

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000669

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE COLLEGE OF NEW JERSEY FOUNDATION, INCORPORATED

Current Principal Place of Business:

PO BOX 7718
EWING, NJ 086280718

New Principal Place of Business:

2000 PENNINGTON ROAD
EWING, NJ 086280718

Current Mailing Address:

PO BOX 7718
EWING, NJ 086280718

New Mailing Address:

FEI Number: 22-2448189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: ORENSTEIN, BARBARA R
Address: GREEN HALL ROOM 210
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: C () Delete
Name: CAISELL, CONNIE F
Address: 301 SULLIVAN WAY
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: S () Delete
Name: MARCY, JOHN
Address: GREEN HALL ROOM 214
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: C (X) Delete
Name: WANDESHIN, JOHN K
Address: 35 WEAVERLY PLACE
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LUMIA, RANDALL
Address: 730 CENTRAL AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: S (X) Change () Addition
Name: MARCY, JOHN F
Address: P.O. BOX 7718
City-St-Zip: EWING, NJ 086280718

Title: T (X) Change () Addition
Name: SILK, ALLEN
Address: P.O. BOX 5315
City-St-Zip: PRINCETON, NJ 08543

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 F. MARCY

S

04/27/2007

Electronic Signature of Signing Officer or Director

Date