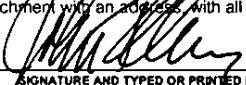


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2006 8:00 am
Secretary of State

05-16-2006 90020 032 ****70.00

DOCUMENT # F03000000669 1. Entity Name THE COLLEGE OF NEW JERSEY FOUNDATION, INCORPORATED					
Principal Place of Business PO BOX 7718 EWING, NJ 08628-0718			Mailing Address PO BOX 7718 EWING, NJ 08628-0718		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GITENSTEIN, BARBARA COLLEGE OF NEW JERSEY, GREEN HALL ROOM, 210 WEST TRENTON, NJ 08628 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gitenstein, R. Barbara The College of New Jersey, Green Hall Room 210 Ewing, NJ 08628 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DGA CALISTI, CONNIE F 301 SULLIVAN WAY TRENTON, NJ 08628 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Calisti, Connie F. 301 Sullivan Way West Trenton, NJ 08628 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SILK, ALLEN M PO BOX 5315 PRINCETON, NJ 085435311 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S John Marcy The College of New Jersey, Green Hall Room 214 Ewing, NJ 08628 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCIC SILK, ALLEN M P.O. BOX 5315 PRINCETON, NJ 085425315 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Wandishin, John K. 35 Waverly Place Monmouth Junction, NJ 08852 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DGA CALISTI, CONNIE F MS. 301 SULLIVAN WAY TRENTON, NJ 08628 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see the attached for a complete list of all Directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WANDISHIN, JOHN K 35 WAVERLY PLACE MONMOUTH JUNCTION, NJ 08628 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: 5/9/06 Daytime Phone #: 609-771-3068		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40092463



04052006 Chg-NP CR2E037 (11/05)

4. FEI Number **22-2448189** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

ATTACHMENT

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**THE COLLEGE OF NEW JERSEY FOUNDATION
BOARD OF DIRECTORS
AS OF September, 2005**

DR. R. BARBARA GITENSTEIN

President
The College of New Jersey
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**TCNJ FOUNDATION BOARD MEMBERS
PAGE 2**

ATTACHMENT

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ATTACHMENT

TCNJ FOUNDATION BOARD MEMBERS
PAGE 3

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TCNJ FOUNDATION BOARD MEMBERS
PAGE 4

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