

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007759

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Entity Name:** MICRO GIVING FOUNDATION, INC

**Current Principal Place of Business:**

4020 THOR DRIVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 1567  
STONY BROOK, NY 11790

**New Mailing Address:**

PO BOX 1567  
STONY BROOK, NY 11790

FEI Number: 26-4779155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FERBER, JOHN  
4555 COQUINA ROAD  
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  
Name: FERBER, JOHN  
Address: 4020 THOR DRIVE , SUITE 200  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D  
Name: ELLIN, JASON  
Address: 203 CHRISTIAN AVENUE  
City-St-Zip: STONY BROOK, NY 11790

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

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: JASON ELLIN

D

01/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date