

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001075

FILED
Feb 16, 2010
Secretary of State

Entity Name: KEAN UNIVERSITY FOUNDATION, INC.

Current Principal Place of Business:

1000 MORRIS AVE - T-129
UNION, NJ 07083

New Principal Place of Business:

Current Mailing Address:

1000 MORRIS AVE - T-129
UNION, NJ 07083

New Mailing Address:

FEI Number: 22-2849480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DR
Name: REILLY, KRISTIE
Address: 1257 CRIM ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

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

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

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

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

Title: D
Name: ESPOSITO, EDWARD
Address: 39 GESNER STREET
City-St-Zip: LINDEN, NJ 07036

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: DIANE CROMPTON

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02/16/2010

Electronic Signature of Signing Officer or Director

Date