

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010233

FILED
Apr 28, 2008
Secretary of State

Entity Name: G FOUNDATION CORPORATION

Current Principal Place of Business:

1600 SOUTH FEDERAL HWY STE 915
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1600 SOUTH FEDERAL HWY STE 915
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1897544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 S.E. 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: STEPHEN, CARFRAY
Address: 1600 SOUTH FEDERAL HWY STE 915
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: WARTEN, FREDRICK
Address: 1600 SOUTH FEDERAL HWY STE 915
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: GONYO, KENNETH D
Address: 1600 SOUTH FEDERAL HWY STE 915
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH D. GONYO

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04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date