STREET ADDRESS 16205 SONSOLES DEAVILA CITY ST-ZIP" TAMPA, FL 33613"" " " " TITLE . BAKER, CHRISTIAN J STREET ADDRESS: 63 JERSERY AVEC 1 CITY-ST-ZIP EDISON, NJ 08820 IN THIS SPACE TITLE NAME BAUER, W. JOHN DR STREET ADDRESS 75 GALWAY DR CITY-SI-ZIP MENDHAM, NJ 079452011 TITLE NAME BORDAS, MARIA E STREET ADDRESS 56 HILLCREST DR CITY-ST-ZIP CLARK, NJ 07066

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BUSCH, ROBERT H

19 LIGHTHOUSE DR

S AMBOY, NJ 08879

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

DOUGLAS NEWSON