2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003606

FILED Jan 04, 2011 Secretary of State

Entity Name: EDEN INSTITUTE FOUNDATION, INC.

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

ONE EDEN WAY PRINCETON, NJ 08540

Current Mailing Address: New Mailing Address:

ONE EDEN WAY PRINCETON, NJ 08540

FEI Number: 22-4215005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA, EDEN 24860 BURNT PINE DRIVE BLDG 6 STE 3 BONITA SPRINGS, FL 34134

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:

FREDE, JASON Name: Address: 14 HOLLY LANE

City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: VC

Name: GARY, MARIE Address: 49 FITCH WAY

City-St-Zip: PRINCETON, NJ 08540

Title: VC

TARR, CHRISTOPHER Name: 100 LENOX DRIVE, STE. 200 Address: City-St-Zip: LAWRENCEVILLE, NJ 08648

Title:

Name: MCCOOL, THOMAS P 78 SCHINDLER CT Address:

City-St-Zip: LAWRENCEVILLE, NJ 08648

Title:

PAPAROZZI, LOUIS Name: 33 WYGANT ROAD Address: CREAM RIDGE, NJ 08514 City-St-Zip:

Title:

SCHWALLIE, EDWARD Name: Address: 1514 WISHING WELL LANE MANASQUAN, NJ 08736 City-St-Zip:

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: THOMAS P. MCCOOL Ρ 01/04/2011