

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001075

FILED  
Aug 03, 2009  
Secretary of State

Entity Name: KEAN UNIVERSITY FOUNDATION, INC.

**Current Principal Place of Business:**

1000 MORRIS AVE - T-130  
UNION, NJ 07083

**New Principal Place of Business:**

1000 MORRIS AVE - T-129  
UNION, NJ 07083

**Current Mailing Address:**

1000 MORRIS AVE - T-130  
UNION, NJ 07083

**New Mailing Address:**

1000 MORRIS AVE - T-129  
UNION, NJ 07083

FEI Number: 22-2849480      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: NELSON, DOUGLAS  
Address: 299 SPRUCE MILL LN  
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: D ( ) Delete  
Name: AVERY, PAULLAS E  
Address: 16205 SONSOLES DEAVILA  
City-St-Zip: TAMPA, FL 33613

Title: D ( ) Delete  
Name: BAKER, CHRISTIAN J  
Address: 63 JERSERY AVE  
City-St-Zip: EDISON, NJ 08820

Title: D (X) Delete  
Name: BAUER, W. JOHN DR  
Address: 75 GALWAY DR  
City-St-Zip: MENDHAM, NJ 079452011

Title: D ( ) Delete  
Name: BORDAS, MARIA E  
Address: 56 HILLCREST DR  
City-St-Zip: CLARK, NJ 07066

Title: D ( ) Delete  
Name: BUSCH, ROBERT H  
Address: 19 LIGHTHOUSE DR  
City-St-Zip: S AMBOY, NJ 08879

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: NELSON, DOUGLAS  
Address: 28 N. 22ND STREET  
City-St-Zip: KENILWORTH, NJ 07033

Title: D (X) Change ( ) Addition  
Name: SOMMERS, ROBERT F  
Address: 19132 SHORELINE LANE  
City-St-Zip: HUNTINGTON BEACH, CA 92648 22

Title: D (X) Change ( ) Addition  
Name: GOLDMAN, KENNETH N  
Address: 148 BRIAR HILL DRIVE  
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANE CROMPTON

D

08/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date