

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007759

FILED
Apr 30, 2009
Secretary of State

Entity Name: MICRO GIVING FOUNDATION, INC

Current Principal Place of Business:

639 EAST OCEAN AVE.
SUITE 302
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4020 THOR DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O BOX 1567
STONY BROOK, NY 11790

New Mailing Address:

FEI Number: 26-4779155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, JOHN
639 EAST OCEAN AVE.
SUITE 302
BOYNTON BEACH, FL 33435 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: FERBER, JOHN
Address: 4020 THOR DRIVE , SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: ELLEN, JASON
Address: 203 CHRISTIAN AVENUE
City-St-Zip: STONY BROOK, NY 11790

Title: D () Delete
Name: FRAEDRICK, MICHELLE
Address: 1214 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33435

Title: D () Delete
Name: LAZARUS, WAYNE
Address: 80 PEACHTREE PARK DRIVE NE
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ELLIN, JASON
Address: 203 CHRISTIAN AVENUE
City-St-Zip: STONY BROOK, NY 11790

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: JOHN FERBER

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date